

**Minutes of 12/6/21**  
**Regular Meeting of the Fremont Union High School District**  
**Bond and Parcel Tax Citizens' Oversight Committee**

**Location: Lynbrook High School**  
**Address:**

**1. Call to Order:**

- 1.1. The meeting was called to order at 5:32pm by member Srikant Gokulnatha, filling in for Committee President Mark Burns.
- 1.2. Flag Salute and Roll Call.

| Present  | COC Membership     | Present  | FUHSD                             |
|----------|--------------------|----------|-----------------------------------|
|          | Harvey Barnett     | <b>x</b> | Polly Bove                        |
|          | Mark Burns         | <b>x</b> | Christine Mallery                 |
| <b>x</b> | Lori Cunningham    | <b>x</b> | Graham Clark                      |
| <b>x</b> | Jerd Ferraiuolo    |          | Erik Walukiewicz                  |
| <b>x</b> | Srikant Gokulnatha |          | Jason Crutchfield                 |
|          | Kris Rausch        | <b>x</b> | Tara Grande                       |
| <b>x</b> | Jack Walker        | <b>x</b> | Rick Magaña                       |
|          |                    |          | John Dwyer                        |
|          |                    |          | Rachel Zlotziver                  |
|          |                    | <b>x</b> | Faith Severson                    |
|          |                    |          |                                   |
|          |                    | <b>x</b> | <b>Consultants:</b> Ralph Jackson |
|          |                    | <b>x</b> | <b>FUHSD Trustee:</b> Rosa Kim    |

**Guests:** Joyce Peters, Auditor

**2. Introduction of Guests**

- 2.1. Srikant Gokulnatha welcomed FUHSD Board of Trustees Member Rosa Kim.

**3. Introduction of Guests - Joyce Peters, Auditor**

**4. Adoption of Agenda**

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

## **5. Approval of Minutes**

- 5.1. Motion to adopt the minutes of 9/13/2021 was made by Srikant. Second was by Jerd. The motion carried: Aye - 4 Nay - 0 Abstain - 0

## **6. Official Business**

- 6.1. Presentation and Discussion of the 2020-2021 Auditor's Report for Measure K and Measure CC.
  - 6.1.1. The Committee received the presentation and thanks Joyce Peters, Auditor for her report.
- 6.2. Discussion of the Committee's Role, Plans, Requirements and Operations
  - 6.2.1. Faith is working to fill the open rolls on the committee. In particular, the committee could benefit from having additional district parents on the committee.
- 6.3. Discussion of the Committee's Website Requirements, Design and Maintenance
  - 6.3.1. Committee received the update on page views to program updates on the website.
- 6.4. Discussion of Covid-19 and impact to the Bond Program
  - 6.4.1. Graham reported that the district was able to make accelerated progress on several aspects of the bond program during the pandemic.
- 6.5. Discussion of any other topics related to the Bond Program and COC Activities

## **7. Bond Program Reports**

- 7.1. Update and Discussion of Bond Progress, Status, Plans and Expenses\*
  - 7.1.1. 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: FHS Original Building and Student Center Renovation. LHS Athletic Field Improvements, Auditorium Lobby and Promenade. HHS Building A&B Seismic Upgrade and Modernization. Adult School and District Office Building and Historical Wall. The Historical Wall will take the place of the physical photos that were in the prior District Office Space. It will be a digital repository featuring both a historical and modern visual history and information about each of the current district schools, as well as some historical records from the original Sunnyvale High School campus. Adult School Preschool Program at Stockmeir Elementary Renovation. Unforeseen Existing Conditions update for FHS Sewer/Sanitary connections, magnitude of HHS seismic upgrades to the foundations of A&B Buildings, 'As-Built' encountered at the Educational Options building, dry-rot encountered in the MVHS Bldg D roof modernization. EV Chargers Update - Summary of Installations (which are now required as a part of the Dept. of State Architecture for some projects) presented,

98 total chargers installation completed for staff, students, and visitors. The total cost is estimated to be \$1,013,483 with \$537,983 expected to come back through grants and rebates. The ROI is expected to break even by roughly 2030 (coinciding with useful life) based on increased use, usage is increasing as knowledge that they exist at these sites spreads. Construction Escalation presented and reviewed, costs of materials is up 27.8% from April 2020 to August 2021 (construction industry escalations attributed to shutdowns in manufacturing, natural disasters, supply chain shortages, transportation shortages, and trade policy effects). Financial Report as of 11/2/21 revisions presented to committee with revised budget, expenses and balances updated.

## **8. Parcel Tax Report**

### 8.1. Update and Discussion of Parcel Tax

8.1.1. The committee received the parcel tax report for the year ending June 30, 2021.

## **9. Communications**

## **10. Future Agenda Items**

### 10.1. Discussion and setting of future meeting dates and agenda items

10.1.1. Committee is looking at 2/28/22 @5:15pm for a tour at the new District Office and Adult Education Center, followed by the meeting of the COC at 5:30pm.

## **11. Adjournment**

11.1. The meeting was adjourned at 7:01pm.

Submitted by:

Lorien Cunningham  
Secretary

\*Exhibits