

Fullerton Joint Union High School District

2014 Measure I  
Bond Oversight Committee (BOC)

October 16, 2017 – 4:30 p.m.

**MINUTES**

**In Attendance:** Beth Swift (BS), Karen Allen (KA), Cathy Gach (CG), Paul Jewell (PJ), Melinda Atnip (MA), Dave Weigand (DW), Jennifer Fitzgerald (JF), Todd Butcher (TB), Maria Rafael (MR)

**Absent:** Ninder Chima-Jordan (NCJ), Robert Gresl (RG)

**A. Call to Order**

The meeting was called to order by BS at 4:30 p.m.

**B. Roll Call**

**C. Public Comments**

Mr. Brydon Shirk was present for meeting. There were no Public comments.

**D. Approval of Minutes October 16, 2017**

BS motioned and KA seconded the motion, unanimous vote for approval of minutes.

**E. New Business**

E1. *Audit:* TB explained the audit report.

E2. *Report to the Board:* The audit report will be sent out to all board members before going to board approval. BS will do report.

E3. *Project Update:* TB Buena Park H.S. Theater Modernization out to bid. Fullerton High School's field is completed. The District's goal is to have the track finished by December. CG asked if the shade structure is permanent. TB explained that the shade structure is permanent and it is for the kids when they are out in the field. TB explained about not having any tents, canopies, EZ-Ups on field. TB explained the use of EZ-ups against the stadium wall. Tied up. CG asked if the stadium field gets vacuumed. TB said yes. For graduation TB mentioned that no confetti, no fireworks, no heels allowed. KA mentioned that PTA was asking about the possibility of fireworks. TB said no. Kitchens are still out until next summer. Sunny Hills High School will have their home game in the new gym. Troy High School Gymnasium out to bid. Sonora High School New Gym out to bid soon. TB mentioned that graffiti has gone down quite

a bit. KA asked about the pools, which one is next? TB explained Buena Park High School would be next. It is under negotiation with the city of Buena Park. La Habra High School has no pool. It might be a good idea to look into a joint use. CG asked if there is any word on funds for Plummer Auditorium? TB explained we were in good standing with the cash flow. JF asked TB about looking into the idea of obtaining a lobbyist that is good going after grants.

E6. *Expenditure Report Update:* MR gave the report. 24% of the total bond budget has been committed. 17% of the bond budget has been expended.

**F. Old Business**

None

**G. Committee Comments**

BOC annual report will be done in January.

**H. Next Meeting Date**

The next meeting will be Monday, January 22, 2018 at 4:30 in the conference room at Sunny Hills High School.

**I. Adjournment**

BS adjourned the meeting at 5:13 p.m.