

Fullerton Joint Union High School District

2014 Measure I
Bond Oversight Committee Meeting

Monday, October 12, 2020

MINUTES

In Attendance: Beth Swift (BS), Todd Butcher (TB), Lorenza Silva (LS), Melinda Atnip (MA), 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 4:45 p.m. on Zoom Conference Call

B. Roll Call

C. Public Comments

None.

D. Approval of Minutes

NC moved to approve the minutes from the July 20, 2020 meeting, MA seconded, the motion was approved unanimously.

E. New Business

New member introductions.

E.1 Audit Report

None.

E.2 Board Report

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

BPHS

Aquatics Facility- TB: Really at 90% intend to fill the pool in the next week, once health dept approves it will be ready for student and right on time.

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: Structural steel installed, HVAC units ready, windows

installed. HVAC needed to acclimate the flooring. The restrooms all had to be changed and upgraded. Next to last gym to be completed.

FUHS

New Gymnasium- TB: 60% standing structural steel done, plumbing and electrical moving right along. The old gym is being demo right now. Built in 1923 prior to DSA and the trusts have failed and could not accommodate students safely.

Elevator- TB: In the 1940s no elevators were built, now modernized the building is ADA compliant and needed to have elevators to be compliant.

Science Classrooms Modernization- TB: Soon after the elevators done these will begin.

LHHS

Lecture Hall Modernization- TB: Last lecture hall to modernize, looking at it and the new PAC it is still being looked at by the new admin and what will need to be done to meet the needs for the school. The idea is to be more of a lecture hall. New seating, carpets, wall finishes, not a full modernization.

Aquatics Facility-TB: Pool is in DSA hands and they are in final review and hoped to get those stamped out within 3-4 weeks and once approved, we begin bidding process. Working with staff on when to close the facility to begin the project, approx. 9 months. *UPDATE at a later date*

Science Classrooms Modernization- TB: Will be working with school staff to determine when to do this project.

SOHS

Gymnasium Modernization- TB: Last gym modernization. DSA should get back within 8 weeks, final stages of review.

Science Classrooms Modernization- TB: Construction percentage complete 10%.

SHHS

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

Kitchen Modernization- TB: Design percentage complete 100%.

Fullerton Auditorium-Seismic Retrofit- Good news, state funding with Fullerton Auditorium the process has taken about 4 years to get funds, process is lengthy. To make the fix compliance with the historical integrity of the building. Got the letter from the state the funding will be approved and will be on the October 23rd state of releasing funds and will get about 6 million for the upgrades. Will received 3.8 million for Troy and 2.7 million for SHHS, we are finally getting state money.

90 days for Fullerton Auditorium, Board is prepared pending state funds. New ADA compliant restrooms, elevator, and handicap ramp for all access to everyone. We received a waiver that we did not have to provide an elevator to the balcony. DSA granted a waiver to not have to put the elevator leading to the balcony. There is more seating for handicapped individuals and are not restricted to one seating zone. The grants are the terms the state uses for funds. Modernization the grant allotment is based on needs. The fix will not harm the historical integrity.

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. We are up 3.8 million dollars for expenditures.

E.8 Committee Organization

None.

F. Old Business

None.

G. General Committee Comments

BS: How long will it take to complete these projects?

TB: 2-3 years with all money collected.

BS: How many bonds to sell?

TB: None

TB: Getting down to the wire now.

TB: Continue 2 years and will close down the last year and have to close them all with DSA the last year.

PJ: The DF fees that come construction only?

TB: They go to facilities, not the general fund.

TB: Tax/senior citizen: still within the bylaws for maintaining and accepting members.

Comments:

BS: Driving around and looking Fullerton HS and BP and encourage all to do that. We would like a closer look to check the school sites out.

TB: I can make it happen and let me know where you would like to go.

MA: Most impressed, with BPHS and how much it has changed, the stadium, the pool, the AG dept. and we cannot believe it when we look at it.

BS: AG building is beautiful.

MA: Anxious to see the swimming pool

H. Next Meeting Date

Monday, January 11, 2020, 4:30 p.m. ~~Board Room at EC.~~ **Zoom Meeting**

I. Adjournment

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