

Fullerton Joint Union High School District

2014 Measure I
Bond Oversight Committee (BOC)

April 17, 2017 – 4:30 p.m.

MINUTES

In Attendance: Beth Swift (BS), Karen Allen (KA), Jennifer Fitzgerald (JF), Cathy Gach (CG), Ninder Chima-Jordan (NCJ), Paul Jewell (PJ), Robert Gresl (RG), Melinda Atnip (MA), Todd Butcher (TB), Terri Ticer (TT)

Absent: None

A. Call to Order

The meeting was called to order by BS at 4:38 p.m.

B. Roll Call

C. Public Comments

There were no Public comments.

D. Approval of Minutes January 23, 2017

CG motioned and PJ seconded the motion, unanimous vote for approval of minutes. JF asked that the minutes from the January 11, 2016 be revised to show she was in attendance at the meeting. A roll call from that meeting has now been entered into the minutes.

E. New Business

E1. *Project Update:* TB shared that some previously reported “Design Percentage Complete” had incorrect numbers. District staff members have confirmed with each project’s architect what the correct amount of “Design Percentage Complete” is and have entered that amount. TB also shared that bids on projects are coming in higher due to the amount of construction across the state, and projects are being “value-engineered” to be able to complete the most amount of projects within the district’s ability to fund the projects. La Habra High School’s gymnasium modernization bid came in \$1.5 million over estimate, so some scope of work will be removed to keep the project in line with Board-approved budget.

E2. *Expenditure report:* TT gave the report. 16% of the total bond budget has been committed. 8% of the bond budget has been expended.

E3. *Solicitation of Bond Oversight Committee Members:* Several members shared they would be re-applying to be a part of the BOC.

F. Old Business

Project Tour: Sunny Hills Pool: KA commented that the pool is fabulous and asked if there lessons learned that would be applied in design of the next pools. TB replied not really as the Athletic Directors' each have different program needs so the pools will be designed to accommodate those needs.

G. Committee Comments

NCJ is pleased with the progress being made. MA is impressed and excited to see changes. CG asked that when projects have portions removed from the scope, if that work could be added in at the end of the bond projects list if funding allows. TB commented that the team is already proactive in reducing scope before the projects go out to bid, in order to keep in line with funding. For example, the team rooms have been removed from stadium modernizations. It will be determined at a later date if the rooms could be brought back. JF asked to be added to the list of attendees at a prior meeting. (See item D)

H. Next Meeting Date

The next meeting will be Monday, June 12, 2017 at 3:30 in the conference room at Sunny Hills School.

I. Adjournment

BS adjourned the meeting at 5:18 p.m.