

Minutes of May 18th, 2020
Regular Meeting of the Fremont Union High School District
Bond and Parcel Tax Citizens' Oversight Committee

Location: Remote Via Zoom
Address: 589 W. Fremont Avenue, Sunnyvale, CA 94087

1. Call to Order:

- 1.1. The meeting was called to order at 6:03 pm 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
	Lori Cunningham	x	Graham Clark
x	David Fung	x	Erik Walukiewicz
x	Srikant Gokulnatha	x	Rick Magaña
	Barbara Nunes	x	Rachel Zlotziver
x	Robert Pochowski		
x	Kris Rausch		
x	Jack Walker		
x	Jerd Ferraiulo	x	Consultants: Ralph Jackson
		x	FUHSD Trustee: Bill Wison
		x	FUHSD Trustee: Naomi Nakano-Matsumoto

2. Introduction of Guests

3. Adoption of Agenda

- 3.1. Motion to adopt the agenda was made by Mark Burns. Second was by Jack Walker. The motion carried: Aye - 8 Nay - 0 Abstain - 0.

4. Approval of Minutes

- 4.1. Motion to adopt the minutes of February 24, 2020 was made by Mark Burns. Second was by Robert Pochowski. The motion carried: Aye - 8 Nay - 0 Abstain - 0.

5. Official Business

- 5.1. Discussion of the Committee's Role, Plans, Requirements and Operations
 - 5.1.1. No new Business.
- 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 COVID-19 and impact to the Bond Program
 - 5.3.1. Polly, Graham, and Christine provided updates on COVID-19's impacts to the bond program.
- 5.4. Discussion of any other topics related to the Bond Program and COC Activities
 - 5.4.1. No new business.

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 as well as projects that were able to begin construction early due to school closures. Projects in Design as LHS Auditorium Lobby and Main Entrance, LHS Field Renovation, CHS Building 300 Classroom Modernization, HHS C Building Classroom Modernization, and HHS L Building Classroom Modernization. LHS Gym Lobby addition, seismic upgrade work, HVAC and Fire Alarm/Sprinkler system. LHS Guidance and Student Services Bldg. new construction (9,150 sq ft) 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. CHS Science Bldg Roofing, HVAC and fire alarm early start April 24th anticipated occupancy October 2020. CHS Athletic Field Improvements DSA approved anticipated completion Feb 2021. 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. FHS Original Building Renovation early demolition starts May 25th. HHS NEW GSS Building QKA is designer with Fall 2020 anticipated completion. HHS Building A & B Seismic upgrade and Modernization under DSA review with tentative construction schedule fall 2020 through summer 2021. Adult Education and District Office Building under DSA review with construction schedule July 2020 through

December 2021. Schematic layout presented along with design photos. EV charging system update at Educational Options building.

- 6.1.2. Financial report presented to the committee, with no proposed budget changes; Continuing to expend Measure K funds and beginning to spend Measure CC funds supporting the new project list.

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 September 14, 2020 at 6:00 pm is the preferred date.

9. Adjournment

- 9.1. The meeting was adjourned at 6:47 pm .

Submitted by:

Christine Mallery
CBO/Associate Superintendent

*Exhibits