

Minutes of September 13, 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 6:02 pm by 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
	Lori Cunningham	x	Graham Clark
x	Jerd Ferraiuolo		Erik Walukiewicz
	Jack Walker		Jason Crutchfield
x	Srikant Gokulnatha	x	Tara Grande
x	Kris Rausch	x	Rick Magaña
			John Dwyer
			Rachel Zlotziver
		x	Faith Severson
		x	Consultants: Ralph Jackson
		x	FUHSD Trustee: Bill Wilson

Guests: None

2. Introduction of Guests

- 2.1. President Mark Burns welcomed FUHSD Board of Trustees Member Bill Wilson.

3. Adoption of Agenda

- 3.1. Motion to adopt the agenda was made by Jerd Ferraiuolo. Second was by Srikant Gokulnatha. The motion carried: Aye - 4 Nay - 0 Abstain – 0

4. Approval of Minutes

- 4.1. Motion to adopt the minutes was made by Srikant Gokulnatha. Second was by Jerd Ferraiuolo. The motion carried: Aye - 4 Nay - 0 Abstain - 0

- 4.1.1. Mark Burns raises correction needed to May 24, 2021 meeting minutes, item 3.2.1 for the spelling of “Anjali Kausar”. Minutes adopted with correction as noted.

5. Official Business

- 5.1. Discussion of the Committee’s Role, Plans, Requirements and Operation
 - 5.1.1. Committee discussed planning for members that will be terming out at the end of December 2021 and that at least three new members will be need to be filled and appointed at the next December meeting. Committee will also need to fill the president position. Kris Rauch role will change from parent of a student enrolled in FUHSD to member of the public at large.
- 5.2. Discussion of the Committee’s Website Requirements, Design and Maintenance
 - 5.2.1. District gave update on website statistics. President Mark Burns mentioned may be a good idea to add a banner to advertise new members needed.
- 5.3. Discussion of COVID-19 and impact to the Bond Program
 - 5.3.1. Graham Clark provided update to the committee on progress during the Covid-19 pandemic. Highlighted that contractors all have COVID safety plans in place, one contractor also held vaccine clinic for construction workers. Discussed biggest impact has been supply chain issues increasing costs as well as increasing delivery times. No major outbreaks on the personnel side. Have completed more work in the past year than any other year due to accelerated construction schedules while students were not on campus.
- 5.4. Discussion of any other topics related to the Bond Program and COC Activities
 - 5.4.1. None

6. Bond Program Reports

- 6.1. Update and Discussion of Bond Program 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 2020-2023 & Classroom Modernization Schedule. Committee Reviewed project timeline and escalation. Committee reviewed projects in Design: HHS Building B Seismic Upgrade and Modernization, CHS 100 and 400 Modernization, FHS 70 and 80 Modernization and FHS Field Restroom, FHS Athletic Field Improvements, Adult Education Preschool at Stocklmeir and the New Maintenance and Operations Building. Received construction update on LHS Auditorium Lobby and Promenade, FHS Original Building Renovation, Student Center Renovation (this is the oldest building in the district and coming up on its 100-year anniversary), the Adult Education Center and District Office Building, HHS Building A Seismic Upgrade and Modernization and the LHS Athletic Field Improvements. LHS New Science Building and MVHS Building F Modernization in programming stages. Committee also received update on the Sunnyvale Lakewood Library and Solar generation and changes with NEM 2.0 and NEM 3.0. District working on 3 projects to add solar under better grandfathered pricing with NEM 2.0. Update on EV Charging Stations, President Mark Burns would like to see figures and or projection on what the revenue generation is from use of the Chargers. Committee would also like to see analysis regarding the payback and useful life of the chargers (is the

General Fund (GF) is seeing savings on the energy side of installing EV or if this is more done as a public service, similar to solar panels savings to GF). District will bring back more information to next meeting.

- 6.1.2. Superintendent Polly Bove explained how wonderful it has been to see finished facilities and spaces being utilized by the community, staff and students over the past several months that we have been slowly coming back in person. We used the new LHS cafeteria for our leadership retreat, community groups proud and appreciative for use, but most importantly to see students thrilled to use their spaces such as some Robotics students at HHS I-Hub.
- 6.1.3. The committee received the updated Financial Reports (Measure K Financial Summary) & (Measure CC Financial Summary) exhibits.

7. Parcel Tax Report

- 7.1. No updates at this time

8. Communications

- 8.1. Committee member Jerd Ferraiuolo asked if the District has a long-term District deferred maintenance plan. Christine Mallery explained the District maintains a 10-year deferred maintenance plan managed in conjunction with the bond and coordinated with Bond projects. Deferred maintenance plan projects are not fully funded due to lack of funding from the state, but FUHSD funds deferred maintenance as a percentage of the District's general fund.
 - 8.1.1. Board Member Bill Wilson thanked entire committee for their service and that he hears great things from the public about the FUHSD Bond Program.

9. Future Agenda Items

- 9.1. Discussion and setting of future meeting dates and agenda items
 - 9.1.1. The committee is looking at 12/6 for the next meeting and hoping to hold in person. Start time for meetings will go back to starting at 5:00 pm. On 12/6, Committee would like to tour some new spaces at Lynbrook High School at 5:00 pm and start the regular meeting at 5:30 pm.

10. Adjournment

- 10.1. The meeting was adjourned at 7:32 pm by President Mark Burns.

Submitted by:

Faith Severson on Behalf of Lorien Cunningham
Secretary
*Exhibits