

Fullerton Joint Union High School District

2014 Measure I
Bond Oversight Committee Meeting

April 16, 2018

MINUTES

In Attendance: Dave Weigand, Paul Jewell, Karen Allen, Cathy Gach, Jennifer Fitzgerald, Todd Butcher, Maria Rafael

Absent: Beth Swift, Melinda Atnip, Ninder Chima-Jordan, Robert Gresl

A. Call to Order

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

B. Roll Call

C. Public Comments

None.

D. Approval of Minutes

David Weigand motioned to approve the minutes from the January 22, 2018 meeting, Karen Allen seconded, the motion was approved unanimously.

E. New Business

E.1. CBOC Terms Ending-3 Members / Criteria

Todd Butcher explained to the present committee members that the terms for some of the members were expiring on June 30, 2018. Todd also mentioned that it is currently being advertised in the Fullerton News Tribune, the District website and the construction & facilities website. Applications are in the Facilities & Construction office if anyone was interested. Paul Jewell mentioned that nobody from the city council was representing and he believes it would be beneficial. Jennifer Fitzgerald asked if the representative criteria was set in the bond language. Jennifer also asked if there were to be a new bond in the future, was there a way that we can change the criteria requirements.

E.2. Project Update

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

BPHS

New stadium and new AG classroom went out to bid and received fifteen bids. Demolition started, will be taking down tennis courts, baseball fields.

Theater modernization demolition started February 21, 2018. Framing has been completed. Gym is at 20% design phase. Kitchen modernizations will not begin until the District finalizes the new summer school schedule. Science Classroom Modernization is out to bid.

FUHS

New stadium is 100% complete. Ticket Booth/Snack Bar being delivered. Theater will be completed by August. Painting and floor currently being done.

LHHS

New stadium is on schedule and will be open for the May 30, 2018, graduation ceremony. Gym is in demo phase. 90% of floor demo. Lecture Hall is 18 months out, waiting on the completion of the new theater.

SOHS

New gym modernization is about 10% complete. Sports courts have been demolished. Gym modernization, waiting on completion of new gym. Theater modernization is about 90% complete.

SHHS

Theater modernization is at 99% design phase. Gym is 100% complete. All walkways need to be made ADA compliant. Kitchen and science classroom modernizations will not begin until the District finalizes the new summer school schedule.

TRHS

The new theater has been DSA approve. Gym modernization is 55% complete. South gym done. North gym is the demo phase.

Plummer

Funds are exhausted. Hopeful that Proposition 51 will allow more funding. Plan is to move forward with the design phase and re-submit to approved unfunded list.

E.4 Expenditure Report

Maria Rafael reported that 69% of the total bond budget has been committed. 24% of the bond budget has been expended (see handout).

F. Old Business

None

G. General Committee Comments

Cathy Gach asked about the pool projects. Todd Butcher explained that there will be a 50ft pool built at Buena Park High School despite that the City of Buena Park will not be providing any share of the cost for the project. Todd Butcher mentioned that his goal was to get it into DSA in about 6 to 9 months and the project started within a year.

Karen Allen asked about the sale of bonds and Todd Butcher explained that the next issuance of bonds was sold and the District obtained a very good low interest rate for the \$48 Million. Karen Allen asked if we will be going and completing the original list of projects presented. Todd Butcher assured yes and with additional money from CTE grants. Paul Jewell asked about any money that can be spent on Technical Infrastructure projects. Todd Butcher said yes.

H. Next Meeting Date

Monday, June 11, 2018, 4:30 p.m., at Buena Park High School (exact location tbd).

I. Adjournment

Mr. Weigand adjourned the meeting at 5:10 p.m.