

Minutes of May 7th, 2018
Regular Meeting of the Fremont Union High School District
Bond and Parcel Tax Citizens' Oversight Committee

FUHSD District Office
589 W. Fremont Avenue, Sunnyvale, CA 94087

1. Call to Order:

1.1. The meeting was called to order at 5:01pm by President David Fung.

1.2. Flag Salute and Roll Call.

Present	COC Membership	Present	FUHSD
X	Harvey Barnett	X	Polly Bove
	Mark Burns	X	Christine Mallery
X	Lori Cunningham	X	Graham Clark
X	Jerd Ferraiuolo	X	Erik Walukiewicz
X	David Fung		Jason Crutchfield
	Srikant Gokulnatha		Tara Grande
X	Roberta Holliman	X	Rick Magaña
X	Robert Pochowski	X	John Dwyer
	Kris Rausch		Rachel Zlotziver
X	Darryl Stow	X	Aram Darmanian
	Susan Strawbridge		
X	Jack Walker		
X	Sam Zuccaro		
		X	Consultants: Ralph Jackson
		X	FUHSD Trustee: Hung Wei

Guests: None Present

2. Introduction of Guests

2.1. David Fung welcomed FUHSD Board of Trustees Member Hung Wei.

3. Adoption of Agenda

- 3.1. Motion to adopt the agenda was made by Sam Zuccaro. Second was by Jack Walker. The motion carried: Aye - 8 Nay - 0 Abstain - 1

4. Approval of Minutes

- 4.1. Motion to adopt the minutes was made by Darryl Stow. Second was by Jerd Ferraiuolo. The motion carried: Aye - 8 Nay - 0 Abstain - 1

5. Recognitions

- 5.1. Board of Trustees Recognition of Service of Committee Members and Reception. Superintendent Polly Bove and Trustee Hung Wei presented certificates of acknowledgement and extended thanks to Jerd Ferraiuolo, Roberta Holliman, Darryl Stow, and Sam Zuccaro, as well as to Susan Strawbridge in absentia.

6. Official Business

- 6.1. Discussion of the Committee's Role, Plans, Requirements and Operations
 - 6.1.1. The committee needs to appoint a new Secretary. Roberta nominates Lori Cunningham, who accepted the nomination.
 - 6.1.2. Aram Darmanian reviewed the membership requirements as 5 members are terming out. We will still meet the statutory committee requirements with 7 continuing members after the departing members roll off. However, it would be preferable to have a few additional members to provide increased feedback and input. Quorum continues to be half plus 1 of whatever size the entire membership is at. Please spread the word that we are recruiting. In particular it would be good to identify another parent in the District to join us.
- 6.2. Discussion of the Committee's Website Requirements, Design and Maintenance
 - 6.2.1. The list of committee members is on the website. Suggestion provided to sunshine what required role each person fulfills as well as term they are serving. District is currently in the process of updating the website. Aram suggested that he could add a link from the COC homepage to a matrix that describes roles and terms. The committee concurs.
- 6.3. Discussion of any other topics related to the Bond Program and COC Activities
 - 6.3.1. No other discussion at this time.

7. Bond Program Reports

- 7.1. Update and Discussion of Bond Progress, Status, Plans and Expenses*
 - 7.1.1. Graham Clark presented a "Big Thirteen" Projects Update.
 - 7.1.2. CHS: Review of completed, new pre-engineered classroom buildings and science classroom/lab building.
 - 7.1.3. MVHS: Review of the Gym Lobby addition and modernization/site improvements.
 - 7.1.4. FHS Review of Historic Main Building and Student Center Modernization plan.

- 7.1.4.1. Classrooms are the priority for opening of the school year, with the office spaces to follow.
- 7.1.5. HHS: Review of "Innovation Hub" (Building I).
- 7.1.6. LHS: Review of Field House Addition and Restroom Building Remodel.
 - 7.1.6.1. Field House addition is a functional space with top floor dance studio, while downstairs incorporates a weight room.
 - 7.1.6.2. Review of Cafeteria, Quad and Gym Lobby project, to start summer 2018.
- 7.1.7. Educational Options: Review of Ed Ops Facility (new building to be located behind FUHSD District Office).
 - 7.1.7.1. While Ed Ops is under construction, Adult Ed will be moving into a space at Vallco which is currently under renovation to serve as the facility for the next several years.
- 7.1.8. Financial Report update for Measure K presented by Christine Mallery. District staff will be updating website correspondingly.
- 7.1.9. Discussion: Polly Bove queried committee input on how best to report classroom count. Committee members gave input that seeing both classroom count for each individual project/building as well as the net count for the school site was very helpful. Input offered that it's also nice to call out when portables are being replaced with permanent facilities with Bond project dollars.
- 7.1.10. Questions: Q. The Vallco Adult Ed. Facility plan - what happens after the 3-5 years they have offered us? A. This is dependent largely on what happens in the city process for the Vallco development. If the SB-35 plan goes through, the District will need to seek a new solution to house Adult Ed long term. If a Specific Plan can be agreed upon, the Developer has said they would like to incorporate a long term solution for the Adult Ed space into a community benefit package.
- 7.1.11. Graham & Polly provided an update that the District is exploring whether they might consider another bond. There is a survey that the board has approved that will go out to poll a sample of community members. The idea for the scope of a new bond is to touch every classroom that hasn't been touched with this current bond - especially HVAC systems and LED lighting upgrades. Q. Why weren't these things already in the works? A: While the District plans very carefully around maintenance of existing equipment, that is not a solution to the long term replacement needs, and energy efficiency upgrades. Increasing capacity was the focus of the prior bond. Now we need to revisit seismic, energy efficiency, and technology infrastructure upgrades. Suggestion: Can the District explore traffic flow efficiencies and consider that in the scope of another bond as well?
- 7.1.12. Final Update: COC Annual Report was presented in February to the Board. A final copy was distributed to all COC members.

8. Parcel Tax Report

- 8.1. Update and Discussion of Parcel Tax
 - 8.1.1. None at this time.

9. Communications

- 9.1. No speakers present.

- 9.2. Jerd made a comment about the absolute pleasure it has been to work with the FUHSD staff and their professionalism over the past several years.

10. Future Agenda Items

- 10.1. Discussion and setting of future meeting dates and agenda items.
 - 10.1.1. Results of survey of community members re. a future Bond.
 - 10.1.2. Committee conferred -- Next meeting will be 9/17/18 @ 5:00pm, pending the availability of space at Lynbrook High School to view projects underway.

11. Adjournment

- 11.1. The meeting was adjourned at 6:31pm.

Submitted by:



Lorien Cunningham
Secretary

*Exhibits