

Fullerton Joint Union High School District

2014 Measure I  
Bond Oversight Committee

July 18, 2016 – 4:30 p.m.

**MINUTES**

**In Attendance:** Beth Swift (BS), Karen Allen (KA), Ninder Chima-Jordan (NCJ), Paul Jewell (PJ), Robert Gresl (RG), Melinda Atnip (MA), Todd Butcher (TB), Terri Ticer (TT)

**Absent:** Cathy Gach (CG), Jennifer Fitzgerald (JF)

**A. Call to Order**

The meeting was called to order by BS at 4:33 p.m.

**B. Roll Call**

**C. Public Comments**

There were no Public comments

**D. Approval of Minutes April 18, 2016**

PJ moved and NA seconded the motion, minutes were approved.

**E. New Business**

E1. TB said Form 700 is no longer necessary.

E2. TB gave an update of the projects. TB was asked what happened to the money that was going to originally fund the Sunny Hills pool.

E3. TT gave an update of expenditures, As the Board approves projects and we have commitments and expend money, the projects will appear on the expenditure list.

**F. Old Business**

1. Bond Oversight Committee Annual Report to FJUHSD Board of Trustees – BS reported on the Board of Trustees meeting, June 6, 2016.

**G. Committee Comments**

BS suggested applying for CSBA Cool Roof Award. KA asked who would have input on security camera locations. PJ asked how many cameras/data collection. Also, if it would be fixed-point or swivel. PJ questioned the BOC's ability to update bylaws. BS described website navigation.

**H. Next Meeting Date**

The next meeting will be Monday, October 17, 2016 at 4:30 in the EC Board room

**I. Adjournment**

BS adjourned the meeting at 5:42 p.m.