

**Minutes of
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 by Co-President David Fung.
- 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	Jerd Ferraiuolo	x	Erik Walukiewicz
x	David Fung		Jason Crutchfield
	Srikant Gokulnatha		Tara Grande
x	Robert Pochowski	x	Rick Magaña
	Kris Rausch		John Dwyer
x	Jack Walker		Rachel Zlotziver
		x	Faith Severson
			Consultants: Ralph Jackson
			FUHSD Trustee: Roy Rocklin

Guests: Tomohito Oku, Auditor Eide Bailly

2. Introduction of Guests

- 2.1. David Fung welcomed FUHSD Board of Trustees Member Roy Rocklin.

3. Adoption of Agenda

- 3.1. Motion to adopt the agenda was made by Mark Burns. Second was by Jerd Ferraiuolo. The motion carried: Aye - 7 Nay - 0 Abstain - 0

4. Approval of Minutes

- 4.1. Motion to adopt the minutes was made by Jerd Ferraiuolo. Second was by Mark Burns. The motion carried: Aye 7 - Nay - 0 Abstain - 0

5. Official Business

- 5.1. Presentation and Discussion of the Draft Auditor's Report for Measure K and Measure CC*
 - 5.1.1. The committee received the Auditors Report for Measures K & CC. The auditor from Eide Bailly reported an unmodified/clean opinion finding on the audit to the committee and reviewed the process of obtaining findings. The audit will be presented to the Board to accept and for approval on 12/8/2020.
- 5.2. Discussion of the Committee's Role, Plans, Requirements and Operation*
 - 5.2.1. No changes to the Roles, plans, requirements or operations at this time
- 5.3. Discussion of the Committee's Website Requirements, Design and Maintenance
 - 5.3.1. The committee reviewed the frequency of 95 visitors to the Bond Program website since last quarter, and accepted the report.
- 5.4. Discussion of COVID-19 and impact to the Bond Program
 - 5.4.1. All projects operating well. Minimal Covid-19 cases have happened on secured project sites, and all known cases have been able to be fully contact traced by the contractors.
 - 5.4.2. Question from committee re. any impacts to the bond program with Covid-19. Graham Clark reports projects have been progressing on or even slightly ahead of schedule. Also noting much less cost escalation than the district had been experiencing pre-Covid 19.
- 5.5. Discussion of any other topics related to the Bond Program and COC Activities
 - 5.5.1. None noted at this time.
- 5.6. Discussion of Committee's next report to the Public*
 - 5.6.1. David, Mark and Faith will continue to work towards the next annual report.

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 project timeline and escalation. Committee reviewed projects in Design: LHS Athletic Field, Gym Lobby Addition, Gym and Seismic Upgrade, HVAC & Fire Sprinklers, Auditorium, Guidance and Student Services (GSS). CHS Science Building, Roofing, HVAC & Fire Alarm Upgrades, Athletic Field Improvements. MVHS Buildings A, B, & C Second Floor Modernization in final phase, working on punch list. FHS Original Building Renovation, Student Center Renovation. HHS New Guidance and Student Services (GSS) Building Grand Opening Video shared. Construction continues on Buildings A & B

Seismic Upgrades and Modernization Project. Adult Education and District Office Building reviewed plans, demolition, and project work in progress.

- 6.1.2. Financial report presented from Rick Magana to the committee, with revisions to the report as of 11/10/2020. Continuing to expend Measure K funds. Now expending Measure CC funds supporting the new project list.

7. Parcel Tax Report

7.1. Update and Discussion of Parcel Tax

- 7.1.1. The Committee received the Parcel Tax update from Christine Mallery, including revenues, assessor's fee and exemptions.

8. Communications

- 8.1. None noted at this time.

9. Future Agenda Items

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

- 9.1.1. The Committee plans to meet February 22, 2021 at 6pm via Zoom.

10. Adjournment

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

Submitted by:

Lorien Cunningham
Secretary

*Exhibits