

Fullerton Joint Union High School District

2014 Measure I
Bond Oversight Committee

April 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), Cathy Gach (CG), Todd Butcher (TB), Terri Ticer (TT)

A. Call to Order

The meeting was called to order by BS at 4:34 p.m.

B. Public Comments

There were no Public comments

C. Approval of Minutes January 11, 2016

KA moved and CG seconded the motion, minutes were approved.

NCJ abstained from the vote as she was not present for the meeting. BS asked that an attendance list be added to the minutes going forward.

D. New Business

D1. TB introduced Gema Ptasinski, Vicenti Lloyd Stutsman, LLP, the District's audit firm. Ms. Ptasinski reported on the audit process and the fact there were no audit findings. The audit will be performed annually. This audit was on 2014/15 expenditures. TB discussed the purpose of the audit and that the BOC must report to the Board of Trustees once a year. A Performance Audit will be completed by 3/31 annually.

D2. TB discussed the Public approaching BOC members. The BOC does not need to engage with the Public as the BOC meeting has an agenda item for Public Comments. PJ has some questions about wanting to decline to answer questions, and BS gave some pointers on receiving calls and how to respond.

D3. TB gave an update of the projects. TB reviewed the SHHS Aquatics facility bid and budget. BS asked about 50M pools. TB reviewed why the decision was made. KA asked about have a 50M pool at some point. TB stated the decision could be re-evaluated. TB also discussed potential Seismic State funding.

D4. 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. The committee had no questions.

E. Old Business

None

F. Committee Comments

KA asked about the FUHS stadium renovation, will some of the expenditures be shared with TRHS as they share the stadium. PJ asked about the focus of the Bond on modernization projects on District support buildings and TB stated as far as Regulatory Compliance issues at the DTC, those issues would be covered by other funds, not the Bond.

BS asked the BOC to attend a June Board meeting, with the June 7, 2016 meeting being the preferred meeting to be attended and a report made to the Board on that date. KA asked BS to email any comments made by the Board of Trustees.

G. Next Meeting Date

The next meeting will be Monday, July 18, 2016 at 4:30 in the EC Board room

H. Adjournment

BS adjourned the meeting at 5:46 p.m.