

Minutes of December 4, 2023
Regular Meeting of the Fremont Union High School District
Bond and Parcel Tax Citizens' Oversight Committee

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

1. Call to Order:

1.1. The meeting was called to order at 6:24 by President Jerd Ferraiuolo.

1.2. Flag Salute and Roll Call.

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

Guests: Hannah Hwang (Eide Bailly Auditors)

2. Introduction of Guests

2.1. None

3. Adoption of Agenda

3.1. Motion to adopt the agenda was made by Dolly. Second was by Rick. The motion carried: Aye - unanimous.

4. Approval of Minutes

- 4.1. Motion to adopt the minutes was made by Bob. Second was by April. The motion carried: Aye - unanimous, except Jim Davis abstaining.

5. Official Business

- 5.1. Discussion of the Committee's Role, Plans, Requirements and Operations
 - 5.1.1. Introduction of new member: Jim Davis
- 5.2. Presentation and Discussion of the 2022-2023 Auditor's Report for Measures K, CC, and G*
 - 5.2.1. Hannah Hwang with Eide Bailly Auditors presented the combined K, CC, and G independent audit opinions, compliance findings, and concluded with the notes that it was a clean audit for all three measures.
- 5.3. Discussion of any other topics related to the Bond Program and COC Activities
 - 5.3.1. None noted.
- 5.4. Discussion of the Committee's next report to the public
 - 5.4.1. The report to the public and Board is scheduled for March 26th, 2024.

6. Bond Program Reports

- 6.1. Update and Discussion of Bond Program Progress, Status, Plans and Expenses*
 - 6.1.1. Measures K, CC, and G update: "Big Ten Projects" reviewed by Travis Kirk with the committee, highlighting: FHS New Field House and Athletic Complex, MVHS F3 Modernization and Studio Space reconfiguration, HHS B Building Classroom Modernization and Seismic project, CHS Wellness Center (as part of Bldg 200 & 700 modernization programs), LHS new construction of the Rocklin Science Center & Voyager Buildings and preparations for upcoming classroom modernization of Bldgs 000, 100, & 300. District Office Maintenance & Operations Bldg, Adult Education Classroom Modernization, and Solar & Parking, and the District Robotics Center at CHS. Sunnyvale Lakewood Library Project shared stake (Joint MOU with City of Sunnyvale, FUHSD, & SEDS).
 - 6.1.2. Measures K & CC Financial Summary updates received by the committee from Faith Carrillo and Christine Mallery.

7. Parcel Tax Report

- 7.1. Update and Discussion of Parcel Tax
 - 7.1.1. Annual 2022-2023 Report on Parcel Tax Revenue and Expenditures*

8. Communications

9. Future Agenda Items

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

- 9.1.1. Proposal for the next meeting of the FUHSD COC is: 2/12/24 @ 5:00pm w/ possibly a tour of the new LHS Science Bldg.

10. Adjournment

- 10.1. The meeting was adjourned at 7:35pm by Jerd Ferraiuolo.

Submitted by:

Lorien Cunningham
Secretary

*Exhibits

DRAFT