

BOND CITIZEN OVERSIGHT COMMITTEE

~ BCOC AGENDA ~

October 12, 2017

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Regular Meeting of the Bond Citizens' Oversight Committee will be held at the District Office, 3537 Johnson Avenue, Board Room, El Monte, CA 91731

A. Opening of Meeting – 5:00 p.m.

- Subject: 1. Introductions
- a. Roll Call
 - Jennifer Cobian Jose Macias Leticia Sanchez
 - Can Liu Irene Rosas Richard Thomas
 - Luis Aguilar Fernando Martinez
 - b. Flag Salute
 - c. Approval of Agenda:
Moved _____ Seconded _____ Action _____
 - d. Approval of Minutes—(June 15, 2016)
Moved _____ Seconded _____ Action _____

- Subject: 2. Public Comments—Subject to the Brown Act of California
No action or discussion is permitted on any item not included on the posted agenda per GC §57954.2(a). No action may be taken and no discussion held on items raised by the public except as provided in GC §54954.2(b)

PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING

Per Board Policy 9323.5, three (3) Minutes may be Allotted to Each Speaker to Address all their items. If translation services are required, please state that, as additional time may be allotted. Approach the lectern and give your name. The public has the opportunity to address the Board on any item appearing on the agenda or not on the agenda. Persons wishing to address the committee are asked to fill out a Public Comment Form located at the sign-in area, and submit the completed form to the administrative secretary prior to start of meeting. Those who have a group concern are encouraged to select a spokesperson to address the Committee. A copy of the full agenda is available for view at the Reception Desk are of the district office at 3537 Johnson Avenue, El Monte, CA 91731. Also, at the district web site: <http://www.emuhsd.org>

B. Presentation/Information/Recognition

- Subject: 1. Progress Report on Projects
Norma Macias or Designee, EMUHSD with Bernards Bros
2. Update on Request to Modify BCOC Meeting Membership/Board Action Staff recommendations
- a. Jose Macias to be Alternate #1
 - b. Identify Alternate #2

C. Consent Agenda

- Subject: 1. Amend Bylaws

D. Round Table/Member Comments

- Subject: 1. Topics/Issues to be brought forward for future Agenda Items
2. Date and Time of Future BCOC meetings

D. Adjournment

- Subject: Adjournment of meeting