

BOND CITIZEN OVERSIGHT COMMITTEE

~ BCOC AGENDA ~

Monday, September 19, 2016

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Regular Meeting of the Bond Citizens' Oversight Committee will be held Monday, September 19, 2016 at 5:00 p.m. to conduct its business meeting 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—(January 2014/June 27, 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. 2016 Bond Sale and Refunding Results
2. Update and Review of Current General Obligation Bond Projects and Financial Report
- a. Norma Macias, EMUHSD with Bernards Bros.

C. Consent Agenda

- Subject: 1. Purpose of COC – for New Members
- a. Meet Bond Counsel
- b. Nomination of Chair and Co-Chair
- c. Review Bylaws
- d. Meeting Schedule for 2016-17
2. Annual Report

D. Round Table/Member Comments

- Subject: 1. Topics/Issues to be brought forward for future Agenda Items
2. Next Meeting Date—TBD, District Office Boardroom

D. Adjournment

Subject: Adjournment of meeting

Copies of the agenda and related materials/documents are available in the Business Office at the El Monte Union High School District (3537 Johnson Ave., El Monte, CA 91731 - 626.444.9005). In addition, such agenda and documents will be posted on the El Monte Union High School District's e-governance website at: www.boarddocs.com/ca/caemuhsd/Board.nsf.

COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT:

The El Monte Union High School District, in compliance with the Americans with Disabilities Act (ADA) and California Government Code section 54953.2, will provide special accommodations to individuals who may need assistance with access, and/or participation in Board meetings including alternative formats for agendas, documents constituting agenda packets, and materials distributed during public meetings, upon written request to the Assistant Superintendent of Educational Services no later than 48 hours prior to a scheduled meeting.