

Fullerton Joint Union High School District

2014 Measure I Bond Oversight Committee Meeting

Monday, June 11, 2018

MINUTES

In Attendance: Karen Allen (KA), Ninder Chima-Jordan (NC), Dave Weigand, Beth Swift (BS), Paul Jewell (P.J.), Cathy Gach (CG), Jennifer Fitzgerald (JF), Todd Butcher (TB), Maria Rafael (MR), Lyn Newman (LN)

Absent: Jennifer Fritzgerald, Melinda Atnip, Robert Gresl

A. Call to Order

The meeting was called to order by Beth Swift at 4:37 p.m. at Buena Park High School

B. Roll Call

C. Public Comments

None.

D. Approval of Minutes

PJ commented that the address of the BOC meetings be placed on the Committee Minutes. BS suggested that the meeting location be included with the Call to Order. This was agreed upon for future minutes. PJ motioned to approve the minutes from the April 16, 2018, DW seconded, the motion was approved unanimously.

E. New Business

Discussion regarding positions that are still available for the following positions: Taxpayer Organization, District Parent Active PTO (SOHS), and At-Large Community (LHHS). Information regarding term expirations will be emailed to members as notification of their terms.

E.1. Project Update

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

BPHS

Stadium construction phase is about 10% complete. **Theater Modernization** construction phase is about 65% complete. Demolition and framing is completed and drywall is started. **Kitchen Modernization** is on hold waiting for Food Services direction, and they are waiting until they get a new Director of Food Services; no new updates. **Gymnasium Modernization** design is about 20% complete. **Science Classrooms Modernization**

construction phase is about 5% complete. All demolition is complete. These rooms will be done quickly, probably by the end of summer.

FUHS

Stadium Modernization construction phase is about 99% complete. Concrete is poured around the ticket booth. **Theater Modernization** construction phase is 75% complete. **Gymnasium Modernization** design phase is 15% and moving along well. **Elevator** design phase is 10% complete Elevator is actually part of the Science Modernization project to allow disabled people access to the second floor. Probably around September once DSA gives us the okay. No bridge will be built because it would take away from teacher's workrooms.

LHHS

New **Theater/Stadium Modernization** construction phase is 25% complete. Graduation Ceremonies were held in the new stadium. **Gymnasium Modernization** construction is 30% complete. Floors have been removed, it has been abated, duct work has been hung, and air conditioning units have been set. **Lecture Hall Modernization** design phase is 15% complete and the **Science Classroom Modernization** will be on hold for starting construction until the Theater/Stadium and Gym are completed.

SOHS

New **Gymnasium** construction is 15% complete. All work is framed out and slab is poured. Sideboard is 1400 pounds of concrete for foundations, which is 140 truckloads. Existing gym to stay. **Theater Modernization** construction phase is 99% complete, with a follow-up from DSA. The **Sonora Gymnasium Modernization** design phase is at 25%. The gym project is the same as La Habra, neither will be started until other projects on campuses are completed. **Science Classrooms Modernization** design is 100% complete and being schedule at the present time.

SHHS

Theater Modernization design phase is 100% complete. This is the same with the **Kitchen Modernization**. **Gymnasium Modernization** is 100% complete. Kids are enjoying the gym. **Science Classrooms Modernization** design phase is 100% complete.

TRHS

The **Theater Modernization** design phase is 100% complete. Construction on this project will not begin until approximately June 2019. The request was made by Dr. William Mynster, Principal. **Gymnasium Modernization** construction phase is 70% complete in the north gym and schedule for completion in August or September this year.

Plummer

Auditorium-Seismic Retrofit design phase I 100%, Phase III 100% and Phase IV 95% complete. Not much to update. We are submitting the drawings to DSA without the lift. Without the lift DSA has given us a waiver. The project relies on state funding from the mitigation funding program. Legislation has a bill with 1.5 billion dollars of funding from bond sales of proposition 51, which is on hold at the present time.

E.2 Expenditure Report

Maria Rafael reported that 72% of the total bond budget has been committed. 29% of the bond budget has been expended (see handout).

F. Old Business

1. None

G. General Committee Comments

BS asked if we will need more parking at BHHS with the stadium going in. Todd Butcher responded that no parking will be taken away. CG asked about BPHS kitchen, is it close to being started? Todd responded, not yet. KA asked about the doors at the stadium when closed cannot be opened from the inside without a key. TB explained that staff should have keys or the door cylinder should be “dogged.” Issues regarding this are being discussed. KA inquired about the discus not working at FUHS, TB’s response was No, there is talk that it’s not working, they can use it, but for tournaments we are bringing a portable discus. Both PJ & KA showed concern if the discus is causing damage to the new turf? TB replied, No, that with the new style of turf it holds up very well. He also explained that new chairs were being used that the legs are hooped instead of the standard point. CG asked if the district owns the chairs. TB responded, yes and that they are stored in trailers to be available for all the school’s groups. A question was asked about the existing gym and would it still be used? TB replied that Yes that was the intention. NC asked about construction cost going up, are projects dropping off? TB stated that is correct. We still haven’t lost anything yet. KA asked again about the pools and when they will get started? TB, answered, Good question. Each school wants more projects and we keep moving forward, but our staff is working hard to get the projects completed quickly, yet safely without mistakes. So, I am unsure when the next project will start. Best scenario BPHS pool may get started next year. PJ inquired about incentives or penalties for contractors? TB responded that there are penalties, but must show “harm” for liquidated damages.

TB was thanked for his report.

Expenditures report given, DW asked for clarification on expenditures. Committed means purchase orders and pending contracts and Expenditures means payments to contractors.

Dr. S. Kaufman commented that many of the schools were having their fire drills at different locations on campus other than the stadiums.

TB informed members that he would send to committee members their terms.

H. Next Meeting Date

Monday, October 8, 2018, 4:30 p.m., at La Habra High School (exact location tbd).

I. Adjournment

Beth Swift adjourned the meeting at 5:15 p.m.