

Minutes of December 5th, 2022
Regular Meeting of the Fremont Union High School District
Bond and Parcel Tax Citizens' Oversight Committee

Location: Homestead High School - Bldg A, Room A101
Address: 21370 Homestead Road Cupertino, CA 95014

1. Tour Homestead A Building

1.1. The COC was able to tour the completed A Building at Homestead High School.

2. Call to Order:

2.1. The meeting was called to order at 5:25pm by President Jerd Ferraiuolo.

2.2. Flag Salute and attendance.

Present	COC Membership	Present	FUHSD
x	David Fung	x	Graham Clark
x	Bob Pochowski	x	Christine Mallery
x	Lori Cunningham		
x	Jerd Ferraiuolo		
x	April Scott		Jason Crutchfield
x	Dolly Sandoval		Tara Grande
x	Rick Hamburger		Rick Magaña
			John Dwyer
			Rachel Zlotziver
		x	Faith Carrillo
		x	Consultants: Travis Kirk
		x	FUHSD Trustee: Jeff Moe

Guests: Stanley Kou, newly elected trustee FUHSD. Joyce Peters, FUHSD Auditor

3. Introduction of Guests

3.1. President welcomed FUHSD Board of Trustees Member: Jeff Moe and incoming trustee Stanley Kou.

4. Adoption of Agenda

- 4.1. Motion to adopt the agenda was made by Bob Pochowski. Second was by David Fung.
The motion carried: Aye - 7 Nay - 0 Abstain - 0

5. Approval of Minutes

- 5.1. Motion to adopt the minutes was made by Dolly Sandoval. Second was by April Scott.
The motion carried: Aye - 7 Nay - 0 Abstain - 0

6. Official Business

- 6.1. Presentation and Discussion of the 2021-2022 Auditor's Report for Measure K and Measure CC*
- 6.1.1. The COC received the Auditor's Summary Report from Joyce Peters, Eide Bailly LLP. Both Measure K and Measure CC received clean audits. The full report will go to the FUHSD Board of Trustees meeting on December 6th, 2022.
- 6.2. Discussion of the Committee's Role, Plans, Requirements and Operations
- 6.2.1. Still seeking members to fill the role of Current Active Parent and Tax-Payer organization.
- 6.3. Discussion of any other topics related to the Bond Program and COC Activities
- 6.3.1. None reported
- 6.4. Discussion of the COC's next report to the Public*
- 6.4.1. April Scott will be working with staff to review and finalize the next report

7. Bond Program Reports

- 7.1. Update and Discussion of Bond Progress, Status, Plans and Expenses*
- 7.1.1. COC received the Measure K & CC Project Progress, Status & Plans Updates
- 7.1.1.1. 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 F1 & F3 (Choir Bldg) Modernization, HHS Science Bldg Modernization & Building B Seismic Upgrades + Modernization, CHS Bldgs 100 & 400, 200 & 700 Modernization, LHS New Science Bldg, District Office Maintenance & Operations, Adult Ed Classrooms & Dist.Off. Parking Lot Solar projects all reviewed.
- 7.1.1.2. Christine Mallery reviewed and 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 SEDS) and City of Sunnyvale.
- 7.1.2. COC received the Financial Status Summary Update* from Faith Carrillo for both Measure K and Measure CC Bond Programs.

- 7.2. Green Bond Update and Annual Report on Spending of Proceeds through June 30, 2022*

- 7.2.1. COC received the update

8. Parcel Tax Report

- 8.1. Update and Discussion of Parcel Tax

- 8.1.1. COC received the updated report for the 2021-2022 Parcel Tax Revenue & Expenses. The FUHSD Parcel Tax of \$98/parcel generates ~\$5.2M per year (minus Assessors fee and refunds requested by those qualifying for exemptions). Over time, this has dropped from meeting about 5% of the district budget for the purposes passed by the voters, to about 2%. The district transferred ~\$9.7 from the general fund to cover the rest of the expenses originally supported by the Parcel.

9. Communications

10. Future Agenda Items

- 10.1. Discussion and setting of future meeting dates and agenda items

- 10.1.1. Proposed next meeting 2/27/23 at 5pm, planned for the District Office.

- 10.1.2. FUHSD will be hosting a Study Session on Jan 31st @ 4pm in the Board Room for those interested in more information to address questions members of the public have expressed interest in, re. an additional Comprehensive High School campus for North Sunnyvale.

11. Adjournment

- 11.1. The meeting was adjourned at 6:16pm.

Submitted by:

Lorien Cunningham
Secretary

*Exhibits