

Fullerton Joint Union High School District

2014 Measure I  
Bond Oversight Committee

October 10, 2016 – 4:30 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), Todd Butcher (TB), Terri Ticer (TT)

**Absent:** Jennifer Fitzgerald (JF)

**A. Call to Order**

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

**B. Roll Call**

**C. Public Comments**

Vivian Moreno and Brydon Shirk attended from the Public. There were no Public comments.

**D. Approval of Amended Minutes July 18, 2016**

Minutes were amended to include Melinda Atnip as in attendance. MA moved and PJ seconded the motion, minutes were approved.

**E. New Business**

E1. TB gave an update for all Measure I Bond projects. TB discussed what the kitchen modernizations will consist of. TB also stated FUHS stadium is designed for artificial turf, but can be easily switched to natural grass upon the Board of Trustees decision for the direction of artificial turf for the District. FUHS Technology Infrastructure wiring will be complete at the end of October.

KA requested an explanation of how security cameras will work. TB discussed the goal to have our security staff to be able to see motion, and then send security out to check on what is happening.

E2. TT gave the Expenditure report. KA asked for a Balance Report as projects are completed to indicate over/under budget. TB indicated that construction costs have escalated 20% in the last 8 months. NCJ asked about project priorities in light of the escalation costs. BS commented the City of Buena Park has seen the same increases.

E3. A tour of the Sunny Hills new aquatics facility was conducted and the committee was very pleased with the progress of construction.

**F. Old Business**

None

**G. Committee Comments**

NCJ asked if there were “Before” and “After” pictures of projects. TB indicated that in most cases we do have “before” and “after” pictures that can be found on the District’s website.

**H. Next Meeting Date**

The next meeting will be Monday, January 23, 2016 at 4:30 in a location TBD.

**I. Adjournment**

BS adjourned the meeting at 5:43 p.m.