

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

MINUTES June 22, 2016  
Irvington High School

Call to Order

By Anu Natarajan at 7:06 PM

Attendance (Quorum)

Members Present: Anu Natarajan, Soraya McNally, Danna Bergstrom, Kathryn McDonald, Bryan Gebhardt, Dave Peper, Eric Tsai

Members Absent: Ashok Desai, Sheng-Ming Shan, Jeff Bowen, Sally Morgan, Dax Choksi

FUSD Staff Present: Therese Gain, Director of Facilities  
Carol Lemos, Recording Secretary  
Robin Michel, Communications

Others Present: Robert Sands, Aaron Kael & Ann Kroll of Vanir Construction Management  
Jim Winslow & Thomas Valdez of CCM/STV Construction Management

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

None reported at this time.

Community Outreach

Robin Michel passed out a draft tri-fold flyer of all Measure E projects currently under way which includes verbiage about Measure E in general. Robin would like to have feedback. This flyer is in response to a past meeting where CBOC members suggested a flyer as a way of communicating to the public about the bond.

Robin Michel is also working on a newsletter to have ready for distribution before the start of the 2016-2017 school year.

Summer Projects Update

Aaron Kael updated us on the summer projects. The flooring projects are going very well. Bids have come in. Centerville JHS shade structure is going well. The first round of bid marketing for the IT Packages produced very few bidders. A lot of companies are extremely busy and over committed this summer. There will be better competition holding off until late summer, early fall. This delay should have little impact to overall time line. The goal is to have the network support for all schools by Spring, 2017 testing

## FAQ UPDATES

Robin Michel passed out a list of current FAQ's that have been uploaded to the district website.

## Monthly Status Report & Update on Board Actions – Therese Gain

The monthly status report was looked over in detail. This report will go to the Board in July. We will be approximately one month behind due to the fact that the CBOC meeting, originally planned for June 1, had to be rescheduled due to some police activity in the area.

Aaron Kael explained the difference between “project” contingency and “program” contingency. There will always be change orders, etc. within a project. That is why there is a contingency built into the budget. He also spoke about bundling projects together for less interruption to the schools and a speedier, more efficient use of time and money.

There was a lot of discussion regarding the original projects outlined in the Long Range Facilities Plan, and how they are getting changed by the Board. There is concern that the original projects will not be completed. Anu suggested sending the Board a memo to express this concern. Anu will work with Therese Gain on this memo. In the meantime, Vanir is currently working on a full program schedule to outline all of the projects for the remaining series.

Term expiration dates will be coming up in September for a few of the members. Therese will send out an email to all affected to see if there is a willingness to serve again.

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

Some suggestions include:

- Election in November- there is a state bond on that election.
- American High School update
- Annual report to the Board
- Patterson, Brookvale updates

Next CBOC meeting scheduled for September 7, 2016 at the district office.

## Tour New Building

Jim Winslow of CCM/STV Construction Management took us on a tour of the new, 2 story, 12 classroom addition.

## Adjournment

Meeting was adjourned at 8:15 PM

Respectfully submitted by: Carol Lemos

Edited by: Therese Gain