Fullerton Joint Union High School District

2014 Measure I

Monday, September 25 at 4:30 pm.

Sonora High School Staff Lounge 401 S. Palm St. La Habra, CA 90631

Minutes

In Attendance: Ruben Hernandez (RH), Ted Walstrom (TW), David Macleod (DM), Karen Allen (KA), James Bobbett (JB), Drew Passalacqua (DP), Issac Apolinar (IA)

Absent: Catherine Gach (GC)

- A. Call to Order The meeting was called to order by David Macleod at 4:35 pm.
- B. Roll Call
- C. Approval of Minutes from the May 22, 2023 meeting.(DP) motioned to approve, (KA) second Motion passed to approve
- D. Public Comments None.
- E. (TW) gave an update on our construction projects:

LHHS Science Modernization

Describe the old science lab setup. Discussed the next steps in the demolition phase and installation of the cabinets.

(KA) asked how many classrooms will be modernized, (TW) a total of seven classrooms

SOHS Pool

Since the rain has passed, we have realized about forty days' worth of delay. Our team created a new work schedule to make up for the days lost. We continue to progress in the demo phase and are getting ready to compact the dirt, place down the piping and then pour the pool floor. We are working on finishing the chemical and exterior rooms, allowing for easy access. Gates were installed on September 25th.

(KA) How deep is the pool, (TW) Thirteen feet at the deep end.

(KA) How long before students are in the pool, (TW) We are hoping for ten days from chemical treatment but no longer than 14 days due to health inspection clearance.

FUHS Pool

Progress is being made as we work through the demolition phase. We are working on abating old piping. We are also experiencing areas where piping exists in spots where we see where the underground tunnels exist.

(KA) Did we save the mosaic tile, (TW) I'm not sure. Let me look into that.

E. Financial Update - (RH)

Provide an update on project costs for school sites. Provide a full report on the total cost of Measure I projects and current funds available. Discussed the assessed value of the FJUHSD community on how strong it is, which allowed FJUHSD to access Measure I to its capacity of \$175,000,000

F. Old Business

(DM) Thank you to the District staff for the support in the annual report to the Board of Education that was completed at the August Board meeting.

(IA) Asked a question on how projects get selected/green-lit. (RH) The Sonora science lab and Fullerton tennis/parking lot would exhaust the remaining funds for Measure I. (DP) Gave a detailed explanation of how the BOC works, specifically the role of the BOC, which is to make sure the District is spending Measure I according to the bond ballot language.

G. <u>Next Meeting Date</u>

January 22, 2024 (Fullerton Union High School - Staff Cafeteria) May 20, 2024 (Fullerton Union High School - Staff Cafeteria)

H. Adjournment at 5:24 pm.