

**Minutes of September 14, 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 6:02 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	x	Erik Walukiewicz
x	Jerd Ferraiuolo		Jason Crutchfield
	Srikant Gokulnatha		Tara Grande
x	Robert Pochowski	x	Rick Magaña
x	Kris Rausch		John Dwyer
x	Jack Walker		Rachel Zlotziver
		X	Faith Severson
		x	<b>Consultants:</b> Ralph Jackson
		x	<b>FUHSD Trustee:</b> Rosa Kim

**Guests:**

**2. Introduction of Guests**

2.1. Mark Burns welcomed FUHSD Board of Trustees Member Rosa Kim.

**3. Adoption of Agenda**

3.1. Motion to adopt the agenda was made by David Fung. Second was by Jerd Ferraiuolo. The motion carried: Aye 8 - Nay 0 - Abstain 0

#### **4. Approval of Minutes**

- 4.1. Motion to adopt the minutes was made by Bob Pochowski. Second was by Jack Walker. 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. Barbara Nunes is no longer able to serve on our committee and fill the role of Senior Citizen. Jerd Ferraiuolo has volunteered to fulfill this role for us moving forward. Jerd is a member of a Senior Organization.
- 5.2. Discussion of the Committee's Website Requirements, Design and Maintenance
  - 5.2.1. The committee reviewed the frequency of visitors to the Bond Program website and accepted the report.
- 5.3. Discussion of COVID-19 and impact to the Bond Program
  - 5.3.1. As a government agency classified as essential, the district was able to continue on construction projects during the Covid-19 emergency. District staff has noticed a plateau in cost escalation, which has benefited the district with some more favorable bidding by vendors. Overall the district has been able to use this period of time while students and staff have primarily not been present on campus favorably, to advance the schedules on some buildings as well as keep costs down. All vendors have a Covid-19 management plan for maintaining all safety protocols while operating on campus projects during the emergency.
- 5.4. Discussion of any other topics related to the Bond Program and COC Activities
  - 5.4.1. Polly will be presenting about the Measure M Parcel Tax Renewal Ballot Initiative that will be on the November 2020 ballot with the PTA Council this evening.

#### **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. Committee Reviewed Projects in Design: LHS Athletic Field, Gym Lobby Addition, Gym and Seismic Upgrade, HVAC & Fire Sprinklers and Guidance and Student Services (GSS). CHS Science Building, Roofing, HVAC & Fire Alarm Upgrades, Athletic Field Improvements. MVHS Buildings A, B, & C Second Floor Modernization. FHS Original Building Renovation, Student Center Renovation. HHS New Guidance and Student Services (GSS) Building, Buildings A & B Seismic Upgrades and Modernization Project (including Destructive Testing, Fiber Wrap Testing and HVAC Test Unit. Adult Education and District Office

Building reviewed plans, demolition, temporary housing of offices and spaces and EV Charging project.

- 6.1.2. Financial report presented to the committee. Continuing to expend Measure K funds, Revision 12 presented to the committee for review. Beginning to spend Measure CC funds supporting the new project list.

## **7. Parcel Tax Report**

### 7.1. Update and Discussion of Parcel Tax

- 7.1.1. The existing FUHSD Parcel Tax, Measure J will expire in two years. The Santa Clara County Office of Education gave the district a conditional approval of this year's budget as the district is required to show a plan showing the budget 3 years out and Measure J will be expired in the 3rd year. The Board has placed a renewal Parcel Tax (Measure M) on the ballot. The committee reviewed the slides the Superintendent is using to educate the public about the measure. Should the Measure M parcel tax renewal not pass, the district will need to prepare a budget showing how they will cut ~\$5M from the district budget to account for the expiration of Measure J in the 3rd year.

## **8. Communications**

- 8.1. No public comments received

## **9. Future Agenda Items**

- 9.1. Discussion and setting of future meeting dates and agenda items

- 9.1.1. The committee has selected November 30th, 2020 @ 6pm via Remote Zoom for the date of the next meeting.

## **10. Adjournment**

- 10.1. The meeting was adjourned at 7:08pm .

Submitted by:

Lorien Cunningham  
Secretary

\*Exhibits