

Minutes of 3/1/2021
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 6:02p by Co-President David Fung.

1.2. Flag Salute and Roll Call.

Present	COC Membership	Present	FUHSD
	Harvey Barnett	x	Polly Bove
x	Mark Burns	x	Christine Mallery
x	Lori Cunningham	x	Graham Clark
	Jerd Ferraiuolo		Erik Walukiewicz
x	David Fung		Jason Crutchfield
x	Srikant Gokulnatha		Tara Grande
x	Robert Pochowski	x	Rick Magaña
	Kris Rausch		John Dwyer
x	Jack Walker		Rachel Zlotziver
		x	Faith Severson
		x	Consultants: Ralph Jackson
		x	FUHSD Trustee: Jeff Moe

Guests:

2. Introduction of Guests

2.1. David Fung Mark Burns welcomed FUHSD Board of Trustees Member Jeff Moe.

3. Adoption of Agenda

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

4. Approval of Minutes

- 4.1. Motion to adopt the minutes was made by Mark Burns. Second was by Bob Pochowski. The motion carried: Aye - 6 Nay - 0 Abstain - 0. Carries

5. Official Business

- 5.1. Discussion of the Committee's Role, Plans, Requirements and Operations
 - 5.1.1. Two members (David Fung (business) and Bob Pochowski (member at large) will be reaching the end of their third terms this year. We will be looking to recruit new members to fill those roles.
 - 5.1.2. Lori suggests that FUHSD consider reaching out to Anjali Kauser, the CEO of the Cupertino Chamber of Commerce, to see if they might consider publicizing the upcoming need to fill a member of the business community if that stays as an identified need for the committee.
- 5.2. Discussion of the Committee's Website Requirements, Design and Maintenance
- 5.3. Discussion of any other topics related to the Bond Program and COC Activities
 - 5.3.1. Staff reports that they are noticing that Lumber and Steel prices are beginning to climb, they are monitoring closely and will address accordingly.
- 5.4. Discussion of any other topics related to the Bond Program and COC Activities
- 5.5. Review and Approval of the 2019-2020 COC Annual Report*
 - 5.5.1. Committee received 2019-20 COC Annual Report from staff and accepted. Motion to accept by Mark Burns, second by Bob Pochowski. Aye - 6 Nay - 0 Abstain - 0. Carries.
 - 5.5.2. David Fung and Mark Burns thank staff for the work on keeping the committee updated throughout and on the completed 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 all projects in flow on the FUHSD Bond Projects 2020-2022 & Classroom Modernization Schedule. Committee Reviewed project timeline and escalation. Committee reviewed projects in Design: MVHS Building D Modernization. LHS Athletic Field, Gym Lobby Addition, Gym and Seismic Upgrade, HVAC & Fire Sprinklers, LHS Quad, New Guidance and Student Services Building, Locker Room and Structural Upgrades, & Auditorium and Promenade. CHS Bldg. 300 Modernization, & Athletic Field Improvements. FHS Original Building Renovation, Student Center Renovation. HHS Buildings A & B Seismic Upgrades and Modernization Project. Adult Education and District Office Building reviewed

timelapse project work in progress. EV charging Stations Summary of Installations.

- 6.1.2. The committee received the updated Financial Reports (Measure K Financial Summary) & (Measure CC Financial Summary).

7. Parcel Tax Report

- 7.1. No Agenda Items this meeting.

8. Communications

- 8.1. No requests to speak from members of the public received at this meeting.

9. Future Agenda Items

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

- 9.1.1. The committee selected May 10th, 2021 at 6pm to target for the next meeting of the FUHSD COC.

10. Adjournment

- 10.1. The meeting was adjourned at 6:58pm.

Submitted by:

Lorien Cunningham
Secretary

*Exhibits