

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

MINUTES March 2, 2016  
Walters Junior High – Library  
39600 Logan Drive  
Fremont, Ca

Call to Order

By Committee Chair at 7:03 PM

Attendance (Quorum)

Members Present: Bryan Gebhardt, Anu Natarajan, Ashok Desai, Jeff Bowen, Sally Morgan, Kathryn McDonald

Members Absent: Dave Peper, Nancy Beardsley, Danna Bergstrom, Dax Choksi, Sheng-Ming Shan

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

Guests Present: Superintendent Morris, Principal Brian Weems, Jim Winslow, Carlos Zavala, Doug Bibby, Mark Bello and Anna Win

Consultants Present: Robert Sands & Karl Schultz of Vanir Construction Management

Program Management Update

Superintendent Morris gave an update on program management change. Harris & Associates are no longer the program management firm overseeing the Measure E Bond. It is now in the hands of Vanir Construction Management.

Welcome and Introductions

Therese Gain introduced the new Vanir team members: Karl Schultz-Vice President and Robert Sands, who will be our day to day lead person in charge. Also present were members of the Construction Project Management team from O'Connor Construction, Carlos Zavada and Doug Bibby, along with Jim Winslow of CCM/STV.

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

A Bond Measure Update Newsletter has been posted on the district website. Also provided at tonight's meeting was a hand out from the Tri City Voice on the Middle School Conversion project.

Welcome to Walters-Principal Brian Weems

Mr. Weems welcomed us to Walters Junior High stating he's very excited to be part of the Middle School Task Force. There was an open forum held on February 2, 2016, to present the Middle School Conversion process to the public. Another forum is scheduled for April 5, 2016, at 6:30 pm. Dr. Kim Wallace, Assistant Superintendent, heads up the task force which focuses on topics: Academic/Social Emotional, Logistics/Structural, and Facility space use.

The Task Force will present to the Board of Trustees on May 24, 2016.

#### Presentation: Walters Middle School Conversion Process and Site Design Concepts

Anna Win and Mark Bellow of ATI Architects provided a presentation on the middle school conversion for Walters. The presentation went over parameters of the conversion which includes: 22 new classrooms, student and staff restroom additions, science classrooms retrofit, innovation lab, learning center, locker room reconfiguration, new lunch shelter, parking lot extension, and accessibility improvements. The long range facilities plan proposed facility improvements to be addressed to make spaces function best for the students. The project will be phased. New buildings will be built which the students will move into while the remainder of the school goes through modernization. The overall goal is to complete the entire conversion process and have 6<sup>th</sup> graders move in by start of school 2018.

The current budget is: 27 million which includes 16 new classrooms. The conceptual estimate is: 31.5 million which includes 22 new classrooms. The additional 8 classrooms is due to enrollment projections. There are some scope reduction suggestions to keep costs down: reconfigure PE locker room in lieu of expansion, eliminate built-in cabinets and storage, eliminate sinks in standard classrooms, minimize reconfiguration of structural walls and retain existing kitchen layout and equipment.

#### Monthly Status Report & Update on Board Actions

The usual financial reports by Harris & Associates were handed out for the month of February. Series B Bonds will be sold on March 3, 2016, and after that Series B Projects will be listed on the reports.

#### FAQ's & Updates

A screen shot of the district website FAQ's was handed out to show all the work that has been done by the District's webmaster. New FAQ's will be added as they come up.

#### Future Meeting Topics

It was suggested that the April meeting be held at Horner Jr. High to discuss the middle school conversion project. Also in April, the Prop 39 Consultants will be on hand to provide a presentation.

#### Adjournment

Meeting was adjourned at 9:00 pm.

Respectfully submitted by: Carol Lemos, Recording Secretary

Edited by: Therese Gain