

**Minutes of 2/28/22**  
**Regular Meeting of the Fremont Union High School District**  
**Bond and Parcel Tax Citizens' Oversight Committee**

**Location: District Office**  
**Address: 589 W. Fremont Ave. Sunnyvale, CA 94087**

**1. Call to Order:**

- 1.1. The meeting was called to order at 5:24pm by member Srikant Gokulnatha, filling in for Committee President.
- 1.2. Flag Salute and Roll Call.

<b>Present</b>	<b>COC Membership</b>	<b>Present</b>	<b>FUHSD</b>
x	Srikant Gokulnatha	x	Polly Bove
x	Kris Rausch	x	Christine Mallery
	Lori Cunningham	x	Graham Clark
x	Jerd Ferraiuolo		Erik Walukiewicz
x	April Scott		Jason Crutchfield
x	Dolly Sandoval	x	Tara Grande
			Rick Magaña
			John Dwyer
			Rachel Zlotziver
		x	Faith Severson
			<b>Consultants:</b> Ralph Jackson
		x	<b>FUHSD Trustee:</b> Jeff Moe

- 2. Introduction of Guests and New Members** - Srikant Gokulnatha and District Staff welcomed new members, April and Dolly, to the oversight committee. Srikant welcomed FUHSD Board of Trustee member Jeff Moe.

**3. Adoption of Agenda**

- 3.1. Motion to adopt the agenda was made by Kris. Second was by April. The motion carried: Aye - 5 Nay - 0 Abstain - 0

**4. Approval of Minutes**

- 4.1. Motion to adopt the minutes of 12/6/2021 was made by Jerd. Second was by Srikant. The motion carried: Aye - 5 Nay - 0 Abstain - 0

## **5. Official Business**

- 5.1. Discussion of the Committee's Role, Plans, Requirements and Operations
  - 5.1.1. Reviewed membership matrix, including members whom will term out at end of year, 6/30/2021. District is working to fill the open rolls on the committee. In particular, the committee could benefit from having additional "active" district parents on the committee.
- 5.2. Discussion of the Committee's Website Requirements, Design and Maintenance
  - 5.2.1. Committee received the update on page views to program updates on the website.
- 5.3. Discussion of Covid-19 and impact to the Bond Program
  - 5.3.1. Committee would like to keep this topic as an item under official business at least until the end of the current school year.
- 5.4. Discussion of any other topics related to the Bond Program and COC Activities
  - 5.4.1. None
- 5.5. Review and Approval of the 2020-2021 COC Annual Report\*
  - 5.5.1. Srikant to present on behalf of committee at 3/22/2022 Board of Trustees meeting. Dolly suggestion to add on first page membership section, that the committee is actively looking for new members to join the COC.
  - 5.5.2. Motion to adopt the 2020-2021 COC Annual Report was made by Jerd. Second was by Dolly. The motion carried: Aye - 5 Nay - 0 Abstain - 0

## **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 2020-2023 & Classroom Modernization Schedule. Committee Reviewed project timeline and escalation. Committee reviewed projects in Design and Construction: CHS 100 and 400 Modernization. FHS Original Building and Student Center Renovation, FHS Buildings 70 and 80 Modernization and New Restroom Building with FHS Athletic Field Improvements. MVHS Building F1 Modernization. LHS Athletic Field Improvements, Auditorium Lobby and Promenade, and New Science Building. HHS Building A&B Seismic Upgrade and Modernization. Adult School and District Office Building, Adult School Preschool Program at Stocklmeir Elementary Renovation, and New Maintenance and Operations Building. FHS 70 and 80 budget increase due to increase in escalation above anticipated,

significant site improvements, and added scope of restrooms. CHS 100 and 400 also needs budget increase due to escalation and added scope including roof screens. Future site needs were discussed including FHS site map of buildings that had completed improvements, buildings under construction, and buildings not yet improved under current and previous Bond measures. District will place a new Bond Measure on the June Ballot for facility needs across the district, including classrooms wings, music buildings, science buildings, art buildings, libraries, and possible a District Robotics facility. Financial Report as of 2/9/22 revisions presented to committee with revised budget, expenses and balances updated.

6.2. Green Bond Update and Annual Report on Spending of Proceeds through June 30, 2021\*

6.2.1. District presented Annual Green Bond Reports. Measure K Green Bonds fully expended as of June 30, 2021. Measure K report reflects minor formatting changes to easily distinguish between measures. Measure CC Green Bond projects identified and new proceeds issued, but reports no proceeds spent as of June 30, 2021 due to proceeds received in June 2021.

6.3. Future Bond

6.3.1. Discussed during regular Bond Update presentation in 6.1.

7. **Parcel Tax Report – No Report**

8. **Communications - None**

9. **Future Agenda Items**

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

9.1.1. Committee is looking at 5/16/22 @ 5:00pm for a tour of the Original Building and Student Center at Fremont High School, followed by the meeting of the COC no earlier than 5:15pm.

10. **Adjournment**

10.1. The meeting was adjourned at 6:41pm by Srikant.

Submitted by:

Faith Severson on behalf of  
Lorien Cunningham  
Secretary

\*Exhibits