

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

MINUTES May 4, 2016
Professional Development Center

Call to Order

By Committee Chair at 7:00 PM

Attendance (Quorum)

Members Present: Bryan Gebhardt, Anu Natarajan, Jeff Bowen, Sally Morgan, Dax Choksi, Sheng-Ming Shan, Ashok Desai, Kathryn McDonald, Soraya McNally, Eric Tsai

Members Absent: Danna Bergstrom, Dave Peper

FUSD Staff Present: Therese Gain, Director of Facilities
Carol Lemos, Recording Secretary
Dr. Jim Morris, Superintendent

Others Present: Bruce Hart, Robert Sands, Aaron Kael and Amber Aguilar of Vanir Construction Management
Chris Bradley – SVA Architects
Jim Winslow – CCM/STV Construction Management
Robin Michel-Bond Measure E Program, Communications

Welcome and Introductions

Therese Gain introduced two new, board approved, CBOC members: Eric Tsai and Soraya McNally. The new members were given an orientation before the committee meeting.

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 were received.

Community Outreach

There was discussion regarding forming a sub-committee to make plans to reach out to specific groups. An invitation will be sent out to the members with a couple of dates to choose from for those members who are interested in being part of the sub-committee.

Presentation: Design of Conversion of Horner Campus to Middle School

Background on The Long Range Facilities Plan (LRFP) was given. There was a discussion regarding enrollment projections. The CBOC would like to know how escalation was calculated by Harris in their projections. Based on several factors, the Architect/Construction Management Team have determined that a new middle school may be developed on the existing campus for about the same amount of dollars and in a shorter amount of time as the previously Recommended Project which was a mix of new construction and modernization.

There were a few options for consideration:

- Option 1: RECOMMENDED Develop a plan to accommodate 1,980 students with phased implementation.
 - o Phase 1 to serve 1,470 in new space and temporarily utilize portion of the old campus for growth
 - o Phase 2 to add 18 classrooms to serve 510 additional students – when additional funding is available
 - Option 2: Develop the recommended plan according to LRFP, i.e., modernization and new buildings to accommodate 1,470 students.
 - Option 3: Develop new middle school to accommodate 1,980 students.
 - Option 4: Develop the recommended plan according to LRFP and add additional classrooms, i.e., modernization and new buildings to accommodate 1,980 students.
- CBOC voted on Option 1 to accommodate 1,470 students through phase 1.

Summer Projects Update: Aaron Kael

Summer projects that are planned are as follows:

- IT projects at 20 school sites starting towards the end of June 2016 and finishing up beginning of school. There is a plan in place if the projects go beyond the start of school. The work will be done nights and weekends until complete.
- Flooring projects – 15 school sites will be affected. With a completion time of end of summer.
- Continued work on plans for classroom addition projects at American High School, Brookvale and Patterson Elementary Schools.
- Continued work on the Warm Springs Elementary School addition project. This project is near completion with an expected occupancy in the fall of 2016.

Monthly Status Report & Update on Board Actions – Therese Gain

Flooring bid came in below budget! Patterson & Brookvale bathroom additions were discussed. It has been determined that it is not worth the expense to add new bathrooms (477k). The possibility that a current bathroom can be modernized to add urinals/toilets was discussed. The Board has decided to use Development Fee money on a consultant to address the bathroom issues. Cost/solutions will be site specific to all schools.

FAQ Updates – Therese Gain

Need updated budget for “Series B” to publicize in the fall. Additional FAQ’s for IT Projects & Energy.

Review of Future CBOC Meeting Dates, Topics and Board Calendar

- Carol to adjust the Calendar of Meeting Dates – June to be at IHS with a tour of the new building.
- Comprehensive bathroom report.
- State Allocation Board meeting May 25th at 4:00 pm. Will be arranging a bus for 100 people to leave Fremont district at 1:15 pm. FUSD asking State Allocation Board to follow the law in regards to Level 3 fees per SB50.

Adjournment

Meeting was adjourned at 8:36 pm.

Respectfully submitted by: Carol Lemos, Recording Secretary

Edited by: Therese Gain