

Fullerton Joint Union High School District

2014 Measure I  
Bond Oversight Committee Meeting

Monday, July 20, 2020

**MINUTES**

**In Attendance:** Beth Swift (BS), Todd Butcher (TB), Lorenza Silva (LS), Matt Slusser (MS), Melinda Atnip (MA), Ninder Chima-Jordan (NC), Paul Jewell (PJ),

**Absent:**

**A. Call to Order**

The meeting was called to order by Beth Swift at 4:38 p.m. on Zoom Conference Call

**B. Roll Call**

**C. Public Comments**

None.

**D. Approval of Minutes**

NC moved to approve the minutes from the May 18 meeting, BS 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 certified and will fall off the next meeting.

**Aquatics Facility-** Getting ready to set tiles and ticket booths, built well for the circulation of water and the project is going well.

**Kitchen Modernization-** Design is 100% complete.

**Gymnasium Modernization-** Came close to budget about 300k from original budget. All contracts have been signed and mobilized.

## **FUHS**

**New Gymnasium-** If you drive and see the tilt wall panels are set. PJ: Are they going to do work on the sewer connection on Lemon, has that happened? TB: It has been going back and forth and will be going forward before school and would not have affected their returning.

**Elevator** TB: This project is tied in with the science classroom, as the elevator is connected to the science building. The elevators are being manufactured and are on schedule and hope to have them operating in October.

**Science Classrooms Modernization-** Design is 100% complete.

## **LHHS**

**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-** This project will begin once Buena Park pool is done.

**Science Classrooms Modernization-** Discussions on the next steps for this project.

## **SOHS**

**Gymnasium Modernization-** About ready to be submitted to DSA.

**Science Classrooms Modernization-** Construction percentage complete 10%.

## **SHHS**

**Theater Modernization-** DSA Certified and will fall off next meeting.

**Kitchen Modernization-** Design percentage complete 100%.

## **TRHS**

**Theater Modernization-** DSA Certified and will fall off next meeting.

**Fullerton Auditorium-Seismic Retrofit-** Funding: Down to a 4-day letter with OPSC for funding. Discussion over square footage. Rollover to get us as much money from the state for the update, October 2020 should be finding out if we will receive funds by the end of the year for Fullerton Auditorium.

### **E.3 Terms Ending**

None.

### **E.4 BOC Openings**

Will be taken to Board September 1, 2020 when candidates are chosen.

### **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 83% now of total budget. We are up 5.2 million dollars for expenditures and a majority of that goes to FUHS gymnasium, SHHS science classrooms, and Buena Park pool.

**E.8 Committee Organization**

Need to appoint another vice chair and wait to see if we have 2 other members joining, once we receive the 2 new members, we all vote and appoint.

**F. Old Business**

None.

**G. General Committee Comments**

MA: What qualifies as a senior citizen?

TB: Must be senior citizen, retirement home, senior center, and retiree associations.

MA: Can you see SHHS theater?

TB: Yes, drive up and you can see it.

NC: What is the most expensive project?

MS: LHHS Stadium/ Theater project, the original budget was under 34.6 million and came in about 3.5 million dollars below budget, making the overall cost of 31-million-dollar project.

**H. Next Meeting Date**

Monday, October 12, 2020, 4:30 p.m., Zoom Teleconference.

**I. Adjournment**

Beth Swift adjourned the meeting at 5:06 p.m.