

Minutes of 12/2/24
Regular Meeting of the Fremont Union High School District
Bond and Parcel Tax Citizens' Oversight Committee

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

1. Tour of the renovated LHS 300 building, viewed Voyager building under construction

2. Call to Order:

2.1. The meeting was called to order at 5:57 by President Jerd Ferraiuolo.

2.2. Flag Salute and Attendance Taken.

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

Guests:

3. Introduction of Guests

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

3.2. Committee welcomed Auditor Ahmad Gharaibeh with Eide Bailly.

4. Adoption of Agenda

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

5. Approval of Minutes

- 5.1. Motion to adopt the minutes was made by Dolly Sandoval. 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.
- 6.2. Presentation and discussion of the 2023-2024 auditor's report for Measure K, Measure CC and Measure G. Auditor Ahmad Gharaibeh with Eide Bailly presented discussing the scope of the audit. No discrepancies were found. Dolly Sandoval acknowledged the positive nature of "everything in compliance."
- 6.3. Discussion of other topics related to the Bond: No discussion.
- 6.4. Discussion of the Committee's report to the Board in March 2025. The Committee will review a draft prior and David Fung will present.

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: The scope and schedule for the "Big Ten Projects" and the Lakewood Library were reviewed by Travis Kirk. The goal is to have one project in construction, one in design at each of the 5 sites. The sites were highlighted: 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 Buildings 000, 100, & 300, District Office Solar & Parking, the District Robotics Center at CHS, solar and parking upgrades at the DO, and the District Wide Athletic Fields replacement and schedule (staying with synthetic turf, but with new organic infill). Lakewood Library (joint project with FUHSD, SEDS and the City of Sunnyvale) is expected to be completed by end of 2025.
 - 7.1.2. Financial Summary updates for all Measures received by the committee from Faith Carrillo. Superintendent Graham Clark gave a background on choosing contractors using the best value method and Lease/Lease back. Currently the district is using 5 contractors and 4 architects. Lease/Lease back proposals are going to the Board on 12/3/24 for additional potential contractors.

7.2 Green Bond update:

Required by end of calendar year for previous fiscal year, regarding the sustainability and green design of construction projects. Requirements to be called "green" are changing.

8. Parcel Tax Report

CBO Christine Mallery presented. In 2004 \$98 parcel tax was passed (a 6-year tax). It has been renewed 3 times with the current expiring in 2030. The Parcel Tax generated about \$5.2M originally. The district's budget has more than doubled since 2004 and now the Parcel Tax is about 2% of budget. The Parcel Tax currently provides about \$5.1 M. Auditors audit every year to guarantee it is spent the way it was designed. Goal: Class size, protect classes, staffing and quality teachers. These goals are subsidized with other general funds.

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

10. Future Agenda Items

Future agenda items: Looking at annual report, need to recruit more board members (active parents). Next meeting scheduled for Monday March 10, 2025, at 5:30 at the District Office

11. Adjournment

11.1. The meeting was adjourned at 6:50 pm.

Submitted by:

April Scott, Secretary