

Minutes of May 24, 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 6:04pm by Co-President Mark Burns.
- 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
x	Jerd Ferraiuolo	x	Erik Walukiewicz
x	David Fung		Jason Crutchfield
x	Srikant Gokulnatha	x	Tara Grande
x	Robert Pochowski		Rick Magaña
	Kris Rausch		John Dwyer
x	Jack Walker		Rachel Zlotziver
		x	Faith Severson
		x	Consultants: Ralph Jackson
		x	FUHSD Trustee: Naomi Nakano-Matsumoto

Guests:

2. Introduction of Guests

- 2.1. David Fung Mark Burns welcomed FUHSD Board of Trustees Member Naomi Nakano-Matsumoto.

3. Adoption of Agenda

- 3.1. Motion to adopt the agenda was made by Jack Walker. Second was by David Fung. The motion carried: Aye - 7 Nay - 0 Abstain - 0

Approval of Minutes

3.2. Motion to adopt the minutes was made by Srikant Gokulnatha. Second was by Bob Pochowski. The motion carried: Aye - 7 Nay - 0 Abstain - 0

3.2.1. Mark Burns raises correction needed to item 5.1.2 for the spelling of Anjali Kirloskar. Minutes adopted with correction as noted.

4. Official Business

4.1. Discussion of the Committee's Role, Plans, Requirements and Operation

4.1.1. No changes noted at this time. Committee discussed planning for members that will be terming out. Suggest that FUHSD contact the Cupertino and Sunnyvale Chambers of Commerce as well as the League of Women Voters Cupertino-Sunnyvale to let them know that the COC will be seeking new members come fall.

4.2. Discussion of the Committee's Website Requirements, Design and Maintenance

4.3. Committee received update from Faith Severson. As FUHSD is selling Bonds right now, the website has received more interest than average.

4.4. Discussion of COVID-19 and impact to the Bond Program

4.4.1. Graham Clark provided update to the committee on progress during the Covid-19 pandemic. The construction companies have been able to secure labor without issue of late, but all are noting an increase in materials costs. The staff is monitoring the issue closely.

4.5. Discussion of any other topics related to the Bond Program and COC Activities

5. Bond Program Reports

5.1. Green Bond Update and Annual Report on Spending of Proceeds through June 30, 2020*

5.1.1. \$61.17M in green bonds issued to date. The proceeds of the Green Bonds were expected to fund all or portions of four projects:

5.1.1.1. **Educational Options Building at District Office**

5.1.1.2. **GSS Building at Homestead High School**

5.1.1.3. **GSS Building at Lynbrook High School**

5.1.1.4. **New Cafeteria, Main Quad and Gym Lobby at Lynbrook High School**

5.1.2. A group of FUHSD student activists have been closely tracking the stewardship of the district's green bond program relative to environmental and social justice issues in construction progress. The district has committed to looking at all existing Administrative Regulations in this area, and also including a self-accounting to this committee in their green initiatives as a report out to the community. The FUHSD Board has also taken action to sign on to a Resolution redoubling the district's commitment to incorporating green initiatives into their Bond Program works.

6. Update and Discussion of Bond Program Progress, Status, Plans and Expenses*

- 6.1. 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: FHS Original Building Renovation, Student Center Renovation (this is the oldest building in the district and coming up on its 100-year anniversary), Athletic Field improvements and next steps on Bldg 70 & 80 Modernization. LHS New Guidance and Student Services Building & Auditorium Lobby, as well as next steps on Athletic Field Improvements. Adult Education Center and District Office Building, as well as next steps on Maintenance and Operations Bldg. CHS Bldg. 300 Modernization, & Athletic Field Improvements, as well as next steps on Bld. 100 and 400 Modernization. HHS Buildings A & B Seismic Upgrades and Modernization Projects. MVHS Building D Modernization.
- 6.2. The committee received the updated Financial Reports (Measure K Financial Summary) & (Measure CC Financial Summary) exhibits.
 - 6.2.1. The district is in the process of selling a new series of bonds, and has been working the established timeline for bond issuance.
 - 6.2.2. The district is also working the timeline on refinancing Measure K and Measure B bonds for the benefit of the community.

7. Parcel Tax Report

- 7.1. Update and Discussion of Parcel Tax
 - 7.1.1. No updates at this time

8. Communications

- 8.1. Committee member David Fung provided comments and thanks on his experience with the COC over his years of service. “I think if more people were able to watch these meetings, they’d have every confidence in how their tax dollars are being spent.”
 - 8.1.1. Committee member Bob Pochowski concurs and extends his thanks to the entire committee and staff in the work of keeping citizens’ trust with this taxpayer money.
 - 8.1.2. Both David and Bob would be open to returning for another term when eligible, in service to the community and district. Co-President Mark Burns extends thanks on behalf of the committee and concurs we’d all welcome their return.
- 8.2. **Future Agenda Items**
- 8.3. Discussion and setting of future meeting dates and agenda items
 - 8.3.1. The committee is looking at 9/13 for the next meeting (the second Monday in September).

9. Adjournment

- 9.1. The meeting was adjourned at 7:30 by Co-President Mark Burns.

Submitted by:

Lorien Cunningham
Secretary

*Exhibits