

Minutes of March 4th, 2019
Regular Meeting of the Fremont Union High School District
Bond and Parcel Tax Citizens' Oversight Committee

Location: Fremont High School Guidance and Student Services, Fair Oaks Room
Address: 575 W. Fremont Ave., Sunnyvale, CA 94087

1. Tour of Fremont New Guidance and Student Services Building.

2. Call to Order:

2.1. The meeting was called to order at 5:35pm by President David Fung.

2.2. Flag Salute and Roll Call.

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

Guests:

3. Introduction of Guests

3.1. David Fung welcomed FUHSD Board of Trustees Member Jeff Moe.

4. Adoption of Agenda

4.1. Motion to adopt the agenda was made by Harvey Barnett. Second was by Robert Pochowski. The motion carried: Aye - 7 Nay - 0 Abstain - 0

5. Approval of Minutes

- 5.1. Motion to adopt the minutes was made by Mark Burns. Second was by Robert Pochowski. The motion carried: Aye - 6 Nay - 0 Abstain - 1

6. Official Business

- 6.1. Discussion of the Committee's Role, Plans, Requirements and Operations
 - 6.1.1. The Board of Trustees, at their February 5th meeting, approved including Measure CC in the scope of the FUHSD COC (along with Measures J and K) per the discussion at our last meeting.
- 6.2. Discussion of the Committee's Website Requirements, Design and Maintenance
 - 6.2.1. Aram and Rachael are working on adding historicals back in to the new website format, including initial budget and revisions; agendas, minutes and presentations; audits; and annual reports for Measure K and Parcel Tax information, including a link to the Parcel Tax page, for Measure J. Measure CC information will be reported as well, once it is available..
- 6.3. Discussion of any other topics related to the Bond Program and COC Activities - none raised.
- 6.4. Review and Approval of the Regular Annual Report
 - 6.4.1. Motion to adopt the Annual Report was made by Mark Burns. Second was by Harvey Barnett. The motion carried: Aye - 7 Nay - 0 Abstain - 0
 - 6.4.2. Annual Report will be presented to the FUHSD Board of Education by COC President David Fung at their next meeting on March 19th at Cupertino High School.

7. Bond Program Reports

- 7.1. Update and Discussion of Bond Progress, Status, Plans and Expenses* for Measure K.
 - 7.1.1. Reviewed "Big 10" (Eleven) projects in the stream of active programming, planning & design, and construction. Fremont Guidance and Student Services (GSS) and Monta Vista Gym Lobby are getting ready to roll off as these projects are being closed out.
 - 7.1.2. Financial Report presented, detailing both previously approved changes and proposed changes for the next bond revision. (No Measure CC dollars yet being reported on, the report is inclusive of closing out Measure K dollars only).

8. Parcel Tax Report

- 8.1. Update and Discussion of Parcel Tax
 - 8.1.1. The district has been actively pushing out communications to notify residents of the Parcel Tax Senior Exemption. Notices have been posted in local print news media, the website and other public spaces including the local libraries.

9. Communications - none noted

10. Future Agenda Items

10.1. Discussion and setting of future meeting dates and agenda items

10.1.1. Proposed May 13th or May 20th, group prefers May 13th. Aram will confirm availability of space at Monta Vista, likely to include a tour of the new Gym Lobby.

11. Adjournment

11.1. The meeting was adjourned at 6:25pm.

Submitted by:

A handwritten signature in blue ink, appearing to read "Lorien Cunningham".

Lorien Cunningham
Secretary

*Exhibits