

Fullerton Joint Union High School District

2014 Measure I
Bond Oversight Committee Meeting

Monday, April 12, 2021

MINUTES

In Attendance: Beth Swift (BS), Todd Butcher (TB), Lorenza Silva (LS), James Bobbett (JB), David Macleod (DM)

Absent:

A. Call to Order

The meeting was called to order by Beth Swift at 4:33 p.m. on Zoom Conference Call

B. Roll Call

C. Public Comments

None.

D. Approval of Minutes

MA moved to approve the minutes from the January 11, 2021 meeting, JB seconded, the motion was approved unanimously.

E. New Business

None.

E.1 Audit Report

Acceptance of Audit. DM motioned to approve Audit, BS seconded the motion was approved unanimously.

E.2 Board Report

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

BPHS

Aquatics Facility- TB: Students are using the facility, certified and will fall off next meeting.

Kitchen Modernization- TB: Board chose to put the kitchens on hold.

Gymnasium Modernization- TB: Soft opening for just athletes beginning April 2nd.

FUHS

New Gymnasium- TB: Soft opening for athletes only beginning April 9th.

Elevator- TB: Certified and will fall off next meeting.

Science Classroom- TB: Goes to Board April 13th to complete during summer and then 2nd phase when students return.

LHHS

Lecture Hall Modernization- TB: On hold. Possible job that the District chooses not to do.

Aquatics Facility-TB: Successfully bid the project and 14 bids were received, hope to take to Board at the end of the month and begin construction at the end of the month.

Science Classrooms Modernization- TB: Began working with school to determine a good time to begin, possibly middle of next year or next summer.

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.

SHHS

Kitchen Modernization- TB: On hold.

Fullerton Auditorium-Seismic Retrofit- 16% complete

E.3 Terms Ending

None.

E.4 BOC Openings

Senior Citizen

Bonified Tax Payer

Parent/Guardian of child enrolled at FJUHS

Parent Active in parent-teacher organization or school

Community Member at Large

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: Really thrilled that I am leaving the kids with the legacy and new modern building and projects. I really enjoyed my time on the committee.

H. Next Meeting Date

Monday, June 7, 2021. Board Room

I. Adjournment

Beth Swift adjourned the meeting at 4:56 p.m.