

**FREMONT CITY COUNCIL
and
FREMONT UNIFIED SCHOOL DISTRICT BOARD**

Joint Meeting
Monday, February 2, 2015
6:00 p.m.

City Council Chambers, 3300 Capital Ave, Building A
Fremont, CA

MINUTES

1. **Opening**

Call to Order: Vice Mayor Chan called the meeting to order at 6:08 p.m.

Flag Salute: Boardmember Berke led the salute to the flag.

Roll Call: City Council: Present: Vice Mayor Chan, Councilmembers: Bacon, Mei, and Jones.
Absent: Mayor Harrison

FUSD Board: Present: President Campbell, Vice President Crosbie, Clerk Sweeney, Boardmembers: Shao and Berke
Absent: Student Boardmember: Yi.

2. **Approval of the Minutes of October 6, 2014**

On a motion by Councilmember Bacon, seconded by Councilmember Mei, the City Council and FUSD Board approved the minutes for the meeting of October 6, 2014.

Ayes: City Council: Vice Mayor Chan, Councilmembers: Bacon, Mei, and Jones

FUSD Board: President Campbell, Vice President Crosbie and Clerk Sweeney

Noes: None

Abstain: FUSD Boardmembers: Shao and Berke, as they did not attend that meeting

Absent: Mayor Harrison and FUSD Student Boardmember Yi

3. **Oral Communications**

Adrien Gleason, who teaches elementary music to all students in grades 1-6 at Ardenwood Elementary School, wished to formally thank the Fremont Education Foundation for accepting his innovation education grant and for funding an interactive white board. Henry Hutchins, representing Fremont Education Foundation, shared information for upcoming events.

4. **Update on Measure E (FUSD)**

FUSD Director of Facilities, Therese Gain, provided a PowerPoint presentation regarding Bond Measure "E". Ms. Gain shared information regarding the communication goals & action steps, facility needs, and priority projects.

5. **Development Update (City)**

City Planning Manager Kristie Wheeler shared a PowerPoint presentation with information regarding development activities throughout the City.

6. **Assignment of Developments**

FUSD Assistant Superintendent of Business, Raul Parungao, gave a PowerPoint presentation. Mr. Parungao discussed the purpose and methodology regarding the assignment of developments and the board policy.

7. **Public Comment on Items on the Agenda** – None.

8. **Next Meeting:** **Monday, May 4, 2015**
Time: 6:00 to 8:00 p.m.
Location: Fremont Unified School District
Education Center - Board Room
4210 Technology Drive
Fremont, CA 94538

9. **Suggestions for Agenda Items**

- Development numbers
- Traffic improvements & traffic safety

10. **Meeting Evaluation** – None.

11. **Adjournment**

There being no further business, Vice Mayor Chan adjourned the meeting at 7:30 p.m.