

Fullerton Joint Union High School District

2014 Measure I  
Bond Oversight Committee Meeting

Monday, January 11, 2021

**MINUTES**

**In Attendance:** Beth Swift (BS), Todd Butcher (TB), Lorenza Silva (LS), Ninder Chima-Jordan (NC), Paul Jewell (PJ), James Bobbett (JB), David Macleod (DM)

**Absent:**

**A. Call to Order**

The meeting was called to order by Beth Swift at 4:35 p.m. on Zoom Conference Call

**B. Roll Call**

**C. Public Comments**

None.

**D. Approval of Minutes**

DM moved to approve the minutes from the October 12, 2020 meeting, NC seconded, the motion was approved unanimously.

**E. New Business**

None.

**E.1 Audit Report**

Measure I Audit Report Presentation- Gema Ptasinski

**E.2 Board Report**

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

**BPHS**

**Aquatics Facility- TB:** Waiting for final closeout documents.

**Kitchen Modernization- TB:** Board chose to put the kitchens on hold, and need HVAC and have been installed in all kitchens. Moving forward with mod we want to get a hand around the delivery system and what we will be doing with the students.

**Gymnasium Modernization- TB:** AC is installed and there will be painting and the restrooms have been upgraded. The gym is moving right along on schedule.

### **FUHS**

**New Gymnasium- TB:** 2 months ahead of schedule, approving to have the students come and see the inside while following COVID guidelines.

**Elevator- TB:** Waiting for final closeout documents.

### **LHHS**

**Lecture Hall Modernization- TB:** On hold. One of the next projects on the list, and we are giving admin a little more time to decide on desired specifics.

**Aquatics Facility- TB:** Documents are at DSA, waiting on the final stamp to proceed with the project. The estimated begin date should be around February or March.

**Science Classrooms Modernization- TB:** Will be working with school staff and the anticipated start date should be around summer.

### **SOHS**

**Gymnasium Modernization- TB:** Last gym modernization. Design stamped by DSA and will be shut down to begin project, estimated time TBD.

**Science Classrooms Modernization- TB:** Next summer, anticipating to begin.

### **SHHS**

**Theater Modernization- TB:** DSA Certified and will fall off next meeting.

**Kitchen Modernization- TB:** Design percentage complete 100%.

**Fullerton Auditorium-Seismic Retrofit-** Bid project: 5 successful bids, we limited the people who could bid and needed the historical experience. They must have the experience and need to carefully restore the building and the general contractor is highly qualified and experienced.

#### **E.3 Terms Ending**

None.

#### **E.4 BOC Openings**

Bonified Tax Payer and Senior Citizen

#### **E.5 Select Vice Chair**

None.

#### **E.6 Project Update**

All project updates were covered in item E.2 Board Report

#### **E.7 Expenditure Report**

Commitments 85% now of total budget. Committed to 180 million dollars.

#### **E.8 Committee Organization**

None.

**F. Old Business**

None.

**G. General Committee Comments**

**BS:** Will COVID prevent the disbursement of money?

**TB:** No, it looks like we are ok and getting the funds and bonds sold appropriately.

**TB:** The governor before this one did not sell bonds and now Newsom has consistently sold bonds. 1.5 billion that has been sold and bond issuances have been spoken for. New projects will now be eligible with the state funds being received, it bumps projects up. Fullerton Auditorium is a hardship project, the seismic upgrade exceeded the 50% of the value of the building. You cannot demolish a historic landmark, and made the project eligible to receive state funds. The same went for FUHS gym, as that building failed and was a hardship project as well.

**H. Next Meeting Date**

Monday, April 12, 2021. Zoom Meeting

Monday, July 19, 2021. Zoom Meeting

Monday, October 18, 2021- TBD

**I. Adjournment**

Beth Swift adjourned the meeting at 5:28 p.m.