

Fullerton Joint Union High School District

2014 Measure I  
Bond Oversight Committee

Monday, May 18, 2020 at 4:30 p.m.

District Office  
Teleconference  
1051 West Bastanchury Road  
Fullerton, CA 92833

AGENDA

- A. Call to Order Beth Swift
- B. Roll Call Lorenza Silva
- C. Public Comments:  
*(Members of the public shall be given a total of three (3) minutes to address the Bond Oversight Committee on any matters contained on the agenda or non-agenda items. Request to speak shall not be accepted after the public comment session begins without permission of the presiding officer.)*
- D. Approval of Minutes Beth Swift  
    a. June 10, 2019 @ LHHS  
    b. October 21, 2019 @ SOHS
- E. New Business:  
    1. (Term July 1, 2018 – June 30, 2020)  
        Well wishes.
- Karen Allen
    - Community Member at Large
  - Catherine Gach
    - Senior Citizens' Organization
  - Jennifer Fitzgerald
    - Bona fide taxpayers' organization – Orange County Taxpayers Association
- F. Old Business:
1. Audit Report Discussion Gema Ptasinski
  2. Report to the Board Todd Butcher
  3. Terms Ending – 3 Members/Criteria Todd Butcher
    - a. Catherine Gach - Representative from a Senior Citizen's Organization

- b. Karen Allen - A parent/Guardian of a child in the District also active in a Parent-Teacher Organization or School Site Council
- c. Jennifer Fitzgerald - Representative of a bona fide Taxpayers' Organization
- 4. Dave Weigand Step Down Todd Butcher
- 5. Select Vice Chair Todd Butcher
- 6. Project Update Todd Butcher
- 7. Expenditure Report Update Matt Slusser
- 8. Committee Organization Todd Butcher

9. Committee Comments: Committee Members

10. Next Meeting Date Beth Swift

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*(Meetings to be held quarterly, January,  
April, July, and October)*

11. Adjournment Beth Swift