

Minutes of 9/23/24
Regular Meeting of the Fremont Union High School District
Bond and Parcel Tax Citizens' Oversight Committee

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

1. Tour of the Adult Education Classrooms

2. Call to Order:

2.1. The meeting was called to order at 5:18 by President Jerd Ferraiuolo.

2.2. Flag Salute and Attendance Taken.

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

Guests:

3. Introduction of Guests

3.1. Committee welcomed FUHSD Board of Trustees Member: Rosa Kim.

4. Adoption of Agenda

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

6. Official Business

- 6.1. Discussion of the Committee's Role, Plans, Requirements and Operations
 - 6.1.1. Member Term update – Committee is seeking new member(s), particularly someone who can fill the role of current parent in an active status. Jerd will finish the end of his 3rd term at the end of the current school year.
 - 6.1.2. Elections – Committee is seeking new member(s), particularly someone who can fill the role of current parent in an active status. Election of Officers 2024-2025 school year:
 - 6.1.2.1. Jerd Ferraiolo nominated to continue as President by Dolly Sandoval, seconded by David Fung.
 - 6.1.2.2. April Scott nominated for Secretary by Dolly Sandoval, seconded by David Fung.
 - 6.1.2.3. David Fung nominated for Committee Representative by Dolly Sandoval, seconded by Robert Pochowski.
- 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. 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 construction on classroom modernization of Bldgs 000, 100, & 300 and Utility Upgrades, District Office 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) and update that the City held a groundbreaking ceremony this past month.
 - 7.1.2. Financial Summary updates for all Measures received by the committee from Faith Carrillo.

8. Parcel Tax Report

- 8.1. No report.

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 11/18 or 12/2 at 5:30 beginning with a tour of a Building at Lynbrook High School and calling the meeting to order at 5:45.

11. Adjournment

- 11.1. The meeting was adjourned at 6:05pm.

Submitted by:

Faith Carrillo on Behalf of
Secretary

*Exhibits

DRAFT