

Fullerton Joint Union High School District

2014 Measure I
Bond Oversight Committee Meeting

Monday, May 18, 2020

MINUTES

In Attendance: Beth Swift (BS), Karen Allen (KA), Todd Butcher (TB), Lorenza Silva (LS), Matt Slusser (MS), Melinda Atnip (MA), Ninder Chima-Jordan (NC), Cathy Gach (CG),

Absent: Jennifer Fitzgerald, Robert Gresl, Paul Jewell

A. Call to Order

The meeting was called to order by Beth Swift at 4:46 p.m. on Zoom Conference Call

B. Roll Call

C. Public Comments

None.

D. Approval of Minutes

BS moved to approve the minutes from the June 10, 2019 and October 21, 2019 meetings, KA seconded, the motion was approved unanimously.

E. New Business

None.

E.1 Audit Report

None.

E.2 Board Report

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

BPHS

Stadium DSA Approved. **Aquatics Facility** plans are DSA approved and construction has begun, laying rebar in the bottom of the pool and on track. **Gymnasium Modernization** plans are DSA approved, bidding June 2020.

FUHS

New Gymnasium plans are DSA approved. TB: 25 days ahead of schedule. No students on campus, the school shutdown allowed the storm drain to be moved properly. NC: Seeing

construction going down? TB: Will see pricing go down. TB: On or the last week of June or July and they will be standing the walls up, big improvement. Trying to get this done as quickly as possible. **Elevator** TB: The older buildings utilities are out of the way and collapsed the tunnels. Ran steam lines and gone the concrete is ready to board. MA: saying the collapsed the tunnel, did you fill it in? TB: Take it all the way out, we could not put the weight on that tunnel and it collapse from the weight. **Science Classrooms Modernization** TB: will look at those once the elevators are done to have a path with elevators to go up and down.

LHHS

New Theater/Stadium Modernization waiting on certification for DSA. **Lecture Hall Modernization** the new principal has new ideas and will be in discussion about what the campus wants to do with the lecture hall. **Aquatics Facility** design is 80% done and submitting to DSA end of June and completing within 9 months, once Buena Park is done. **Science Classrooms Modernization** design is done and waiting to put in a schedule, based on the last issuance of the bond funds. The bonds are in the process of being sold, which will secure funding for the District.

SOHS

New Gymnasium waiting for DSA to give certification. **Gymnasium Modernization** design is 76% complete and will be submitted to DSA mid-July. **Science Classrooms Modernization** is DSA approved.

SHHS

Theater Modernization waiting for DSA certification. **Kitchen Modernization** on hold, waiting for completion of theater.

TRHS

Theater Modernization waiting for DSA certification.

Plummer

Auditorium-Seismic Retrofit OSPC funding for the seismic retrofit, should be done in the next couple of weeks.

E.3 Terms Ending

The terms ending as of June 30, 2020 are Catherine Gach, representative from a Senior Citizens' Organization; Karen Allen, District parent/guardian who is also active in a Parent-Teacher Organization or School Site Council; and Jennifer Fitzgerald, representative of a bona fide Taxpayers' Organization.

E.4 BOC Openings

Will be taken to Board July 7, 2020 when candidates are chosen.

E.5 Select Vice Chair

MA nominated KA as vice chair. PJ seconded the nomination. The board agreed unanimously.

E.6 Project Update

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

E.7 Expenditure Report

Matt Slusser reported that 82% of the total bond budget has been committed. Expenditure increased by \$8,000,000. (see handout)

E.8 Committee Organization

NC asked TB for clarification of committee organization. TB explained CG, KA, and JF will be meeting term limits as of June 2020 and that these vacant positions will be advertised. The vacant positions will be advertised May 2020.

F. Old Business

None.

G. General Committee Comments

KA: What is happening with FUHS Pool?

TB: Will be up for discussion with the Board, when we get to the budget. Finally created 105 million and when you add state funds to it, we may not get to all the projects. Board has final decision. Assumed Measure K did not pass, we do not have the funds or space to pull out a 45-meter pool but can accommodate a 35-meter pool for all competitive aquatic sports.

KA: Assuming there will be a pool project?

TB: Hoping to get a 35-meter pool in their locations.

BS: Contractors doing their jobs, are you finding they are not wanting to participate because of COVID-19?

TB: No contractors have refused to come in, and it would have been an issue with their employer. Manpower has not declined and all have been wearing their gloves and masks. Social distancing is a priority and has been successful on the job sites, no reported contractor has contracted COVID-19.

KA: Were there any other large outstanding items that are pending for Board discussion?

TB: Plummer auditorium modernization. Reminding committee there was a 10 million figure on modernization, no idea and no rationale on where that figure was calculated from. The director before stated the architect could not get an answer. The budget items for Plummer are 10 million and Board has approved for 1.5 million for seismic. 8.5 million leftover and use those funds for the kids, not for Plummer, state funding will help with ADA compliance and upgrades. It would be wise to use the money and only modernize the seats, upgrade the sound system and rigging, and the lights inside. That alone would drop the number significantly from the anticipated 10 million.

TB: Taking a moment to thank you ladies who have been on the committee, we appreciate everything you have done and would love to have you back.

TB: We will be advertising for all three titles.

CG: Rep category for David?

TB: We will also advertise for David's position.

CG: Rep category for David?

TB: Member at Large.

KA: How many more years is the committee going to be?

TB: We will go three more years depending on state funding.

BS: Are we on another list that are not leaving?

TB: You have one more year.

H. Next Meeting Date

Monday, July 20, 2020, 4:30 p.m., location TBD.

I. Adjournment

Beth Swift adjourned the meeting at 5:48 p.m.