

Minutes of the Monday, September 11, 2017
Regular Meeting of the Fremont Union High School District's
Bond and Parcel Tax Citizens' Oversight Committee

Location: Fremont Union High School District Administration Building
589 W. Fremont Avenue, Sunnyvale CA 94087

- 1. Call to Order:** The meeting was called to order at 5:04 pm by President Sam Zuccaro.
Flag Salute and Roll Call

Present: Jerd Ferraiuolo, David Fung, Srikant Gokulnatha, Roberta Hollimon, Robert Pochowski, Kris Rausch, Darryl Stow, Jack Walker, Sam Zuccaro

Staff Present: Polly Bove, Graham Clark, Aram Darmanian, Rick Magaña, Christine Mallery, Erik Walukiewicz

Consultant: Ralph Jackson

FUHSD Board

Of Trustees: Jeff Moe

2. Introduction of Guests

- 2.1 Zuccaro welcomed FUHSD Board of Trustees Member, Jeff Moe and introduced new staff member, Rick Magaña.

3. Adoption of Agenda

- 3.1 On motion by Fung and second by Ferraiuolo, the Agenda was adopted.

4. Approval of Minutes

- 4.1 On motion by Gokulnatha and second by Pochowski, the May 1, 2017 COC Minutes were approved.

5. Official Business

- 5.1 Discussion of the Committee's Role, Plans, Requirements and Operation
Aram Darmanian reported that David Fung and Robert Pochowski have been reappointed to the Citizens' Oversight Committee.

- 5.2 Discussion of the Committee's Website Requirements, Design, and Maintenance*

Aram Darmanian reported that the website has been updated with more pictures and statistics.

5.3 Discussion of any other topic related to the Bond Program and COC activities

Zuccaro suggested election of a new President at the next meeting.

6. Bond Program Reports

6.1 Update and Discussion of Bond Program Progress, Status, Plans, and Expenses*

Graham Clark reported on the enrollment at each school and said that the Resident Enrollment Committee is looking at stabilizing the enrollment.

Clark reported on the building progress at each school.

Monta Vista – Construction of new classrooms in Building B and bridge to Building D has been started. Work on modernization of classrooms and HVAC started the day after school was out in June. Landscape and ADA improvements are complete pending installation of handrails.

Fremont –Construction of new Guidance Services and Classroom Building has started with installation of underground utilities and footings. Relocation of the entrance to the school from Sunnyvale-Saratoga Road to Fremont Avenue will result in a net gain of eight (8) classrooms.

Cupertino – The new Science and Standard Classroom Building includes 23 standard classrooms and six (6) science classrooms. Despite 29 rain days construction is on schedule. A new Drama Classroom was needed so a day care facility was rededicated to a black box theater. It has digital screen projection which replaces the need for sets.

Homestead – Construction of the new Innovation Hub requires temporary housing which was installed in July. Occupancy is anticipated December 2018. Changes to the Auto Shop/Maintenance Program resulted in a savings of \$500K+.

Lynbrook – Construction of the Lynbrook Field House Addition was started in April 2017 and occupancy is anticipated to be May 2018 and occupancy of the Rest Room remodel was August 2017. LHS Phase II construction of the new Cafeteria, Quad, and Gym Lobby is anticipated to begin in Spring 2018 when the Field house is completed and anticipated to be occupied in Fall 2019

Educational Options – Phase I of Educational Options, currently housed in buildings behind the District Office, is in the Programming Stage. Phase II of Educational Options is the modernization of the District Office and bond money is not being used for this project. Polly Bove noted that there are over 100 students in Educational Options.

FUHSD Bond Projects Schedule - Clark presented a chart showing the schedule and progress of Programming, Design, and Construction of the FUHSD Bond Projects.

Christine Mallery presented the Measure K Financial Summary as of 7/31/2017. The report showed that about \$36.7 M in expenses have been incurred and that there are contracts in place for about another \$71 M.

7. Parcel Tax Report

7.1 Update and Discussion of Parcel Tax: Annual Report on the Parcel Tax Revenue and Expenditures*

Christine Mallery reported that the recently completed audit will be reported to the Board of Trustees at their December meeting.

At our last meeting Mallery reported that she received a call last October from someone calling on behalf of the Grand Jury asking questions about the Parcel Tax. She has since learned that the Grand Jury had heard that in another district it was difficult to learn about the Parcel Tax exemption and in some districts difficult to apply for the exemption. Information on this is available on the Grand Jury website, http://www.sccourt.org/court_divisions/civil/cgj/grand_jury.shtml . Click on "Show Me the Money: School Parcel Tax Exemptions for Seniors and Homeowners with Disabilities" to see the report and the response from the Fremont Union High School District. The District advertises the exemptions in many venues and accepts applications in person, by mail and on the internet.

8. Communications

There were no comments from the members of the public.

9. Future Agenda Items

The next COC meeting will be December 4, 2017, at 5 pm at Monta Vista High School, 21840 McClellan Rd, Cupertino, CA 95014. The agenda will include a draft of the Measure K Bond and Parcel Tax audit.

10. Adjournment

The meeting was adjourned at 6:12 pm.

Submitted by



Roberta Hollimon
Acting Secretary

*Exhibits