

Fullerton Joint Union High School District

2014 Measure I
Bond Oversight Committee

January 11, 2016 – 4:30 p.m.

MINUTES

1. Call to Order
The meeting was called to order by Beth Swift at 4:34 p.m.
2. Public Comments:
There were no Public comments
3. Approval of Minutes June 15, 2015
Karen Allen moved and Paul Jewell seconded the motion, minutes were approved.
4. New Business:
Ron Lebs introduced Todd Butcher, Director of Facilities and Construction
Beth Swift introduced BOC members
Todd Butcher discussed bylaws and two year terms for committee members
Todd Butcher gave an update of the projects
Terri Ticer gave an update of expenditures, only projects with expenditures are listed. As the Board approves projects and we expend money, the projects will appear on the expenditure list.
Ron Lebs gave an update of the Bond sale
5. Old Business:
None
6. Committee Comments
Discussion of Form 700, when is it due.
Melinda Atnip asked when Sunny Hills Aquatics Facility would be completed. Todd Butcher anticipates September 2016.
7. Next Meeting Date
The next meeting will be Monday, April 18, 2016 at 4:30 in the EC Board room
8. Adjournment
Beth Swift adjourned the meeting at 5:26 p.m.

Fullerton Joint Union High School District
2014 Measure I - Citizens' Bond Oversight Committee (CBOC) Meeting
1051 W. Bastanchury Road
Fullerton, CA 92883

June 15, 2015 - 6:00 p.m.

MINUTES

1. WELCOME

Ron Lebs, Assistant Superintendent Business Services welcomed the committee members and others in attendance.

2. ROLL CALL

As new members have recently been appointed, the members introduced themselves.

Beth Swift, Chairperson

Robert Gresi, Member

Paul Jewel, Member

Jennifer Fitzgerald, Member

Melinda Atnip, Member

Ninder Chima-Jordan, Member

Karen Allen, Member

Brian Quint, Legal Counsel, Quint & Thimmig

Adam Bauer, Financial Advisor, Fieldman Rolapp

Ron Lebs, Assistant Superintendent Business Services

David Bennett, Director of Business Services

Terri Ticer, Procurement and Contract Specialist

Wendy Donnell, Administrative Assistant Business Services

3. DISTRIBUTION AND REVIEW OF MATERIALS

3.1 Proposition 39 and Citizens' Bond Oversight Committees FAQ handout – *Brian Quint*

3.2 CBOC Binders – *Ron Lebs*

- a) Formation Resolution
- b) Bylaws (subject to the Brown Act)
- c) Member List
- d) Election Resolution and Approved Project List
- e) Refined/Published Project Lists

4. CALL TO ORDER

The meeting was officially called to order by Beth Swift at 6:25 p.m.