

**Minutes of September 10, 2018**  
**Regular Meeting of the Fremont Union High School District**  
**Bond and Parcel Tax Citizens' Oversight Committee**

**Location: Lynbrook High School, Field House, Rm. 701**  
**Address: 1280 Johnson Ave. San Jose, CA 95129**

**1. Tour of Lynbrook Field House Addition (5pm-5:30pm)**

**2. Call to Order:**

- 2.1. The meeting was called to order at 5:30pm by President David Fung.
- 2.2. Flag Salute and Roll Call. Quorum not reached. Will defer the minutes from 5/7/18 until the next meeting of the COC.

Present	COC Membership	Present	FUHSD
	Harvey Barnett	x	Polly Bove
	Mark Burns	x	Christine Mallery
x	Lori Cunningham	x	Graham Clark
x	David Fung	x	Erik Walukiewicz
x	Srikant Gokulnatha		Jason Crutchfield
	Robert Pochowski		Tara Grande
	Kris Rausch	x	Rick Magaña
x	Jack Walker	x	John Dwyer
			Rachel Zlotziver
		x	Aram Darmanian
			<b>Consultants:</b> Ralph Jackson
		x	<b>FUHSD Trustee:</b> Roy Rocklin

**Guests:** none present

**3. Introduction of Guests**

- 3.1. David Fung and the committee welcome FUHSD Board of Trustees Member Roy Rocklin

#### **4. Adoption of Agenda**

- 4.1. Quorum not achieved

#### **5. Approval of Minutes**

- 5.1. Quorum not achieved

#### **6. Official Business**

- 6.1. Discussion of the Committee's Role, Plans, Requirements and Operations
  - 6.1.1. Committee is seeking additional members, particularly current parents and seniors 55 and over.
- 6.2. Discussion of the Committee's Website Requirements, Design and Maintenance
  - 6.2.1. Website has been updated over the summer, you can now access the Bond program directly under the Departments tab on the main district website. Measure K tab has the updated Bond Projects by campus.
  - 6.2.2. Current committee membership for the year will be updated on the Bond Website.
- 6.3. Discussion of any other topics related to the Bond Program and COC Activities. No new updates.

#### **7. Bond Program Reports**

- 7.1. Update and Discussion of Bond Progress, Status, Plans and Expenses\*. COC was presented with the September 10, 2018 Program Update. Bond Program progress, status, plans and expenses were all covered.
  - 7.1.1. Big Ten Project list updated
  - 7.1.2. Security Cameras are currently installed at entrances and exits CHS (35 cameras), MVHS (25 Cameras) and District Office (3 cameras). Will continue to work on remaining campuses with this bond.
  - 7.1.3. Review of project list updates for CHS (Science Building and Roof), HHS (Innovation Hub, Science Building compliance for DSA, Guidance and Student Services Building), LHS (Field House Addition, Cafeteria, Quad and Gym Lobby. Design started on Guidance and Student Services and Theater Lobby), MVHS (Gym Lobby Addition, New Gym Floor, Site Improvement Work, Guidance Counselor Offices. Design phase started on Classroom Buildings A&C Upgrades), FHS (Cafeteria and Classroom Building, Main Historic Building Renovation, Guidance and Student Services Building, Quad), Educational Options (Temporary Housing, Ed Ops Demolition, Abatement and Utility Modernization/Relocation, Opening of New Adult School). Committee was provided with the Financial Report Update adopted by the Board.

- 7.1.4. 400-500 Classrooms remaining district wide that have not been touched as a part of Measure K. Some classrooms will need full modernization, some have received partial upgrades.

## **8. Parcel Tax Report**

- 8.1. Update and Discussion of Parcel Tax - Audit is closed and Parcel Tax Financial Update will go to the board in December.
  - 8.1.1. Survey was conducted in the community to probe support for a future Parcel Tax increased. Survey showed that we are unlikely to meet the Supermajority (66.7% majority vote) needed to pass an additional Parcel at this time.

## **9. Communications**

## **10. Future Agenda Items**

- 10.1. Discussion and setting of future meeting dates and agenda items
  - 10.1.1. Measure B & K have provided over 127 new, necessary classrooms to house increased enrollment in the district as well as upgrades to all campuses. Our schools are 50+ years old. Board voted to place Measure CC onto the November 2018 Ballot to address both site modernization, program space updates (ie. Music, Visual and Performing Arts spaces, athletic and field upgrades, STEM spaces), and classroom modernization across the 400+ classrooms not covered by B & K.

## **11. Adjournment**

- 11.1. The meeting was adjourned at 6:49pm by David Fung.

Submitted by:



Lorien Cunningham  
Secretary

\*Exhibits