

Fremont Unified School District
2014 Measure E
Citizens' Bond Oversight Committee
Wednesday January 17, 2018

Meeting Minutes

American High School: Room 11 New Classroom Building

Call to Order: Meeting called to order at 7:08 PM

Attendance: (Quorum)

Members Present: Kathryn McDonald, Bryan Gebhardt, Carla Cox, Ashok Desai, Siv Mahanty, Eric Tsai, Kathy Lang Newman, Jeff Bowen, Soraya McNally

Members Absent: Dave Peper, Chip Koehler, Sunil Pandey

FUSD Staff Present: John Chwastyk, Director of Facilities and Construction;
Robin Michel, Communications Consultant

Others Present: Paul Cristilli, Aaron Kael, Melissa Nunes, Vanir Construction Management; Julio Hernandez, Roebelen Construction Management Services

Welcome and Introductions

Introduced new member, Siv Mahanty, who was appointed to the CBOC by the FUSD Board of Education in December and will represent a senior citizens' organization.

Approval of previous month's Minutes

December 6, 2017, Meeting Minutes were approved by the Committee.

Community Outreach

There is a ribbon cutting ceremony at American High School scheduled for Tuesday, January 23, at 3:30 PM. The groundbreaking for the Horner Junior High School Middle School Conversion Project is scheduled for Friday, January 19, at 3:00 PM and the groundbreaking for the Mission San Jose High School Pool Project is scheduled for Tuesday, February 6, at 3:30 PM.

Oral & Written Communications

Voicemail & Email Report

No oral or written communications have been received. Robin is returning for a short amount of time to temporarily fill in while the District recruits for the Public Information Officer position. The District posted the position and is reviewing applications and actively searching for a permanent candidate.

Toured New Classroom Buildings

The CBOC Members and staff toured the New Classroom Buildings.

Term Selection for New CBOC Member

It was determined that the new member, Siv Mahanty, would serve a 3-year term with the CBOC.

Update on Measure E CBOC Annual Report

The Measure E CBOC Annual Report is scheduled for the February 14, 2018, Board of Education meeting.

CBOC discussion on selection of Recording Secretary

Committee Elected Ashok Desai to be Secretary.

Update on Board Actions

- December 13, 2017 5 Board Items
 1. The Board approved staff to enter into an agreement with Waters Movers for the American High Schools New Classroom project moving services.
 2. The Board approved staff to enter into an agreement with Glumac for Commissioning Agent services for the Grimmer, Mission Valley, and Oliveira Elementary School Modernization projects.
 3. The Board approved staff to enter into agreements for general contractor, Western Water Features; project inspector services, United Inspections; and the material testing and special inspection services, Consolidated Engineering for the Mission San Jose High School Pool project.
 4. The Board approved the selection of Siv Mahanty to join the CBOC as a new member.
 5. There was a presentation on Solar which showed the Board members the cost benefits in the long run when switching to solar. The Board members did not take action at that time.
- January 10, 2018 Board Items
 1. The Board authorized staff to enter into a consulting services agreement with Robin Michel for Measure E communications.
 2. The Board authorized staff to file a Notice of Completion with Rodan Builders, Inc. for the Construction of the Patterson Elementary Classroom Addition project.
 3. The Board authorized staff to enter into an agreement with Strawn Construction for Phase 1 of the Horner Middle School Conversion project.
 4. The Board held a public hearing on the Preliminary Environmental Assessment (PEA) Equivalent Report for the Construction projects at Walters Junior High School.

Monthly Status Report

The Information Technology (IT) Upgrade Projects are wrapping up and should all be completed in March. The Horner Middle School Conversion project is breaking ground

on Friday, January 19 and the Mission San Jose High School Pool Project is breaking ground on Tuesday, February 6.

The three high school Modernization projects for Kennedy, Mission San Jose and Washington, are in design phase. In addition to the modernization project at Washington, the New Classroom project at Washington is also in the design phase.

The Walters Junior High Middle School Conversion project is in progress. Phase 2 cannot break ground until final approval from the Department of Toxic Substances Control (DTSC) approves the PEA.

The Thornton and Centerville Junior High Schools Middle School Conversion projects will be procuring architects in the coming months.

Review of Future Meeting CBOC Dates, Topics and Board Calendar

The next meeting for the CBOC is on February 7 and most likely will take place at the District Office. The Members decided they would like to do an overview of the PSA. Other future topics identified: Audit, Bylaws Refresher, and reading budget reports/financials.

The March CBOC meeting will include a review the implementation plan and how to properly read the budget reports and financials.

During the election of Secretary and the term selection for new member Siv Mahanty, a brief discussion was held on simplifying the bylaws. CBOC Member Jeff Bowen, with assistance by Robin Michel, agreed to review the current bylaws and make recommendations at a future meeting.

Adjournment

8:55 PM