

Fullerton Joint Union High School District

2014 Measure I  
Bond Oversight Committee (BOC)

June 12, 2017 – 3:30 p.m.

**MINUTES**

**In Attendance:** Beth Swift (BS), Karen Allen (KA), Cathy Gach (CG), Ninder Chima-Jordan (NCJ), Paul Jewell (PJ), Robert Gresl (RG), Melinda Atnip (MA), Dave Weigand (DW), Todd Butcher (TB), Terri Ticer (TT), Maria Rafael (MR)

**Absent:** Jennifer Fitzgerald (JF)

**A. Call to Order**

The meeting was called to order by BS at 3:38 p.m.

**B. Roll Call**

**C. Public Comments**

There were no Public comments.

**D. Approval of Minutes April 12, 2017**

CG motioned and NCJ seconded the motion, unanimous vote for approval of minutes.

**E. New Business**

E1. *Introduction of Bond Oversight Members:* Introduction of new bond oversight member Dave Weigand and Maria Rafael who is the new Procurement & Contract Specialist and will be replacing Terri Ticer.

E2. *Select Chair and Vice Chair:* KA nominated BS for chair and was a unanimous vote. DW was nominated for vice-chair and was a unanimous vote.

E3. *Review By-Laws:* TB discussed the terms and how they work.

E4. *Draw for service terms:* Members drew cards for service terms of two years and 1 year terms. All members have two year terms initially then one year term as drawn in cards.

## Term Schedule

Group 1 – 2 Year Term	Group 2 – One Year Term
Beth Swift	Catherine Gach
Dave Weigand	Karen Allen
Ninder Chima-Jordan	Jennifer Fitzgerald
Robert Gresl	
Melinda Atnip	
Paul Jewell	

All members have a 2 year term to start June 1, 2015 through June 30, 2017

Group 2 will then serve an additional one (1) year through June 30, 2018.

Group 1 will serve an additional two (2) years through June 30, 2019.

Beth Swift is Chair. She is automatically in Group 1 with a 2 year term.

Dave Weingand is Vice Chair. He is automatically in Group 1 with a 2 year term.

E5. *Project Update:* TB All kitchen and science modernizations will commence next summer. Detailed description of Fullerton High School Stadium Modernization. KA referenced team rooms. TB mentioned that this time team rooms were not in the immediate plan. Public concern about heat on synthetic field at Fullerton High School Stadium/Field. Discussion was made about possibly having graduation in the evening. TB discussed cooling system to cool down field.

E6. *Expenditure Report Update:* TT gave the report. 19% of the total bond budget has been committed. 10.4% of the bond budget has been expended. NCJ asked if any projects have come off the project list. TB responded that we are delaying bids to fall. Projects will be paid with RDA and Deferred money. PJ asked about why costs are going up. Is it due to DSA taking longer? TB explained that it was due to the amount of construction being done state wide.

### F. Old Business

None

### G. Committee Comments

All members thanked Terri Ticer for her hard work with the Bond Oversight Committee and wished her well in her new endeavors. BOC annual report will be done in January.

**H. Next Meeting Date**

The next meeting will be Monday, October 16, 2017 at 4:30 in the conference room at Sonora High School.

**I. Adjournment**

BS adjourned the meeting at 4:38 p.m.