

Fullerton Joint Union High School District

2014 Measure I
Bond Oversight Committee Meeting

Monday, June 7, 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 4:3 p.m.

B. Roll Call

C. Public Comments

None.

D. Approval of Minutes

DM moved to approve the minutes from the April 12, 2021 meeting, NCJ 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

Gymnasium Modernization- TB: Will fall off next meeting.

FUHS

New Gymnasium- TB: Will fall off next time.

Science Classroom- TB: 20% completed, total of 6 classrooms continued progress.

LHHS

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

Aquatics Facility-TB: Rebid 6/8/2021, previous bid had clerical errors.

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.

Fullerton Auditorium-Seismic Retrofit- 20% complete

E.3 Terms Ending

6/30/2021

- Beth Swift
- Ninder Chima-Jordan
- Robert Gresl
- Melinda Atnip
- Paul Jewell

E.4 BOC Incoming

7/1/2021

- Dr. Drew Passalacqua
- Karen Allen
- Catherine Gach

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

None.

H. Next Meeting Date

Monday, October 18, 2021. Board Room

I. Adjournment

Beth Swift adjourned the meeting at 4:51 p.m.