

Fullerton Joint Union High School District

2014 Measure I

Monday, September 23, 2024 at 4:30 pm.

**Fullerton Union High School
Staff Cafeteria
201 E Chapman Ave
Fullerton, CA 92832**

Minutes

In Attendance: Ruben Hernandez (RH), Vince Madsen (VM), Marlene Godinez (MG), David Macleod (DM), Catherine Gach (GC), Karen Allen (KA), James Bobbett (JB), Drew Passalacqua (DP), Issac Apolinar (IA)
Guest: Andy Kim

- A. Call to Order
David Macleod called the meeting to order at 4:31 p.m.
- B. Roll Call - All were in attendance
- C. Approval of Minutes from the May 20, 2024 meeting.
(DP) motioned to approve, (KA) second
- D. Public Comments
None.
- E. New Business

1. (VM) Project Updates:

Slide Deck Presentation

- FUHS - Photos displaying the various stages of the pool replacement project at Fullerton Union High School were shared. The final stage that is left to complete is to fill the pool with water. A ribbon-cutting ceremony will take place on Monday, October 14th at 4:30 p.m.
- TRHS - The Troy High School gym will be modernized this summer with an acoustic treatment to minimize the sound in the gym.

(KA) Will the newer gyms also receive the same acoustic treatment?

(VM) Only the old gyms will need this type of treatment, not the new gyms.

- SOHS Science Classrooms - Sonoro High School has 6 existing science classrooms will be reduced to 4. This will allow for more spacious science labs for the students. This project may be 12 months out depending on DSA approval.

2. (RH) Financial Update:

Slide Deck Presentation

- A financial worksheet was shared showing the depletion of funds through the series draw downs beginning October 2015 through May 2020. The final available balance showing as \$13,135,049. Closing out the last two projects at TRHS and SOHS will result in the complete use of the remaining funds.

(KA) How does the work get prioritized?

(VM) We revisit and evaluate the scope of work. The end goal is to get as much as possible done.

- The financial worksheets that followed detailed the project expenses by district and individual school sites. (RH) provided an overview of the incurred expenses and the allocation of funds.

F. Old Business

(IA) Of the \$13 million left, how much time might it be before the funds are spent?

(VM) It may drag out 3 years but the goal is 2 years.

(KA) Are there any completed projects that may require corrections? For example, the diving blocks at the pool at SHHS are less than desirable.

(RH) If bond funds are exhausted and we identify completed projects that need corrections, we may need to utilize deferred maintenance or general fund resources.

G. Next Meeting Date

(RH) According to the bylaws for the bond oversight committee, we are required to have one meeting per year until the bond funds are depleted. Our next meeting will be in March or April of 2025 and scheduled on a Monday at 4:30 p.m. More than likely, we will have only 2 more meetings at the most.

H. Adjournment at 4:56 pm.
Next Meeting: To be determined

(RH) invited the committee members to walk over to the FUHS pool to see the process prior to the final stage.