



Agenda Item Details

Meeting	Apr 05, 2017 - El Monte Union High School District Board of Trustees Regular Meeting
Category	F. Regular Agenda
Subject	1. Consider Approval of Bond Citizens Oversight Committee (BCOC) Annual Written Report on the Measure D General Obligation Bond Construction Projects
Type	Action
Recommended Action	The district administrative staff recommends approval of the BCOC Annual Written Report of the General Obligation Bond Construction projects.
Goals	

The district administrative staff recommends approval of BCOC Annual Written Report of the General Obligation (GO) Bond construction projects.

The primary function of the Bond Citizen Oversight Committee (BCOC) is to keep the community informed on the progress of construction projects utilizing Measure D General Obligation Bond monies. In accordance with the by-laws of the Bond Citizen Oversight Committee as adopted by the Board of Trustees, the BCOC conducted a visitation to all construction sites and has prepared their annual written report for the Board of Trustees and community members. The committee met on March 16 and approved the annual report to the board as presented.

CONTACT PERSONS:

Wael Elatar, CBO
Norma Macias, Director of FMOT
David Norton, Director of Fiscal services

[BCOC Report.pdf \(134 KB\)](#)

Motion & Voting

The district administrative staff recommends approval of the BCOC Annual Written Report of the General Obligation Bond Construction projects.

Motion by Maria Morgan, second by Maria-Elena Talamantes.

Final Resolution: Motion Carried

Yes: Carlos G Salcedo, Maria Morgan, Maria-Elena Talamantes, Ricardo Padilla, Esthela Torres de Siegrist

BCOC
Annual Report
2016

Acknowledgements

The Bond Citizen Oversight Committee was re-established September 2016 by adding new members to meet the required necessary compliment. The district staff did an outstanding job by bring the Committee up to date on projects that had been completed and those that are in progress. Legal staff briefed the Committee on the bylaws that regulate Committee activity and responsibility. Norma Macias, Facilities Director, should be recognized for the outstanding work done keeping the Committee up to date and informed giving attention to every pertinent detail.

Bond Citizens Oversight Committee

The Committee is comprised of the following members:

- Jennifer Cobian
- Can Liu
- Luis Aguilar
- Jose Macias
- Irene Rosas
- Fernando Martinez
- Leticia Sanchez
- Richard Thomas

The District has done its due diligence to facilitate meetings as required. I find that all Committee members have shown a sincere interest in the District and the students. However, recently it has been difficult, at best, to establish a quorum. I would recommend that the District give consideration to any changes that would be beneficial to ensuring that a quorum can be established for all scheduled meetings.

Completed Project Tour

During the month of December 2016 the Committee was able to tour projects that had been completed and those under construction.

The first stop on the tour was Rosemead High School's auditorium. A very impressive lighting project was completed that definitely enhanced the facility along with added technology that allowed for the lights to be lowered from the ceiling for service. The next tour stop was South El Monte High School. The snack bar is a completed project that was well thought out not only for use but constructed for longevity. The Field House project is approximately 40% complete and is another impressive project. The last stop on the tour was Mountain View High School. The Culinary Arts facility is a master piece. The classroom facility is located next to the actual kitchen area and the equipment is state of the art providing the student with an excellent learning

environment. Although the cafeteria project is not part of the bond expenditure the proposed upgrades will greatly benefit the campus.

The El Monte High School stadium project has not broken ground yet but when completed will be a significant facility upgrade for the high school.

Bond Expenditure Overview

All previous project expenditures were reviewed with the Committee. Refer to attachment A.

