

**Minutes of February 24th, 2020
Regular Meeting of the Fremont Union High School District
Bond and Parcel Tax Citizens' Oversight Committee**

**Location: FUHSD District Office Board Room
Address: 589 W. Fremont Avenue, Sunnyvale, CA 94087**

1. Call to Order:

- 1.1. The meeting was called to order at 6:00pm by Co-President Mark Burns.
- 1.2. 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		Erik Walukiewicz
x	Srikant Gokulnatha	x	Jason Crutchfield
	Barbara Nunes		Tara Grande
x	Robert Pochowski	x	Rick Magaña
x	Kris Rausch	x	John Dwyer
x	Jack Walker		Rachel Zlotziver
x	Jerd Ferraiulo	x	Aram Darmanian
			Consultants: Ralph Jackson
			FUHSD Trustee: Jeff Moe

Guests: Peggy Griffin

2. Introduction of Guests

- 2.1. Mark Burns welcomed FUHSD Board Member Jeff Moe, and guest from the community Peggy Griffin.

3. Adoption of Agenda

- 3.1. Motion to adopt the agenda was made by Srikant Gokulnatha. Second was by Robert Pochowski. The motion carried: Aye - 9 Nay - 0 Abstain - 0.

4. Approval of Minutes

- 4.1. Motion to adopt the minutes of Nov. 11, 2019 was made by Jack Walker. Second was by David Fung. The motion carried: Aye - 9 Nay - 0 Abstain - 0.

5. Official Business

- 5.1. Discussion of the Committee's Role, Plans, Requirements and Operations
 - 5.1.1. Barbara Nunes has notified Aram that she feels she can no longer fulfill her role on the COC.
 - 5.1.1.1. The committee is sorry to see Barbara go, is thankful for her many years of service to FUHSD, and wishes her well. Committee discussed finding a representative to fulfill our member representing a senior citizens organization spot. Mark and David will circle back after they have a chance to brainstorm. Alternatively, if any current member at large is qualified and wishes to fulfill this role, please speak with Aram.
 - 5.1.2. Lori Cunningham is nearing the end of her first term in April. Agreed to return for another term, Aram will place on a future board agenda for appointment.
- 5.2. Discussion of the Committee's Website Requirements, Design and Maintenance
 - 5.2.1. Website continues to be updated as meetings take place.
- 5.3. Discussion of any other topics related to the Bond Program and COC Activities
 - 5.3.1. No new business
- 5.4. Review and Approval of the 2018-2019 Regular Annual Report*
 - 5.4.1. The committee reviewed the annual report. One correction was noted: the district projects which qualified for matching funding from the State's School Facility Program needs to be adjusted to reflect the project year 2018-2019. Aram will update with David & Mark.
 - 5.4.2. Motion to adopt the Regular Annual Report for the 2018-2019 fiscal year with change noted to SFP matching funding was made by Harvey Barnett. Second was by Robert Pochowski. The motion carried: Aye - 9 Nay - 0 Abstain - 0.

6. Bond Program Reports

- 6.1. Update and Discussion of Bond Progress, Status, Plans and Expenses*
 - 6.1.1. Measure CC and K combined update. "Big 10" Bond Projects list reviewed. District Office Site including Educational Options and Adult Education spaces (Fall 2020-Winter 2021). CHS -- Science Bldg. HVAC, roofing, and fire alarm upgrades as well as interior classroom modernization, Athletic field improvements to the Baseball field, and new bike storage and student plaza improvements. FHS -- Original Bldg and Student Center HVAC, roofing and fire alarm upgrades as well as interior classroom modernization, seismic upgrades work, theater renovation/modernization. HHS -- Guidance and Student Services

Bldg. new construction (9,950sqft) to accommodate admin, guidance and student services/support offices. Bldg A HVAC, roofing and fire alarm upgrades as well as interior classroom modernization, seismic upgrades work, converting old admin offices to classroom spaces. LHS -- Gym Lobby addition, seismic upgrade work, HVAC and Fire Alarm/Sprinkler system. Guidance and Student Services Bldg. new construction (9,150sqft) to accommodate admin, guidance and student services/support offices, structural upgrades to adjacent Girls Locker Room and reconfiguration of student drop off, parking lots and main entry to campus. MVHS -- Bldg A, B, and C second floor modernization of HVAC, roofing, and fire alarm upgrades as well as interior classroom modernization, re-sloping and replacement of upper balcony and railings as required by Dept. State Architecture, and renovation of the Academic Quad. Committee heard update re. installation of Security Cameras and EV Charging stations at specified locations across the district.

- 6.1.2. 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.
- 6.1.3. Christine and Aram presented Debt Service slides*, covering all current Bond programs to address questions from the community.
 - 6.1.3.1. Community member Peggy Griffin commented that it would be helpful if the district can provide these slides on the Bond Program website. She also stated that it would be helpful for the community to understand the following questions: what bonds are still on my taxes, specifically the total amount and horizon on each, what is the district spending it on, when will current bonds no longer appear on my taxes, and how much (or how many series) are left on current bond programs?

7. Parcel Tax Report

- 7.1. No updates to parcel tax at this time.

8. Future Agenda Items

- 8.1. Discussion and setting of future meeting dates and agenda items. The committee agreed that 5/18 @ 6pm is the preferred date. Aram will look for a location for the meeting, likely the board room.

9. Adjournment

- 9.1. The meeting was adjourned at 7:22pm .

Submitted by:

Lorien Cunningham
Secretary