

Minutes of the Monday, March 5, 2018
Regular Meeting of the Fremont Union High School District's
Bond and Parcel Tax Citizens' Oversight Committee

Location: Cupertino High School Room - 6232
10100 Finch Avenue, Cupertino CA 95014

1. Tour of Cupertino New Classroom and Science Building- Building

2. Call to Order: The meeting was called to order at 5:33 pm by President David Fung.

Flag Salute and Roll Call

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

Staff Present: Polly Bove, Graham Clark, Aram Darmanian, John Dwyer, Rick Magana, Christine Mallery, and

Consultant: Ralph Jackson

FUHSD Board

Of Trustees: Barbara Nunes

3. Introduction of Guests

3.1 Fung welcomed FUHSD Board of Trustees Member, Barbara Nunes, and guest Lorien Cunningham

4. Adoption of Agenda

4.1 The Agenda was adopted by general agreement.

5. Approval of Minutes

5.1 On a motion by Walker and second by Gokulnatha, the December 4, 2017 COC Minutes were approved.

6. Official Business

6.1 Discussion of the Committee's Role, Plans, Requirements and Operation
Aram Darmanian invited committee members and guests to the celebration of the Grand Opening of the Cupertino New Classroom and Science Building.

Darmanian reviewed the list of committee members who will be terming out in June and noted that the committee will need a representative of the senior community and a taxpayers association.

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

Darmanian reported there were 173 views of the website and 131 were from the Bay Area and some from Sacramento, Stockton, and Modesto. He noted that in response to feedback there is more information about our budgets now on the website. It shows changes and what the board approved and the date of approval. Viewers can see when dollars are redeployed, where the dollars came from and where the dollars went.

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

None

6.4 Review and Approval Regular Annual Report

There were no suggested changes to the draft Annual Report. On a motion by Stow and second by Burns, the notion to approve the Regular Annual Report passed unanimously. The report will be presented to the Board at its March20 meeting at Monta Vista High School.

7. Bond Program Reports

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

Graham Clark presented the updates on the bond program projects. He noted that there are two purposes to the Bond Measure projects: modernization of aging facilities and expansion to accommodate enrollment growth.

Cupertino: After adding 30 new classrooms, demolishing 8 classrooms and removing 6 portables, Cupertino High School has a net of 16 new classrooms.

Monta Vista: The classroom Building is finished. The gym is being made earthquake safe. There are 4 new classrooms and 5 portables have been demolished for a net of minus 1 classroom.

Fremont: Construction of the GSS and new classroom building is progressing and the next milestone, completion of roofing and dry wall is expected to be finished early April. Classes will be able to occupy the second floor of the building in August 2018 and final completion will be December 2018. 24 new classrooms have been added, 18 demolished for a net of 6 new classrooms.

Modernization of the Fremont Historic Main Building and Student Center includes: seismic upgrades, site improvements for access, conversion of the old administrative spaces into 4 to 6 additional classrooms. 9 portables will be removed for a total of minus 3 to 5 classrooms.

Homestead: New Building “Innovation Hub” is in the beginning construction stage. Occupancy is anticipated to be February 2019. This will add 12 classrooms and 5 classrooms will be demolished for a net of 7 new classrooms.

Lynbrook: Occupancy for the field house addition is scheduled for May 2018. The larger project, the new cafeteria, quad and gym lobby, will begin in spring 2018. The smaller project had to be completed first for logistical reasons. The Restroom remodel was completed in August 2017. There are 3 additional classrooms.

Educational Options Building and Adult Education Temporary Housing: 15 classrooms will be added, 10 teaching spaces demolished for a net of five new classrooms. This program serves Special Education students through age 22. Adult Education classes will be temporarily housed at Vallco.

Polly Bove reported on future Bond needs. A primary purpose of a future Bond would be to modernize classrooms.

7.2 Presentation of Award Process for Educational Options Campus Design Build Project

In response to a question from the Committee regarding the process used for awarding the contract for the Educational Options project, Graham Clark presented the process and timeline that was followed. This included advertising for the project through newspapers, our website and emails to potential Design-Build Entities; accepting and reviewing responses to our Request for Qualification and Request for Proposal. Interviews were held with the three finalist and Blach Construction / QKA was chosen as the Design-Build contractor that the Board approved.

7.3 Update on Career Technical Education Grant for Homestead High School Innovation Hub

There is an opportunity for a grant of \$2.5 M from the Office of Public School Construction of the State of California for the Career Technical Education improvements that are part of the Innovation Hub project at Homestead High School. District staff has submitted the appropriate documents for review.

8. Parcel Tax Report

8.1 Update and Discussion of Parcel Tax

There was no report on the Parcel Tax

9. Communications

9.1 There were no comments from the members of the public.

10. Future Agenda Items

10.1 Discussion and setting of future meeting dates and agenda items

The next COC meeting will be May 7 at 5:00 PM.

11. Adjournment

The meeting was adjourned at 7:18PM.

Submitted by

A handwritten signature in blue ink that reads "Roberta Hollimon". The signature is written in a cursive style with a large initial 'R'.

Roberta Hollimon
Acting Secretary

*Exhibits