

**Fremont Unified School District  
2014 Measure E  
Citizens' Bond Oversight Committee**

MINUTES September 21, 2016  
Professional Development Center – District Office

Call to Order Meeting called to order at 7:04 PM

Attendance (Quorum)

Members Present: Kathryn McDonald, Bryan Gebhardt, Jeff Bowen, Sally Moran, Ashok Desai, Dave Peper, Eric Tsai

Members Absent: Anu Natarajan, Soraya McNally, Dax Choksi

FUSD Staff Present: John Chwastyk, Director of Facilities and Construction  
Therese Gain, District Representative

Others Present: Robert Sands, Aaron Kael and Amber Aguilar of Vanir Construction Management  
Robin Michel-Bond Measure E Program, Communications  
Kevin Sullivan and Danielle Lim, School Facilities Consultants

Welcome and Introductions

Therese Gain introduced two guest speakers, Kevin Sullivan and Danielle Lim, with School Facilities Consultants. Therese Gain introduced the new Director of Facilities and Construction, John Chwastyk.

Approval of Agenda

The meeting agenda was approved as submitted.

Approval of Previous Month's Minutes

The previous month's minutes were approved as submitted with one abstention.

Oral & Written Communications

Anna Woodbury submitted questions in writing to the Measure E Information email address on December 26, 2015. Anna was unable to attend the informational meeting in regards to the new buildings at Patterson and Brookvale Elementary. A second meeting was offered to Anna via email from Robin Michel, however Anna never responded to the meeting request. Therese will send out a personal letter to Anna in response to her questions. The questions will be covered in next month's FAQ as well.

Community Outreach

There was discussion regarding forming a sub-committee to create a letter in regards to lack of contingency. Sally and Kathy have both volunteered to be part of this sub-committee.

State Funding Eligibility & November State School Bond Election

Information on the School Facility Program was presented by Kevin Sullivan and Danielle Lim of School Facilities Consultants (SFC). Funding received to date by the district is 71,620,928. There is an additional 16,087,927 in acknowledged programs that have been submitted. These projects have been submitted to and acknowledged by the State, but not reviewed and processed. Kevin estimates 32 million in Modernization Eligibility throughout 32 different sites. New Construction Eligibility is estimated at 152 million available district wide for grades K-12. Proposition 51 would allow for 9 Billion in K-14 facility funding state wide and would fund backlog of projects (including the 16 million filed by the District). SFC will continue to review Modernization and New Construction Eligibility.

### FAQ Updates

Questions from CBOC will be addressed in Robin Michel's FAQ update.

### Monthly Status Report & Summer Projects Update

All summer work has been completed. Warm Springs ES and Irvington HS opened in time for the first day of school. Ground breaking ceremonies were held at American HS, Brookvale ES and Patterson ES. Two new buildings will be added at American HS and both will include restrooms.

Question about Mission San Jose High School Swimming Pool restrooms were addressed. More bathrooms need to be added per the state review. The scope of the project changed from repair to new construction, in turn changing the restroom requirements.

Robert detailed variances with scope, project and cost for IT Upgrade projects. These projects will be brought before the Board on September 28<sup>th</sup> for budget increase approval. The largest contributing scope increase factors were equipment upgrades and square footage variances. Vanir recommends getting additional funds needed by pulling from other funding sources and other Measure E project categories, including the following: Alarms & Communications, Site Utilities, 21<sup>st</sup> Century Learning Environments, Savings from 1A IT Projects and E-Rate Rebates. Once completed IT Upgrade projects will provide equity at schools. It will provide expansion of wireless access throughout the entire site. 60 minutes of emergency communication and infrastructure for a new clock/bell/speaker/public address system at the sites. This will also accommodate the influx of technology devices used at the sites.

### Update on Board Actions

Board will be getting ballots for Bond Oversight Committee

### Renewal of Auditor Agreement

Last year's audit was performed by VTD. Therese suggests renewing with VTD this year. Everyone was in favor of continuing to use VTD.

### Review of Future Meeting CBOC Dates, Topics and Board Calendar

No new topics suggested.

### Adjournment

Meeting was adjourned at 9:03 pm.

Respectfully submitted by: Amber Aguilar, Recording Secretary

Edited by: Therese Gain