

Minutes of February 27th, 2023
Regular Meeting of the Fremont Union High School District
Bond and Parcel Tax Citizens' Oversight Committee

Location: FUHSD 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 5:04 pm by President Jerd Ferraiuolo.

1.2. Flag Salute and attendance.

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

Guests: None

2. Introduction of Guests

2.1. President welcomed FUHSD Board of Trustees Member: Stanley Kou.

3. Adoption of Agenda

3.1. Motion to adopt the agenda was made by David Fung. Second was by Bob Pochowski.
The motion carried: Aye - 6 Nay - 0 Abstain - 0

4. Approval of Minutes

4.1. Motion to adopt the minutes was made by Bob Pochowski. Second was by April Scott.
The motion carried: Aye - 6 Nay - 0 Abstain - 0

5. Official Business

5.1. Discussion of the Committee's Role, Plans, Requirements and Operations

- 5.1.1. Still seeking members to fill the role of Current Active Parent and Tax-Payer organization. April Scott looking into joining Taxpayer's organization.
- 5.2. Discussion of any other topics related to the Bond Program and COC Activities
 - 5.2.1. None reported
- 5.3. Review and Approval of the 2021-2022 COC Annual Report*
 - 5.3.1. COC noted to possible change format of report for next year including projects to past tense and a possible table listing of all bonds rather than discussing paragraphically.
 - 5.3.2. Motion to adopt the minutes was made by Dolly Sandoval. Second was by Rick Hamburger. The motion carried: Aye - 6 Nay - 0 Abstain - 0

6. Bond Program Reports

- 6.1. Update and Discussion of Bond Progress, Status, Plans and Expenses*
 - 6.1.1. COC received the Measure K, CC & G Project Progress, Status & Plans Updates
 - 6.1.1.1. The Committee received an update and reviewed documented progress on the "Big Ten" projects from Travis Kirk. FHS Athletic Field & Science Building Modernization, MVHS Bldg F3 (Choir Bldg) Modernization, HHS Science Bldg Modernization & Building B Seismic Upgrades + Modernization, CHS Bldgs, 200 & 700 Modernization, LHS New Science Bldg, District Office Maintenance & Operations Bldg, Adult Ed Classrooms & Dist.Off. Parking Lot Solar projects all reviewed. Graham Clark reviewed the original classroom modernization schedule and classroom budget the CC program was based upon. He also 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 Sunnyvale School District as a joint use between both school districts (FUHSD and SED) and City of Sunnyvale. He then provided a 3-phase approach the architect is recommending the classroom modernizations at LHS.
 - 6.1.1.2. COC received the Financial Status Summary Update* from Faith Carrillo for both Measure K and Measure CC Bond Programs.
 - 6.1.1.3. Graham gave progress via site maps for each High School to lead into the Measure G Bond program and the projects being planned. Faith shared the master schedule for all remaining Bond projects, including the proposed Measure G projects. Escalation for G program budgeted at 6% flat rate. Faith briefed Measure G project listing and budget that was approved by the FUHSD Board of Trustees.

7. Parcel Tax Report

- 7.1. None

8. Communications

8.1. None

9. Future Agenda Items

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

9.1.1. Proposed next meeting 5/22/2023 at 5pm, planned for Fremont High School, possibly in buildings 70 or 80 and beginning with a tour.

10. Adjournment

10.1. The meeting was adjourned at 6:29pm.

Submitted by:

Faith Carrillo on behalf of
Lorien Cunningham
Secretary

*Exhibits