

Fullerton Joint Union High School District

2014 Measure I

Monday, May 22 at 4:30 pm.

**District Education Center
Conference Room #1
1051 W Bastanchury Rd
Fullerton, CA 92833**

Minutes

In Attendance: Ruben Hernandez (RH) Kerry Woods (KW), David Macleod (DM), Catherine Gach (GC), Karen Allen (KA), James Bobbett (JB), Drew Passalacqua (DP), Guest: Taylor Ulrich, CLA

Absent: Ted Walstrom (TW)

- A. Call to Order
The meeting was called to order by David Macleod at 4:32 pm.
- B. Roll Call
- C. Approval of Minutes from the January 23, 2023 meeting.
(DM) motioned to approve, (KA) second
(JB) absent from vote, Motion passed to approve
- D. Public Comments
None.
- E. (RH) gave an update on our construction projects:

SOHS Pool

The rain that we've had has put our construction timeline 40 days behind. However, the contractors were able to work on the pool equipment room while the ground dried out. The pool rebar has been installed and we are finally ready to pour concrete.

FUHS Pool

We have received the plans from DSA and we are ready to bid this project. The bid opening will be on June 27. The estimated cost is \$7M. Construction is slated to start in August 2023 with a completed date of April 2024.

(KA) Asked about the size of the pool. She thought the pool deck was going to extend out onto the grass area. (RH) Due to the current footprint, the pool size cannot be larger than 32m x 25 yards.

The locker room building next to the pool will need to be retrofitted and the state said this must be on our Master Plan. This building might end up being a complete tear down.

The dirt area located where the old gym used to be might be used for future parking.

LHHS Science Classroom

The original bids were rejected by the Board and we re-bid the project on May 15. New Dynasty Construction came in \$500,000 lower with a bid of \$1.4M. This project is slated to start in August 2023.

F. Financial Update - (RH)

\$27,124,410 on hand. We might be able to take on a few more projects if any of our current projects come in under budget.

G. Financial Audit Report - Taylor Ulrich, CLA

We received an Unmodified Opinion on our audit, which is the highest that can be given.

Our Compliance was good. We did neglect to record our 5% retention amount for year end 2021/22. We paid it correctly in 2022/23 but we need to record the retention in the correct year.

Performance Audit - good, we are inline with what the voters approved.

(DM) asked whether or not the samples used for the audit were random.

(TU) they are chosen on a threshold amount first, and then randomly. They are really a "judgemental" choice sample in order to cover all projects.

H. Adjournment at 4:53 pm.