

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

MINUTES JUNE 10, 2015

District Office
Magnolia Conference Room
4210 Technology Drive

Call to Order

Committee Chair, Anu Natarajan, called the meeting to order at 7:05 PM

Attendance (Quorum)

Members Present: Jeff Bowen, Bryan Gebhardt, Kathryn McDonald, Sheng-Ming Shan, Anu Natarajan, Dave Peper

Members Absent: Danna Bergstrom, Dax Choksi, Nancy Beardsley, Sally Morgan, Ashok Desai

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

No Guests Present.

Consultants Present: Serafin Fernandez, Gene Directo (Harris & Associates)

Welcome and Introductions

Election of CBOC Secretary. Dave Peper was nominated and motion was passed unanimously.

Approval of Agenda

The meeting agenda was approved as submitted.

Approval of Previous Month's Minutes

The minutes were approved as submitted.

Oral & Written Communications

No voicemail or email messages had been received.

Community Outreach

Azevada and Mattos had their groundbreaking. Videos and pictures have been uploaded to the website. There was CBOC representation at Azevada.

Presentation on Financial Tracking

Therese walked us through the new and improved financial tracking report. Big shout out to Bryan and Nancy who met with Therese, Serafin, and Gene to work on this new report! Therese went through the report step by step and it was well received. There was a suggestion to note that the budget includes escalation costs, and for the notes page to be more detailed.

Review of audit requirements were discussed. An RFP for auditor firms will be issued and proposals received by September. The CBOC Annual Report will be due to the Board of Trustees somewhere between October- December. We will discuss what the report should include at our September meeting.

Presentation on Design of Elementary School Classroom Additions

Gene Directo of Harris & Associates showed us slides of the color schemes that are being looked at for the classroom addition projects. We saw a picture of the playground that will be installed at Azevada and the classrooms at Azevada and Mattos. DSA back checks were completed for Azevada on May 28, and Mattos on June 2nd. Irvington High School is still in review at DSA.

There was discussion regarding “21st Century Learning Environment”, which is a budget category in the LRFP, and what that means. It’s furniture for the classrooms. There will be a pilot program where vendors will be invited to loan us samples for 3-4 months at a time. The students and faculty will be able to test them out and provide input before a final choice is made.

Monthly Status Report

All IT cabling for the 4 school sites have now been completed. We are now in phase 2 which consists of installing HVAC systems for the data equipment rooms on those 4 campuses. We are in the design phase and construction should be completed by end of summer.

It was reported that the LRFP did not include asbestos removal and several classrooms have asbestos. There are currently 5 school sites where flooring with asbestos will be replaced this summer. During the summer the rest of the schools will be inspected for asbestos.

Board actions taken since last meeting:

1. Architect’s contract was approved for the HVAC- IT projects.
2. Reallocation of funds approved from Irvington to Azevada & Mattos

Review of Future Meeting Dates and Topics

The next meeting will be held September 2 in the PD Center at the district office. Topic suggestions include:

- 1) Update on Middle School Conversions
- 2) Presentation of designs for the upcoming projects.
- 3) 2016 State Bond Measure
- 4) Proposition 39 – Clean Energy Jobs Act.
- 5) Further discussion on “21st Century Learning Environment” and furniture budgets.

Adjournment

8:15 PM

Respectfully submitted by Carol Lemos, Recording Secretary