

Fremont Unified School District

2014 Measure E

Citizens' Bond Oversight Committee

Wednesday October 4, 2017

Meeting Minutes

Brookvale Elementary School: Room P2

Call to Order: Meeting called to order at 7:10 PM

Attendance: (No Quorum)

Members Present: Bryan Gebhardt, Carla Cox, Sally Morgan, Kathy Newman

Members Absent: Jeff Bowen, Soraya McNally, Kathryn McDonald, Chip Koehler, Ashok Desai, Dave Peper, Eric Tsai

FUSD Staff Present: John Chwastyk, Director of Facilities and Construction; Mike Hall, Public Information Officer

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

Welcome and Introductions

Introduced Mike Hall as the new Public Information Officer, who will replace Robin Michel.

Approval of previous month's Minutes

A quorum was not present to approve the previous month's meeting minutes. The September meeting notes will be brought back for approval at the November CBOC meeting.

Tour of New Classroom Building - (20 Minutes)

Attendees toured the building following the meeting.

CBOC Member Term Selection – (J. Chwastyk) (10 Minutes)

Without a quorum, term selection has been postponed until the next meeting in November.

Community Outreach – *Information/Plan Update/Discussion* (10 Minutes)

- There was a ribbon cutting at Brookvale ES and Patterson ES for the new classroom buildings.
- The District has created a Facilities and Construction/Measure E Facebook page to encourage more community outreach and engagement
- John Chwastyk stated the District is actively pursuing other options for community outreach and new ideas on how to disseminate information.

Oral & Written Communications – *Public Comment* (5 Minutes)

Voicemail & Email Report – *Information*

Email Report: Update on Walter's Middle School conversion project

Completion of the new Walters Middle School classroom building as part of the school's conversion from junior high school to an expanded campus for sixth- to eighth-graders has been delayed due to CEQA three months to November 2018. Classes in the new buildings are set to begin at the start of the 2019-2020 school year.

The Fremont Unified School District (FUSD) Board of Education (BOE) directed staff during its October 11, 2017, meeting to delay implementation of the Walters Middle School conversion – funded by the voter-approved Measure E bond – after soil samples revealed the grounds where the structure will be built was formerly used for agricultural purposes.

The duration of the construction schedule remains the same, but the start of construction will be delayed due to the extra time needed to perform the soil testing and review by the California Department of Toxic Substances Control (DTSC). DTSC compliance is required not only for the safety of the students, staff, and the community, but also to qualify for Proposition 51 funding. Once the district receives DTSC approval, construction will begin. The current conversion plan for all middle schools is as follows:

- Walters-Fall, 2019
- Horner-Fall, 2019
- Thornton-Fall, 2021
- Centerville-Fall 2021
- Hopkins-Fall, 2022

Update on Board Actions–*Information/Discussion* – (J. Chwastyk) (10 Minutes)

- September 13, 2017 - 2 Board Items

During the Board meeting, the Board approved to increase the HVAC project budget at American High School. The scope of work focuses is on the classrooms with full HVAC upgrades, while common spaces will receive a repair scope of work. The Board also approved amendments for 2 information technology (IT) projects with Terraphase Engineering.

- September 27, 2017- 5 Board Items

The Board approved to amend the agreement with Rodan Builders for the construction of the IT upgrade project at Mission San Jose HS. The discussion of an advisory committee was bumped to the next Board meeting on October 11.

The Board also agreed to adopt Resolution No. 005-1718 to certify the FEIR (Final Environmental Impact Report) for Walters JHS improvement project and approved the project. In addition, phase 2 of the environmental site assessments with Earth Systems Pacific were approved.

The board agenda item that received the most attention was the request to proceed with the design and planning of projects at 35068 Fremont Blvd. (aka the “Horse Property”). The purpose of the request to proceed with planning was to apply for approximately \$60 million dollars in state funding for these projects. This did not pass. The board approved a resolution to designate the front 22 acres of the Horse Property to the American HS attendance area.

- Upcoming Board Items

The next Board Meeting agenda items include an update on the Walters MS conversion, an update on the Mission San Jose pool project and the possibility of creating a facilities advisory committee.

Monthly Status Report– *Information* – (Aaron Kael-Vanir) (20 minutes)

Due to time constraints, the CBOC elected not to receive a monthly status update.

Review of Future Meeting CBOC Dates, Topics and Board Calendar – (J. Chwastyk) - *Information/Discussion* (10 minutes)

Next meeting is scheduled for November 1, 2017.

Adjournment was at 8:26 PM

Respectfully submitted by: Melissa Nunes
Project Coordinator, Vanir Construction Mgmt.