

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

MINUTES April 6, 2016  
Professional Development Center

Call to Order

By Committee Chair at 7:03 PM

Attendance (Quorum)

Members Present: Bryan Gebhardt, Anu Natarajan, Jeff Bowen, Sally Morgan, Dave Peper, Dax Choksi, Sheng-Ming Shan

Members Absent: Danna Bergstrom, Ashok Desai, Kathryn McDonald

FUSD Staff Present: Therese Gain, Director of Facilities  
Carol Lemos, Recording Secretary  
Matt McClain, Energy Conservation Supervisor

Others Present: Mike Anderson and Karen Lee of Newcomb, McCormick and Anderson  
Thomas Valdez, Jim Winslow- Construction Managers  
Karl Schultz, Aaron Kael- Vanir Construction Management  
Robin Michel-Bond Measure E Program, Communications

Welcome and Introductions

Therese Gain introduced Mike Anderson and Karen Lee of Newcomb, Anderson and McCormick

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

Nancy Beardsley, a CBOC parent alternate member resigned. We received 2 inquiries about CBOC membership. Both people sent in their applications and the Board will vote at the next Board of Education meeting on April 13, 2016.

Community Outreach

Another Middle School Task Force Community Forum was held on April 5<sup>th</sup> and Walters Jr. High School. This meeting was focusing more on the curriculum aspects. Questions were raised regarding 6<sup>th</sup> grade camp, special education classes and restrooms.

There was discussion regarding a way that the CBOC can set up some sort of format to present to the community whenever the committee is asked questions. The district is always updating the FAQ portion of the website which is a great resource to direct the community to.

It was noted that at the May 25<sup>th</sup> Board meeting, the Middle School Task Force will be making a presentation.

Presentation: Proposition 39 Clean Energy Jobs Act by Newcomb, Anderson McCormick Consultants

Karen Lee and Mike Anderson presented a PowerPoint on what Proposition 39 Clean Energy Jobs Act is and how it relates to Fremont Unified School District. Key points include:

- Prop 39 provides up to \$550 million annually to K-12 school districts and California Community Colleges for Energy Projects for 5 years.
- Each district's allocation is calculated from average daily attendance (ADA) and free and reduced-priced meals (FRPM)
- The District needs to apply for Prop 39 funds
- All projects must be complete by June 30, 2020
- The District is *estimated* to receive \$5.7 million over the next 5 years.

Newcomb, Anderson and McCormick (NAM) is providing services to ensure program implementation is coordinated and consistent with the Long Range Facilities Plan and Measure E bond funds. NAM will ensure that we capture as much eligible funding as possible through the application process, thereby freeing up Measure E bond funding for other needs.

Summer Projects Update: Therese Gain and Karl Schultz

Karl reassured the committee that they (Vanir Construction Management) is continuing to refine the program, design and construction procedures. They are also evaluating and refining project controls and accounting systems, and are working on development of district standards.

The Technology Infrastructure upgrades will happen over the summer and fall of 2016 at 21 school sites.

The flooring project has been broken down into 7 groups for all schools with a completion time of winter 2017.

The Warm Springs classroom addition project is moving along nicely and will be completed summer 2016.

Irvington High School classroom addition project has a completion date of spring 2016.

The Brookvale and Patterson Elementary schools and American High School classroom addition projects have completion dates of spring 2017 for elementary and summer 2018 for high school.

\*\* Due to the length of this meeting the monthly status report, update on Board actions, and FAQ updates were postponed until the next CBOC meeting.

Adjournment

Meeting was adjourned at 9:05 pm.

Respectfully submitted by: Carol Lemos, Recording Secretary

Edited by: Therese Gain