

Minutes of September 9, 2019
Regular Meeting of the Fremont Union High School District
Bond and Parcel Tax Citizens' Oversight Committee

Location: Homestead High School
Address: Innovation Hub, Room 1
21370 Homestead Rd., Cupertino, CA 95014

1. Tour of Homestead Innovation Hub

2. Call to Order:

2.1. The meeting was called to order at 5:42pm by President David Fung.

2.2. Flag Salute and Roll Call.

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

Guests:

3. Introduction of Guests

3.1. David Fung welcomed FUHSD Board of Trustees Member Rosa Kim.

4. Adoption of Agenda

4.1. Motion to adopt the agenda was made by Srikant. Second was by Mark. The motion carried: Aye - 6 Nay - 0 Abstain - 0

5. Approval of Minutes

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

6. Official Business

- 6.1. Discussion of the Committee's Role, Plans, Requirements and Operations
 - 6.1.1. Committee representation - Mark Burns will move to fulfill our Taxpayer requirement, Srikant and Kris will fulfill our Parents requirement, David will roll back into Business requirement.
 - 6.1.2. Aram let the committee know that Harvey Barnett has decided he will no longer be able to serve on the COC. The Committee and staff thank Harvey for his many years of service.
- 6.2. Discussion of the Committee's Website Requirements, Design and Maintenance
 - 6.2.1. Aram will continue to work on refining the website.
- 6.3. Discussion of any other topics related to the Bond Program and COC Activities
 - 6.3.1. Aram sent invitations for the grand opening & dedications of:
 - 6.3.1.1. Homestead High Innovations Hub - September 12th - 4:30pm
 - 6.3.1.2. Lynbrook Cafe & Quad - September 26th - 5pm
 - 6.3.1.3. Educational Options - October 2nd at noon.

7. Bond Program Reports

- 7.1. Update and Discussion of Bond Progress, Status, Plans and Expenses*
 - 7.1.1. Measure CC & Measure K Combined Update - "Big 10" Bond Projects list reviewed. Change to timeline indicated during design for CHS Classroom Modernization Bldg. 500, needs to be split across 2 summers to minimize disruption on campus -- roof work for HVAC one summer, classrooms, the next. Due to restrictions with the SB35 project at Vallco, Adult Education Center being pulled back into future District Office project because it cannot be co-located at the new Vallco site.
 - 7.1.2. Updates received by the committee on projects in construction stream at Lynbrook High, Ed Options & District Office site, Cupertino High, Monta Vista High, Fremont High, Homestead High
 - 7.1.3. Financial report presented to the committee, detailing proposed budget changes and project costs. Continuing to expend Measure K funds and beginning to spend Measure CC funds supporting new project list.

8. Update and Discussion of Parcel Tax

8.1.1.1. No updates to Parcel Tax at this time.

9. Communications

9.1. No public comments this evening.

10. Future Agenda Items

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

10.1.1. Committee discussed start time and agreed to start meetings/tours at 5:30pm.

10.1.2. Next meeting proposed for Monday, November 18th at the District Office (combined with tour of Education Options building). Tour 5:30, business meeting will start at 6pm.

11. Adjournment

11.1. The meeting was adjourned by David at 6:37pm.

Submitted by:



Lorien Cunningham
Secretary

*Exhibits