

Fremont Union High School District Bond and Parcel Tax Citizens' Oversight Committee Agenda

Remote Meeting Monday, November 30, 2020 6:00 PM

This meeting is being conducted pursuant to Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020.

Consistent with the March 16, 2020 order of the Health Officer of the County of Santa Clara, the Board room will not be open to the public for this meeting. Any or all Committee members may attend the meeting by phone or videoconference platform. Members of the public may also observe and provide comment during the meeting by visiting:

https://fuhsd-org.zoom.us/j/92748704735?pwd=UTJkeUNvTnJLYk05dTJKTWptMVlxZz09

or

Phone # 1-669-900-6833, Meeting ID# 92748704735#, Passcode: 673981

To allow everyone to hear the proceedings, please mute your microphone when not speaking.

COMMITTEE MEMBERS

David Fung, Co-President

Mark Burns, Co-President

Lori Cunningham, Secretary

Harvey Barnett

Jerd Ferraiuolo

Srikant Gokulnatha

Robert Pochowski

Kris Rausch

Jack Walker

We welcome you to today's meeting of the Fremont Union High School District Bond and Parcel Tax Citizen's Oversight Committee. The public may provide comment relevant to agenda items at the time those items are under consideration. We would appreciate it if you would identify yourself with your name when addressing the Committee. At the beginning of the meeting, the-Committee President will explain how members of the public may provide comment via the Zoom interface.

Any person with a disability may request this agenda be made available in an appropriate alternative format or that the District make a reasonable modification or accommodation to allow them to participate in the meeting. A request for a disability-related modification or accommodation may be made to the Superintendent's Office: (408) 522-2202, Monday - Friday, 8:00 AM to 4:30 PM. (Government Code §54954.2).

Note:

This meeting is being audio recorded for the purpose of preparing minutes. Pursuant to Government Code section 54953.5: Any district recording may be erased or destroyed 30 days after the meeting.

- 1. Call To Order Flag Salute and Roll Call
- 2. Introduction of Guests
- 3. Adoption of Agenda*
- 4. Approval of Minutes
 - 4.1 Approval of the Minutes of the September 14, 2020 Meeting of the COC*

5. Official Business

- 5.1 Presentation and Discussion of the Draft Auditor's Report for Measure K and Measure CC*
- 5.2 Discussion of the Committee's Role, Plans, Requirements and Operation*
- 5.3 Discussion of the Committee's Website Requirements, Design and Maintenance
- 5.4 Discussion of COVID-19 and impact to the Bond Program
- 5.5 Discussion of any other topics related to the Bond Program and COC Activities
- 5.6 Discussion of Committee's next report to the Public*

6. Bond Program Reports

6.1 Update and Discussion of Bond Program Progress, Status, Plans and Expenses*

7. Parcel Tax Report

- 7.1 Update and Discussion Parcel Tax*
 7.2 Annual Report on Parcel Tax Revenue and Expenditures*
- 8. Communications
 - A maximum of 15 minutes is allotted for the public to address the Committee regarding non-agenda items. Each speaker is limited to three (3) minutes. Speakers will be called on in order of request. Two or more speakers who wish to address the Committee on the same subject may request the consolidation of their times into a single block for a single spokesperson.

9. Future Agenda Items

9.1 Discussion and setting of future meeting dates and agenda items

10. Adjournment

* Exhibits