

**Fremont Unified School District
2014 Measure E
Citizens' Bond Oversight Committee
Wednesday April 11, 2018**

Meeting Minutes

Meeting held at Washington High School Library

Call to Order: Meeting called to order at 7:09 PM

Attendance: (Quorum established)

Members Present: Kathryn McDonald, Bryan Gebhardt, Carla Cox, Ashok Desai, Kathy Lang Newman, Jeff Bowen, Chip Koehler, Siv Mahanty

Members Absent: Soraya Torres, Dave Peper, Sunil Pandey, Eric Tsai

FUSD Staff Present: Robin Michel, Communications Consultant; John Chwastyk, Director Facilities and Construction

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

Welcome and Introductions

Introduced Washington High School Principal bob Moran. Mr. Moran gave the committee members a tour of Washington High School.

Approval of previous month's Minutes

March 7, 2018, meeting minutes were approved by the committee.

Community Outreach

The groundbreaking at Walters Middle School for the New Construction project will take place on Tuesday, May 1, 2018.

The CBOC will be presenting to the PTA Council on May 14, 2018. The meeting is held in the District Office at 7:00 PM.

District staff will be presenting to the Board of Education on the April 18, 2018, meeting a presentation on the use of the lease-leaseback delivery method to create a more competitive bid market for FUSD.

Oral & Written Communications

Voicemail & Email Report

The members were informed that the CBOC Vice Chair Dave Peper has resigned from the CBOC.

Bond Audit Report

Discussed the findings of the Bond Financial and Performance Audit reports. The audits were very good, and resulted in no findings.

Facilities Advisory Committee

The District has received approximately six applications for the Facilities Advisory Committee (FAC). The CBOC Chair Bryan Gephardt spoke of the importance of the FAC and asked his fellow committee members to encourage community members to apply. Once the District has received enough applicants, staff will take the roster of applicants to the Board for appointments to the new committee.

Update on Board Actions

- March 14, 2018, Board Items Approved:
 - Sole-Sourcing Technology Components for the VOIP projects.

- March 28, 2018, Board Items Approved:
 - Authorizing staff to enter into an agreement with Waters Moving and Storage for the Walters Middle School project
 - Authorizing staff to enter into an agreement for RMA group for materials testing for the Walters Middle School project
 - Authorizing staff to amend the agreements with CCM/STV and DSA School Inspectors for the Walters Middle School project.
 - The final change order for Rodan Builders for the Mission San Jose High School IT upgrade project. In addition, unused funds were authorized to be allocated from the Mission San Jose High School IT upgrades to the IT upgrades at Blacow, Chadbourne, and Durham Elementary Schools.
 - Authorizing staff to amend the agreement with LCA Architects for the modernization project at American.

The Board also received the Measure E Performance and Financial Bond Audits Report. A presentation on the Horner Middle School Project was postponed for the May 9, 2018, meeting.

Monthly Status Report

The Walters Middle School New Construction project was approved by the Division of the State Architect (DSA).

The District is in the middle of the architectural Requests for Proposals (RFP) process for the Thornton and Centerville Middle School projects. The District is awaiting the response from the pool of architect firms.

Review of Future Meeting CBOC Dates, Topics and Board Calendar

The next meeting for the CBOC will be held on May 16, 2018, at Mission San Jose High School. A number of previous Board Items will be discussed, and a new Vice Chair will be elected to replace Dave Peper.

Adjournment - 8:40 PM