

Fremont Unified School District
2014 Measure E
Citizens' Bond Oversight Committee
Wednesday, March 7, 2018

Meeting Minutes

District Office: Professional Development Room

Call to Order: Meeting called to order at 7:06 PM

Attendance: (Quorum)

Members Present: Kathryn McDonald, Bryan Gebhardt, Carla Cox, Ashok Desai, Eric Tsai, Kathy Lang Newman, Jeff Bowen, Soraya Torres, Chip Koehler

Members Absent: Dave Peper, Siv Mahanty, Sunil Pandey

FUSD Staff Present: Robin Michel, Communications Consultant

Others Present: Aaron Kael and Melissa Nunes; Vanir Construction Management

Welcome and Introductions

Approval of previous month's Minutes

February 7, 2018, Meeting Minutes were approved by the Committee.

Community Outreach

Bryan on behalf of the CBOC, presented the CBOC Annual Report at the February 14, 2018, Board of Education meeting and used that time to express the CBOC's concerns over its future role and the ability to offer input prior to the Board making decisions on Measure E projects. The Board of Education reaffirmed the CBOC's role and how the Committee has been operating as a fiscal oversight committee.

There was a discussion on Community Outreach. The CBOC would like to make a presentation to the **Fremont Council PTA**, which meets every Monday at 7 PM. They have asked staff to assist in the preparation of a brief presentation (approximately 4-5 slides) and will target late April/early May to present.

It was suggested that staff provide outreach to feeder elementary schools regarding the Walters Middle School Conversion Project, and its progression.

Oral & Written Communications

Voicemail & Email Report

The CBOC received one email dated Saturday, March 3, from Irene Shen regarding asbestos abatement at Oliveira Elementary School. The Committee received hard copy of the email as a handout and a brief summary of communications with Ms. Shen. Removal of the asbestos flooring is scheduled for 2018 as part of the Measure E Bond Program. There was a discussion regarding how the District monitors asbestos within

their properties and abatement, if needed, is handled, with student and staff safety top priority, and all work handled outside of school hours. It was stressed that as long as the asbestos is contained and undisturbed, it does not present a health risk.

Financial Report Review

There was a discussion on the quarterly financial report and it was explained the report format will change, due to the new Accountability system. The current financial report was reviewed, and each column was discussed in detail.

Update on Board Actions

- February 14, 2018 - Three Board Items
 1. The Board approved staff to enter into an agreement with CCM/STV for pre-construction construction management services for the Kennedy High School modernization project.
 2. The Board approved staff to amend the prequalification process in compliance with California Public Contract Code 20111.6.
 3. The annual report from the Citizen's Bond Oversight Committee (CBOC) was presented to the Board.
- February 28, 2018 - Four Board Items
 1. The Board approved staff to amend the agreement for the construction phase industrial hygienist consulting services with Millennium for the Walters Middle School Conversion-Modernization Project Phase 1 and 2.
 2. The Board approved staff to amend the agreement with Managed Facilities Solutions (formerly Moving Solutions) for moving services for the Walters Middle School Conversion-Modernization Project Phase 1.
 3. A financial status update on the 2014 Measure E Bond Program was presented to the Board.
 4. A report on restroom fixture counts was presented to the Board.

Monthly Status Report

The Washington, Kennedy, and Mission San Jose High School Modernization projects are in the assessment phase of design. The design teams will be presenting three design solutions to the Board of Education on April 18 for their review and feedback. It is important that the Board is made aware of the findings during the assessment and the condition of each school before the design approach is chosen.

The flooring project for American High School is planned for occur this summer 2018.

Increment 1(site work) of the Horner Middle School Conversion Project is moving along as planned and Increment 2 (buildings) is still in review with the Division of State Architect (DSA).

The modernization projects, at Grimmer, Mission Valley, and Oliveira Elementary Schools are in review at DSA and construction is planned for this summer 2018.

Review of Future Meeting CBOC Dates, Topics and Board Calendar

The next meeting for the CBOC is on April 11. There was discussion on touring the high schools at future meeting, but because the design will not be brought to the Board until after the next meeting, it was decided to wait to do these tours.

Adjournment

8:02 PM