

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

MINUTES February 3, 2016
Patterson Elementary School – Library
35521 Cabrillo Drive
Fremont, CA

Call to Order

By Committee Vice Chair at 7:05 PM

Attendance (Quorum)

Members Present: Bryan Gebhardt, Nancy Beardsley, Anu Natarajan, Ashok Desai, Sheng-Ming Shan, Danna Bergstrom, Jeff Bowen

Members Absent: Kathryn McDonald, Dave Peper

FUSD Staff Present: Therese Gain, Director of Facilities

Guests Present: Superintendent Morris

Consultants Present: Serafin Fernandez, Gene Directo, Robin Michel, Miguel Renteria - Harris & Associates

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

There were no oral or written communications.

Community Outreach

Robin Michel spoke about the Warm Springs groundbreaking on January 25, 2016. A video of the groundbreaking was taken and is on the district website for viewing.

Monthly Status Report

Serafin Fernandez of Harris & Associates provided an update of current projects. High Priority IT Projects are complete. Notice of Completions have been issued.

A reallocation from the Irvington High School Classroom Addition project was needed to cover the cost of the Azevada and Mattos Classroom Additions projects due to a budget overrun. The Irvington project is running well under budget, therefore it was safe to move that money over to cover this additional cost. This was approved by the Board on January 13, 2016. The Azevada & Mattos projects are complete. We are getting the last bills from the contractors. A notice of completion will be going to the board February 24, 2016, to close out both Azevada and Mattos.

Warm Springs groundbreaking happened on January 25th. Serafin shared the video that was taken, which can now be accessed on the district website. Completion date is August 18, 2016.

Irvington High School classroom addition project has a projected completion date of April 7, 2016 due to rain delays. It is about 95% complete and on budget. There is contingency left in the budget for any unforeseen issues.

Update on middle school conversions: We're moving along with the design. Have had 2 kick off site committee meetings at both Walters and Horner. Construction phase to begin fall of 2016.

Rest of series A projects: AHS HVAC decision to hold back because of the new classroom project. This will give us a little more time to work with the designer to address different issues. With the new building, there will be a new fire alarm system and PA system. This is an opportunity to address all these items of scope at this time. Fire Alarms and PA system are part of Measure E but at a later date. So we are taking advantage of the time to capture all of this a once.

Priority 2 projects:

Pkg 2: IT upgrades were submitted to DSA on January 28. We are on schedule.

Pkg 3: IT Upgrades went in to DSA earlier in January. DSA will now take about 6-9 weeks to review.

Pkg 4: IT upgrades were submitted to DSA on January 27.

The DSA review goes a bit quicker for the IT projects.

Priority 4 IT projects will be submitted to DSA in March 2016.

Priority 6 Flooring projects: The board approved an increase in budget to cover the 6 sites asbestos abatement. All of the abatement and flooring will be done over the summer and be completed in time for students return in the fall.

Priority 7: Leitch roofing and HVAC RFP for design services is pending.

Series B classroom additions: New buildings were approved at Brookvale, Patterson and AHS to address the projected growth. An RFP was issued. The Board approved on January 30, 2016, Rodan Builders/SVA for Design Builder and building manufacturer: Project Frog. The Board approved total budget is \$32,958,001 for all 3 sites. These are design-build projects. Both Patterson and Brookvale will include lunch shelters. The lunch shelters will be installed this summer before the classroom building starts.

Portables are being installed to address the current growth. The hope is that DSA will expedite the process due to the need. The portables being added to Oliveira will remain there for 1-3 years. These are NOT funded from Measure E, but from Developer Fee Fund.

Update on Board Actions

In the packet we included an item that was given to the Board on contingency.

Presentation: Middle School Conversion Process and Site Design Concepts

Currently we are verifying the building program. Ex: the number of classrooms, the type of classrooms, etc. The growth that we are seeing, we are now going to add an additional 22 classrooms instead of 16. The challenge is the budget hasn't changed. We will be building more classrooms with the same budget. The architects have been selected. The site studies and schemes have been presented to the School Site Construction Committee. The committee has selected the scheme and is being presented to the CBOC members tonight.

At Horner, there is discussion of building an entire new school site and then demolishing the old.

At Walters, there will be 22 additional classrooms built, and then modernization.

It was suggested to have a subcommittee to get together to fully understand all of the questions regarding the middle school conversion so to be more equipped to answer questions. Robin suggests having talking points with a fact sheet.

FAQ's & Updates

Robin said no update to FAQ's at this time.

Future Meeting Topics

It was suggested that the Instructional Department give a presentation on how the middle school curriculum will work. How will the 6th graders co-mingle with the 7-8th graders etc.

Adjournment

Meeting was adjourned at 9:00pm.

Respectfully submitted by: Carol Lemos, Recording Secretary