

Minutes of May 13th, 2019
Regular Meeting of the Fremont Union High School District
Bond and Parcel Tax Citizens' Oversight Committee

Location: Monta Vista High School – ASB Leadership Room G-201
Address: 21840 McClellan Road, Cupertino, CA 95014

1. Tour of Monta Vista Gym Modernization and Guidance Center Remodel

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.

Present	COC Membership	Present	FUHSD
	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	Barbara Nunes		Tara Grande
	Robert Pochowski	x	Rick Magaña
	Kris Rausch	x	John Dwyer
	Jack Walker		Rachel Zlotziver
		x	Aram Darmanian
		x	Consultants: Ralph Jackson
		x	FUHSD Trustee: Naomi Nakano-Matsumoto

Guests:

3. Introduction of Guests

3.1. David Fung welcomed FUHSD Board of Trustees Member Naomi Nakano-Matsumoto .

4. Welcome of New Committee Member

4.1. David Fung welcomed new FUHSD COC Committee Member Barbara Nunes.

5. Adoption of Agenda

- 5.1. Motion to adopt the agenda was made by Srikant Gokulnatha. Second was by Mark Burns. The motion carried: Aye - 5 Nay - 0 Abstain - 0

6. Approval of Minutes

- 6.1. Motion to adopt the minutes was made by Mark Burns. Second was by Lori Cunningham. The motion carried: Aye - 5 Nay - 0 Abstain - 0

7. Official Business

- 7.1. Discussion of the Committee's Role, Plans, Requirements and Operations

- 7.1.1. Aram shared the current Committee matrix with member names, terms and roles. He indicated that all of the required positions are filled with Barbara Nunes filling the Senior spot. He also indicated that with the graduation of David Fung's son this June, that we need to find another parent member. He said that David Fung's and Bob Pochowski's terms end June 30, 2019 and that both had agreed to serve another term. Former member, Jerd Ferraiuolo, also indicated that he would be willing to return to the Committee. Aram is taking all three names to the Board of Trustees for their approval at the May 21 Board Meeting.

He also shared the Committee contact sheet with phone numbers and email addresses. He said that he would email these to the Committee.

- 7.2. Discussion of the Committee's Website Requirements, Design and Maintenance

- 7.2.1. Aram indicated that the last few months had been pretty busy and he had not had time to work on updating the Committee's website, but would make it a priority during the summer.

- 7.3. Discussion of any other topics related to the Bond Program and COC Activities - none raised

8. Bond Program Reports

- 8.1. Update and Discussion of Bond Progress, Status, Plans and Expenses*

- 8.1.1. Measure CC: Reviewed Proposed Bond Program scoping for each site, including both new construction needs, as well as modernization projects primarily for all classroom spaces not new with Measure K.

- 8.1.1.1. Financial Report presented, detailing proposed updates for the proposed future bond program. Total Program Cost estimated to be at \$293,500,000, primarily from Measure CC funds, supplemented by state grants, anticipated developer fees and anticipated interest. Committee also reviewed the small number of projects that will overlap both Measure CC and Measure K funds.

8.1.2. Measure K: Reviewed “Big 10” (Eleven) projects in the stream of active programming, planning & design, and construction.

8.1.2.1. Financial Report presented, detailing both previously approved changes and proposed changes for the next bond revision. Committee also reviewed the small number of projects that will overlap both Measure CC and Measure K funds. Projects nearing closeout this quarter or next are HHS Innovation Hub and Fremont GSS.

9. Communications - none noted

10. Future Agenda Items

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

10.1.1. The next meeting will be held on Monday, September 9th at Homestead High School in the new Innovation Hub.

11. Adjournment

11.1. The meeting was adjourned at 6:34pm.

Submitted by:

A handwritten signature in blue ink, appearing to read "Lorien Cunningham", is written over a light blue circular stamp.

Lorien Cunningham
Secretary

*Exhibits