

Fullerton Joint Union High School District

2014 Measure I
Bond Oversight Committee Meeting

Monday, October 8, 2018

MINUTES

In Attendance: Karen Allen (KA), Ninder Chima-Jordan (NC), Beth Swift (BS), Paul Jewell (P.J.), Cathy Gach (CG), Jennifer Fitzgerald (JF), Melinda Atnip (MA), Todd Butcher (TB), Yvette Christianson (YC), Matt Slusser (MS)

Absent: Dave Weigand, Robert Gresl

A. Call to Order

The meeting was called to order by Beth Swift at 4:57 p.m. at La Habra High School

B. Roll Call

C. Public Comments

None.

D. Approval of Minutes

JF motioned to approve the minutes from the June 11, 2018 meeting, KA seconded, the motion was approved unanimously.

E. New Business

E.1. Project Update

Mr. Butcher provided the following project updates (see handout):

BPHS

Stadium construction phase is about 40% complete. The lights are standing and the home side press box is up and mounted. Tennis courts have been poured. The old stadium will be demolished once the new stadium is complete. **Theater Modernization** construction phase is about 80% complete. Demolition and framing is completed and drywall is started. **Kitchen Modernization** continues to be on hold; no new updates. **Gymnasium Modernization** design is about 40% complete. **Science Classrooms Modernization** construction phase is about 99% complete.

FUHS

Stadium Modernization construction phase is complete. **Theater Modernization** construction phase is 98% complete. **Gymnasium Modernization** design phase is 15%.

We are struggling because the gym was built prior to the Field Act of 1933 and we do not have the original plans. **Elevator** design phase is 80% complete.

LHHS

New **Theater/Stadium Modernization** construction phase is 35% complete. Construction is right on schedule. Once structural steel is up things will appear to move more quickly. **Gymnasium Modernization** construction is 80% complete. The girls' volleyball game will be held there on Wednesday, October 10. The sound system has been tested. **Lecture Hall Modernization** design phase is 15% complete. Construction will not begin until the new theatre is complete. The **Science Classroom Modernization** will be completed over the summer.

SOHS

New **Gymnasium** construction is 30% complete. All walls are standing and structural panels are being poured. **Theater Modernization** construction phase is 99% complete, waiting for the certification letter. The **Sonora Gymnasium Modernization** design phase is at 25%. The gym project will not be started until the new gym is completed. **Science Classrooms Modernization** design is 100% complete.

SHHS

Theater Modernization design phase is 100% complete. Construction will begin after BPHS is done. **Kitchen Modernization** design phase is 100% complete. **Science Classrooms Modernization** design phase is 100% complete. Two classrooms will be done at a time during the school year as there are sufficient facilities to accommodate students and instructors. This process will provide a savings on costs.

TRHS

The **Theater Modernization** design phase is 100% complete. Construction on this project will not begin until approximately June 2019 at the request of Dr. William Mynster, Principal. **Gymnasium Modernization** construction phase is 99% complete. The Ribbon cutting was held and we are waiting to receive the certification.

Plummer

Auditorium-Seismic Retrofit design phase I 100%, Phase III 100% and Phase IV 95% complete. Drawings have been resubmitted to DSA.

E.2 Expenditure Report

Matt Slusser reported that 72% of the total bond budget has been committed. 42% of the bond budget has been expended (see handout).

F. Old Business

An email detailing the groups represented by each committee member will be emailed to the committee.

G. General Committee Comments

KA asked about reports of the TRHS sound system having static. TB replied that facilities will assist the site. Sound needs to be directed at the floor. The hanging of banners inside the gymnasium will help as well.

TB was thanked for his report.

Expenditures report given. Prior to the meeting, DW had asked for additional information regarding June's report. That information was shared with the rest of the committee. TB shared that program management costs for Measure I are running significantly lower than the 2002 Measure AA bond. KA asked for clarification on SOHS expenditures. TB said the \$33,000 is for architecture/planning fees. After looking over the expenditure report, PJ wanted to know how much of TB's salary is provided for by the bond. TB replied 50%.

KA commented that she loves the ribbon cuttings.

H. Next Meeting Date

Monday, January 14, 2018, 4:30 p.m., at La Habra High School (exact location tbd).

I. Adjournment

Beth Swift adjourned the meeting at 5:31 p.m.