

Minutes of May 16, 2022
Regular Meeting of the Fremont Union High School District
Bond and Parcel Tax Citizens' Oversight Committee

Location: Fremont High School
Address: 575 West Fremont Avenue, Sunnyvale, CA 94087

1. Call to Order:

- 1.1. The meeting was called to order at 5:41 by Srikant Gokulnatha, who has agreed to serve as an interim Chair.
- 1.2. Flag Salute and Roll Call.

Present	COC Membership	Present	FUHSD
x	Srikant Gokulnatha	x	Polly Bove
	Kris Rausch		Christine Mallery
x	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
			Consultants: Ralph Jackson
			FUHSD Trustee: Naomi Nakano-Matsumoto

Guests:

2. Introduction of Guests

- 2.1. Chair Gokulnatha welcomed FUHSD Board of Trustees Member: Naomi Nakano-Matsumoto.

3. Adoption of Agenda

- 3.1. Motion to adopt the agenda was made by Srikant Gokulnatha. Second was by April Scott. The motion was accepted unanimously.

4. Approval of Minutes

- 4.1. Motion to adopt the minutes was made by Dolly Sandoval. Second was by Jerd Ferraiuolo. The motion was accepted unanimously.

5. Approval of Minutes:

- 5.1. Approval of the Minutes of the February 28, 2022 meeting of the COC were unanimously accepted.

6. Official Business

- 6.1. Discussion of the Committee's Role, Plans, Requirements and Operations

- 6.1.1. Robert Pochowski and David Fung were approved to return as members of the committee for the term beginning with the 2022-23 school year in September 2022. Srikant Gokulnatha and Jerd Ferraiuolo are terming out following this meeting, but Jerd will continue to a second term. The district and committee are actively seeking additional members to represent the business community, a taxpayers assoc., and an active parent.

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

- 6.2.1. None noted

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. Staff have noted that costs are rising rapidly with inflation and it is likely that budget adjustments towards projects further in the timeline may need to be addressed. Committee reviewed projects in Design and Construction: FHS Buildings 70 and 80 Modernization, new Restroom Building out by fields being constructed along with FHS Athletic Field Improvements. The FHS Softball field marks the final place where artificial turf still needs to be installed for water efficiency. MVHS Building F1 Modernization progressing. LHS New Science Building progressing. HHS Building A&B Seismic Upgrade and Modernization. CHS 100 and 400 Modernization, continues to be more damage to roofing found at CHS than most other projects necessitating repair. Now that Adult School and District Office Buildings are completed, the next phase of District Office building modernization are the Maintenance and Operations Building and addressing the Adult School Preschool Program at Stockmeir Elementary Renovation. FUHSD is also partnering with the City of Sunnyvale to build some Adult Education classrooms at the Sunnyvale Lakewood Library. The project includes 2 classrooms where FUHSD will be able to utilize the space for Adult Ed programming on that end of the school district. EV Charging Stations Phasing 1&2. Phase 1 included 30 chargers between DO/Ed Ops, CHS, & FHS. Phase 2

includes 58 chargers between MVHS, HHS, & LHS. Committee received the updated Financial Status Summary as of 5/4/22 for the combined Measure CC and K.

8. Parcel Tax Report

8.1. No updates or discussion of Parcel Tax at this meeting

9. Communications

9.1. No guests in attendance or communications at this meeting.

10. Future Agenda Items

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

10.1.1. Next meeting Sept 12, 2022. Anticipate that the committee will proceed with electing a new President with the beginning of the next term.

11. Adjournment

11.1. The meeting was adjourned at 6:50.

Submitted by:

Lorien Cunningham
Secretary

*Exhibits

DRAFT