

Fremont Unified School District

2014 Measure E

Citizens' Bond Oversight Committee

Committee Purpose (Bylaws Article II)

The purpose of the committee shall be to actively inform the public concerning the expenditure of bond revenues [Education Code section 15278 (b)]. The committee will be actively involved in gathering bond related information and advising the Fremont Unified School District Board of Education on all bond-related matters. The committee will act in an oversight capacity on all bond related proposals and expenditures.

AGENDA

7:00 PM to 9:00 PM

Wednesday May 3, 2017

American High School - Library

36300 Fremont Blvd

Call to Order

Pledge of Allegiance

Roll Call

1. Welcome and Introductions– *Information (5 Minutes)*
2. Brief Discussion of Status on American HS HVAC/IT Renovation Project- (*J. Chwastyk (5 Minutes)*)
3. Construction Tour of New Classroom building and Portion of Existing Buildings Scheduled for the HVAC/IT Renovation Project (*30 minutes*)
4. Approval of Agenda – *Action (5 Minutes)*
5. Approval of previous month's Minutes – *Action (5 Minutes)*
6. Presentation American HS HVAC/IT Renovation Project – (*J. Chwastyk/Vanir (20 minutes)*)
7. Community Outreach – *Information/Plan Update/Discussion (10 Minutes)*
8. Oral & Written Communications – *Public Comment (5 Minutes)*
Voicemail & Email Report – *Information*
9. Update on Board Actions–*Information/Discussion – (J. Chwastyk (5 Minutes)*
 - IT Projects at various sites – *4/12/17 Approved*
 - CBOC – Carla Cox seated as Parent/Parent Teacher Organization Alternate – *4/12/17 Approved*
 - BSK Associates for Material Testing and Special Inspection Services for the Brookvale ES Classroom Addition Project – *4/26/17 Approved*
 - Moving Solutions, Inc. for moving services for Walters MS Conversion – *4/26/17 Approved*
10. Monthly Status Report– *Information –(Aaron Kael-Vanir) (10 minutes)*
11. Brief Discussion of Financial Reports – *Information – (Aaron Kael – Vanir) (10 minutes)*
12. Review of Future Meeting CBOC Dates, Topics and Board Calendar –
J. Chwastyk - *Information/Discussion (10 minutes)*

June ??- TBD (Site Visit?)

Adjournment