

Fullerton Joint Union High School District

2014 Measure I Bond Oversight Committee Meeting

Tuesday, November 30, 2021

MINUTES

In Attendance: Todd Butcher (TB), Ruben Hernandez (RH), Lorenza Silva (LS), James Bobbett (JB), David Macleod (DM), Catherine Gach (CG), Karen Allen (KA), Drew Passalacqua (DP)

Absent:

A. Call to Order

The meeting was called to order by David MacLeod 4:43pm

B. Roll Call

C. Public Comments

None.

D. Approval of Minutes

CG moved to approve the minutes from the June 7, 2021 meeting, DP seconded, the motion was approved unanimously.

E. New Business

Appointments: Chair- David MacLeod and Vice Chair- James Bobbett.

E.1 Audit Report

None.

E.2 Board Report

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

FUHS

Science Classroom- TB: 20% completed, total of 6 classrooms continued progress.

LHHS

Lecture Hall Upgrade- TB: Project reduced by 500k and will be put out to bid on January 11, 2022.

Aquatics Facility-TB: Moving forward with construction.

Science Classrooms Modernization- TB: Will begin summer 2022.

SOHS

Gymnasium Modernization- TB: Full modernization? Or just new HVAC air conditioning system. Taking this to Board for recommendation.

Science Classrooms Modernization- TB: Next summer, anticipating to begin and will be the last project left since classrooms are in great shape.

Fullerton Auditorium-Seismic Retrofit- Finishing up on ADA work and now the tower is being worked on.

Aquatics Facility- Waiting for DSA approval.

E.3 Terms Ending

None.

E.4 BOC Incoming

None.

E.5 Select Vice Chair

James Bobbett.

E.6 Project Update

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

E.7 Expenditure Report

Commitments 89% now of total budget. Committed to 180 million dollars. Expenditures 157 Million.

E.8 Committee Organization

None.

F. Old Business

None.

G. General Committee Comments

RH: Projects assigned budget to each project 165 million have been completed or in the process of. The District has spent 157 million and we still have 29 million to spend.

TB: Took Kitchens out and SOHS ESSER funds have been approved so the air conditioner have been taken off the list.

CG: Auditorium will the entire interior be redone?

TB: Not at this time, seismic only and no modernization to the building itself. ADA upgrades are our main priority. Modernization is a choice in the future the lights and sounds will be the choice to upgrade. Board might not be opposed to the modernization.

CG: What will happen to the FUHS gym now that the area is just dirt?

TB: The locker room wall will be fixed for the structural integrity of the building, and the lot will remain a temporary parking lot.

DP: 5 years and so much has been done.

TB: We have a great staff that. To complete everything for the entire District we would still need 500 million.

KA: The Fullerton theater, on the expenditure report what is going on?

JB: What are they doing exactly?

TB: It is a registered historical building and has to be ADA compliant.

CG: Ticket booth?

TB: We will now have 2 in total one is the existing and the other is street level that is ADA compliant. The historical society wants to show all additions and make sure they are able to be told a part from the original structure, since the addition is not apart of the registry.

KA: The list is shorter and FUHS what is the seating capacity, can it fit the whole school? What happens to the old building that had the wall from the old gym, the dance room?

TB: It cannot hold the entire school and is max at 1000 seats. DSA might not approve the modernization on that building unless we tear it down. To modernize and make that building ADA compliant might be approximately 20 million.

JB: Ventilation change after COVID?

TB: All ventilation has been changed to MERV 13 air filters.

TB: We have also been approved for the modular buildings to become permanent

H. Next Meeting Date

Monday, April 4, 2022. Fullerton Union High School Gymnasium.

I. Adjournment

David MacLeod adjourned the meeting at 5:35 p.m.