

Fullerton Joint Union High School District

2014 Measure I  
Bond Oversight Committee Meeting

Monday, April 8, 2019

**MINUTES**

**In Attendance:** Karen Allen (KA), Ninder Chima-Jordan (NC), Beth Swift (BS), Paul Jewell (P.J.), Cathy Gach (CG), Melinda Atnip (MA), Todd Butcher (TB), Yvette Christianson (YC), Matt Slusser (MS), Brydon Shirk (BrS)

**Absent:** Jennifer Fitzgerald, Robert Gresl

**A. Call to Order**

The meeting was called to order by Dave Weigand at 4:33 p.m. at Sonora High School

**B. Roll Call**

**C. Public Comments**

None.

**D. Approval of Minutes**

KA moved to approve the minutes from the January 14, 2019 meeting, MA seconded, the motion was approved unanimously.

**E. New Business**

**E.1. Project Update**

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

**BPHS**

**Stadium** construction phase is 65% complete. The stadium is open and being used. This is a two phase project, which is moving right along. The old stadium is being demolished. **Aquatics Facility** design phase is 75% complete. Plans will be submitted to DSA in three weeks. **Kitchen Modernization** continues to be on hold. **Gymnasium Modernization** design is 90% complete. The school is on cast piers.

**FUHS**

**Theater Modernization** construction phase is complete. **New Gymnasium** design phase is 5%. Master planning of a sports complex is under way. There used to be homes where the tennis courts are now located. Staff members are working with the city to see which easements can be demolished. **Elevator** design phase is 100%. Construction is expected

to start in December. The original plans to build a bridge between buildings C and D have been removed to avoid losing a workroom. **Science Classrooms Modernization** design phase is 100% complete. Construction can begin after the elevator project.

#### **LHHS**

New **Theater/Stadium Modernization** construction phase is 70% complete. The stadium is complete. Theater construction is 35 days behind schedule due to rain delays. It is currently being plastered. **Gymnasium Modernization** construction is complete. **Lecture Hall Modernization** design phase is 25% complete. **Science Classroom Modernization** design phase is complete.

#### **SOHS**

New **Gymnasium** construction is 50% complete. **Theater Modernization** construction phase is complete. The **Sonora Gymnasium Modernization** design phase is at 35%. **Science Classrooms Modernization** design is 100% complete. There are no further updates

#### **SHHS**

**Theater Modernization** design phase is 100% complete. This job is currently bidding. **Kitchen Modernization** design phase is 100% complete.

#### **TRHS**

The **Theater Modernization** design phase is 100% complete. This project is 30 days behind SHHS. **Gymnasium Modernization** construction phase is 100% complete.

#### **Plummer**

**Auditorium-Seismic Retrofit** design phase I 100%, Phase III 100% and Phase IV 95% complete. The final back check with DSA is on April 9, 2019. The project is moving forward.

### **E.2 Expenditure Report**

Matt Slusser reported that 73% of the total bond budget has been committed. 53% of the bond budget has been expended (see handout).

### **E.3. Recap of Terms and Election of Chair/Vice Chair**

TB reviewed the current term schedule (see handout).

NC asked how long current projects are anticipated to run. TB replied 20200.

### **F. Old Business**

None.

### **G. General Committee Comments**

During the project update KA requested schematics for the FUHS new gymnasium. KA shared that the Little Theater is great. MA expressed excitement to see the SOHS gymnasium.

**H. Next Meeting Date**

Monday, June 10, 2019, 4:30 p.m., at La Habra High School library.

**I. Adjournment**

Beth Swift adjourned the meeting at 5:02 p.m.