

Minutes of May 22, 2023
Regular Meeting of the Fremont Union High School District
Bond and Parcel Tax Citizens' Oversight Committee

Location: District Office – Board Room
Address: 589 West Fremont Avenue, Sunnyvale, CA 94087

1. Call to Order:

- 1.1. The meeting was called to order at 5:30 by committee member Bob Pochowski substituting for Pres. Jerd Ferraiuolo.
- 1.2. Flag Salute and Roll Call.

Present	COC Membership	Present	FUHSD
x	David Fung	x	Graham Clark
x	Lori Cunningham	x	Christine Mallery
	Jerd Ferraiuolo		Rick Magaña
x	April Scott		Rachel Zlotziver
x	Dolly Sandoval	x	Faith Carrillo
x	Rick Hamburger		
x	Bob Pochowski		
		x	Consultants: Travis Kirk
		x	FUHSD Trustee: Naomi Nakano-Matsumoto

Guests: none for this meeting.

2. Introduction of Guests

- 2.1. Bob Pochowski welcomed FUHSD Board of Trustees Member: Naomi Nakano-Matsumoto.

3. Adoption of Agenda

- 3.1. Motion to adopt the agenda was made by Dolly Sandoval. Second was by David Fung. The motion carried unanimously.

4. Approval of Minutes

- 4.1. Motion to adopt the minutes was made by April Scott. Second was by Dolly Sandoval. The motion carried unanimously.

5. Official Business

- 5.1. Discussion of the Committee's Role, Plans, Requirements and Operations
 - 5.1.1. Committee reviewed the requirements and composition. April Scott is a member of a Tax Payers organization, Lori Cunningham is now a registered district parent in 2023-24. Faith will be following up with Jerd Ferraiuolo re. willingness to continue on the committee once his term is up this summer.
- 5.2. Discussion of any other topics related to the Bond Program and COC Activities - none at this time.

6. Bond Program Reports

- 6.1. Update and Discussion of Bond Progress, Status, Plans and Expenses*
 - 6.1.1. Combined Measure CC, Measure K, Measure G Update. The Committee received an update and reviewed documented progress on the "Big Ten" projects from Travis Kirk. FHS Science Building Modernization & Athletic Complex Field House, MVHS Bldg F3 (Choir Bldg) Modernization, HHS Science Bldg Modernization & Building B Seismic Upgrades + Modernization & Library Quad Improvements, CHS Bldgs 200 & 700 Modernization, LHS New Science Bldg & Voyager Program Building, District Office Maintenance & Operations Buildings, Adult Ed Classrooms Modernization & District Office Parking Lot/Solar Canopies, District Robotics Center projects all reviewed.
 - 6.1.1.1. Graham Clark reviewed and updated the committee on the Sunnyvale Lakewood Library, where the district will have shared space for Adult Ed. The project is being run through the City of Sunnyvale as a joint use between both school districts (FUHSD and SEDS) and City of Sunnyvale.
 - 6.1.2. Bond Issuance, Series 2023 Key dates and plan reviewed with the committee. It will be the final series for 2018 Measure CC authorization, first issuance for 2022 Measure G authorization, and a refunding bonds component to save taxpayers approximately \$1Million dollars. As a part of issuing the district credit score was re-established with Moody's and Standard & Poor's, receiving "Aaa" and "AAA" respectively. This makes FUHSD amongst a small handful of the highest rated school districts in the State.
 - 6.1.3. COC received the Financial Status Summary Update* from Faith Carrillo for both Measure K, Measure CC, and Measure G Bond Programs.

7. Parcel Tax Report

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

8. Communications - none received from the public at this time.

9. Future Agenda Items

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

9.1.1. Committee discussed potentially holding the next meeting on 9/18/23 at 5pm for the tour, 5:30 for the meeting.

10. Adjournment

10.1. The meeting was adjourned at 6:26.

Submitted by:

Lorien Cunningham
Secretary

*Exhibits

DRAFT