

Fullerton Joint Union High School District

2014 Measure I
Bond Oversight Committee Meeting

Monday, June 10, 2019

MINUTES

In Attendance: Beth Swift (BS), Karen Allen (KA), Paul Jewell (P.J.), Todd Butcher (TB), Yvette Christianson (YC), Matt Slusser (MS), Brydon Shirk (BrS), Jennifer Fitzgerald (JF), Rober Gresl (RG)

Absent: Melinda Atnip, Ninder Chima-Jordan, Cathy Gach

A. Call to Order

The meeting was called to order by Beth Swift at 4:30 p.m. at Sonora High School

B. Roll Call

C. Public Comments

None.

D. Approval of Minutes

RG moved to approve the minutes from the June 10, 2019 meeting, KA seconded, the motion was approved unanimously.

E. New Business

E.1. Project Update

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

BPHS

Stadium is on track to be completed in October. Graduations have been held in the new stadium. **Aquatics Facility** plans are at DSA and are now waiting for approval. **Gymnasium Modernization** plans are at DSA. Once they are complete, a schedule will be determined. Any new projects will come from next year's issuance.

FUHS

New Gymnasium tentative design has gone through the community. A rendering will be sent to committee members upon approval. **Elevator** project is set to start in August. **Science Classrooms Modernization** will begin once the elevators are done.

LHHS

New Theater/Stadium Modernization is scheduled to be open in August. Many days were lost due to rain. **Lecture Hall Modernization** design has begun. It is the last theater to be designed, and it is being converted to a lecture hall style. **Aquatics Facility** design phase is beginning. TB is meeting with the staff architects, and they are beginning to design the facility.

SOHS

New Gymnasium air conditioner is running, and the exterior has been painted. Wood is being delivered this week which needs to acclimate for two weeks before being used. The **Sonora Gymnasium Modernization** won't be done until next year. **Science Classrooms Modernization** will not be done until next year.

SHHS

Theater Modernization The front has been demolished. None was ADA compliant.

TRHS

The **Theater Modernization** is 30 days behind SHHS.

Plummer

Auditorium-Seismic Retrofit project has received comments from DSA which are still going back and forth.

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).

F. Old Business

None.

G. General Committee Comments

KA asked if there is a planned date to take down the existing FUHS gym. TB replied that we just completed special testing. The environmental engineer and the architect are creating a plan for abatement. The building will probably be demolished around September. The community will have a chance to say goodbye to the gym.

P.J. inquired about the letters in the *Observer* about the joint use of FUHS stadium with Fullerton College. TB stated that we are not involved in that fight.

JF disclosed that questions are being received about the next bond. TB responded that a feasibility study is being done to see if there is support for a bond.

H. Next Meeting Date

Monday, October 21, 2019, 4:30 p.m., at Sonora High School.

I. Adjournment

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