

Minutes of 3/19/24
Regular Meeting of the Fremont Union High School District
Bond and Parcel Tax Citizens' Oversight Committee

Location: Lynbrook High School
Address: 1280 Johnson Ave. San Jose, CA 95129

- 1. Tour of the new Rocklin Science Center at Lynbrook High School**
- 2. Call to Order:**

2.1. The meeting was called to order at 5:19 by President Jerd Ferraiuolo.

2.2. Flag Salute and Attendance Taken.

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

Guests:

- 3. Introduction of Guests**

3.1. No guests were present for tonight's meeting.

- 4. Adoption of Agenda**

4.1. Motion to adopt the agenda was made by David Fung. Second was by April Scott. The motion carried: Aye 5 - Nay 0 - Abstain 0

5. Approval of Minutes

- 5.1. Motion to adopt the minutes was made by April Scott. Second was by Rick Hamburger. The motion carried: Aye 4 - Nay 0 - Abstain 1

6. Official Business

- 6.1. Discussion of the Committee's Role, Plans, Requirements and Operations
 - 6.1.1. Member Term update - Lori Cunningham will term out at the end of the school year. Committee will be seeking new member(s), particularly someone who can fill the role of current parent.
- 6.2. Discussion of any other topics related to the Bond Program and COC Activities
- 6.3. Review and Approval of the 2022-23 COC Annual Report
 - 6.3.1. Committee thanked staff for the assistance in gathering the facts and figures for the Report, and are pleased with the final product. Motion to adopt the Annual Report was made by Rick Hamburger. Second was by David Fung. The motion carried: Aye 5 - Nay 0 - Abstain 0

7. Bond Program Reports

- 7.1. Update and Discussion of Bond Progress, Status, Plans and Expenses*
 - 7.1.1. Measures K, CC, and G update: "Big Ten Projects" reviewed by Travis Kirk with the committee, highlighting: FHS New Field House and Athletic Complex including the interim housing for the Robotics Team, MVHS F4 Music Building Modernization, LHS new construction of the Voyager Building and preparations for upcoming classroom modernization of Bldgs 000, 100, & 300 Modernization and Utility Upgrades with interim classroom housing plan, Adult Education Classroom Modernization and Solar & Parking, the District Robotics Center at CHS, and the District Wide Athletic Fields Replacement. Sunnyvale Lakewood Library Project shared stake (Joint MOU with City of Sunnyvale, FUHSD, & SEDS).
 - 7.1.2. State Bond matching funds reviewed by Christine Mallery and Measures K & CC Financial Summary updates received by the committee from Faith Carrillo. Green Bond update received by the committee from Faith Carrillo.

8. Parcel Tax Report

- 8.1. Update of Parcel Tax reviewed by Christine Mallery. The current Parcel Tax of \$98 covers approximately 2.5% of the district operating general fund budget. The district has also recently placed ads in local newspapers to notify seniors and others who might qualify for exemptions about how to apply.

9. Communications: no comments received from the public for this evening.

10. Future Agenda Items

- 10.1. Discussion and setting of future meeting dates: the committee agreed on 5/20/24 at 5:15 beginning with a tour of the completed Adult Ed Classrooms at the District Office and calling the meeting to order at 5:30.

11. Adjournment

- 11.1. The meeting was adjourned at 6:15pm.

Submitted by:

Lorien Cunningham
Secretary

*Exhibits

DRAFT