Respectfully submitted

Richard Thomas

Richard Thomas

Chairman

Bond Citizen Oversight Committee

Attachment A

Bond - Measure D Expenditures
 From 2008 to Present as of 11/01/16

Location #	Location Description	08-09	09-10	10-11	11-12	12-13	13-14	14-15	15-16	16-17 As of 11/01/16	Grand Total
0000000	DISTRICT WIDE	1,409,955.09							29,441.26		1,439,396.35
4000000	DISTRICT WIDE				297,767.63	59,251.07					357,018.70
4010000	EL MONTE HIGH SCHOOL		48,178.09	19,128.89	(4,186.51)						63,120.47
4010200	El Monte - Bleachers							26,228.02			26,228.02
4010607	EMHS Baseball Stadium				38,270.00	28,500.99					66,770.99
4010705	EMHS - DISTRICTWIDE FURNITURE									32,076.12	32,076.12
4010719	EMHS New Elevator @ Bldg E		33,217.50	2,009,057.48	57,992.22	1,229.25					2,101,496.45
4010903	EMHS-HOME BLEACHERS&CLASSROOMS		649,811.33	194,963.76	2,925.00						847,700.09
4010910	EL MONTE HS-FIRE ALARM MAINT.		2,370.84								2,370.84
4010911	EL MONTE HS-PUBLIC ACCESS SYS.		3,291.67								3,291.67
4010912	EMHS HVAC PROJECT		45,333.78	1,485,549.18	31,023.10	73,976.78	322,095.71	1,886.73			1,959,865.28
4012060	EMHS-E-RATE		113,499.17	146,758.23		38,470.04	8,943.15	5,030.03	4,857.10		317,557.72
4020000	ROSEMEAD HIGH SCHOOL		98,007.63	20,440.22							118,447.85
4020320	Rosemead - Growth		9,302,788.89	10,865,154.50	1,062,689.02	48,788.37	116,359.55	380.00			21,396,160.33
4020602	RHS Auditorium Lighting				1,840.00		260,126.93	270,881.44			532,848.37
4020720	Career Technical Education (CTE)		242,647.11	760,690.42	77,824.35	3,594.40	8,649.87				1,093,406.15
4020910	RHS-FIRE ALARM MAINTENANCE		2,370.84								2,370.84
4020911	RHS-PUBLIC ACCESS SYSTEMS		3,291.67								3,291.67
4020912	RHS- HVAC PROJECT		49,365.78	1,452,096.37	31,991.56	71,410.66	262,495.69	1,886.73			1,869,246.79
4020913	RHS-MGMT. FEES HVAC PROJECT		-	26,000.00							26,000.00
4020914	RHS-SYNTHETIC RUNNING TRACK		120,313.73	1,678,827.36	13,544.00						1,812,685.09
4022060	RHS-E-RATE		85,899.17	162,364.50		36,049.28	15,102.06	7,463.25	4,556.30		311,434.56
4030000	ARROYO HIGH SCHOOL		106,889.69		650.00						107,539.69
4030324	Arroyo - New Classroom Building (Growth)		10,517,556.71	10,634,488.79	972,477.56	139,296.58	181,926.94				22,445,746.58
4030422	Arroyo - Communication Towers		34.87								34.87
4030705	AHS - DISTRICTWIDE FURNITURE									8,525.97	8,525.97
4030720	Career Technical Education (CTE)		214,310.78	655,148.62	2,065.00		8,717.32				880,241.72
4030910	ARROYO HS-FIRE ALARM MAINT.		2,370.84								2,370.84
4030911	ARROYO H-PUBLIC ACCESS SYSTEM		3,291.67								3,291.67
4032060	AHS E-RATE		111,005.30	162,364.48		56,201.55	8,063.31	6,935.90	6,398.95		350,969.49
4050000	MOUNTAIN VIEW HIGH SCHOOL		25,785.60	918.38	2,015.48		23,494.56				52,214.02
4050317	Mtn. View - Gym		322,348.77	134,737.30	33,646.00						490,732.07
4050720	Career Technical Education (CTE)		135,090.77	36,659.31	23,346.00	6,585.00	549,295.34	783,205.45	6,787.85	7,160.00	1,548,129.72
4050910	MVHS-FIRE ALARM MAINT.		2,370.84								2,370.84
4050911	MVHS-PUBLIC ACCESS SYSTEM		3,291.67								3,291.67
4052060	MVHS-ERATE		146,812.84	146,758.28		47,638.41	8,503.23	577.92	9,980.07		360,270.75

Bond - Measure D Expenditures
 From 2008 to Present as of 11/01/16

Location #	Location Description	08-09	09-10	10-11	11-12	12-13	13-14	14-15	15-16	16-17 As of 11/01/16	Grand Total
4160340	So. El Monte - Maint./Bus/Warehouse				18,754.11						18,754.11
4160412	So. El Monte - Field House		126,240.31	118,236.00	80,694.00	8,562.34	29,775.54	11,619.60	38,442.16	10,386.76	423,956.72
4160415	SEMHS Snack Bar				68,850.00	112,162.66	12,612.00	327,832.54	2,673,942.66	77,109.36	3,272,509.22
4160608	So. El Monte - Demo Structure						51,101.40				51,101.40
4160705	SEMHS - DISTRICTWIDE FURNITURE									2,336.73	2,336.73
4160720	Career Technical Education (CTE)		133,413.12	25,308.56	35,864.00	19,106.00	75,056.78	552,737.17	115,562.96		957,048.59
4160910	S.EL MONTE-FIRE ALARM MAINT.		2,370.84								2,370.84
4160911	SO. EL MONTE HS-PUBLIC ACCESS		3,291.67								3,291.67
4162060	SEMHS E-RATE		159,660.67	146,758.28		64,054.24	56,308.73	6,913.09	4,737.68		438,432.69
5040000	FERNANDO LEDESMA		55,602.43	24,871.24							80,473.67
5040605	FRLHS Multi-Purpose Room - Gym				16,965.00		2,635.60				19,600.60
5040714	FRLHS Lower Field Area		233,871.04	143,469.47	7,220.00						384,560.51
5040910	FRLHS-FIRE ALARM MAINTENANCE		2,370.80								2,370.80
5040911	FRLH-PUBLIC ACCESS SYSTEM MAIN		3,291.65								3,291.65
5042060	FRLHS E-RATE		85,899.15	146,758.28		18,390.14	11,370.30	577.92			262,995.79
5130000	Community Day School		37,414.64								37,414.64
6090000	DISTRICT OFFICE		297,764.53	335,432.38	556,811.18	274,685.10	304,986.79	239,985.17	133,255.06	21,407.61	2,164,327.82
6090300	DISTRICT-MISC. CONSTRUCTION		144.00								144.00
6090326	DISTRICT OFFICE		81,337.82	6,789,830.46	5,439,710.34	174,370.99	44,602.14	2,659.59			12,532,511.36
6092060	E-Rate Program		85,898.93	162,364.56	239,743.17	18,330.10	3,770.14	19,810.03	4,579.40		534,496.33
Grand Total		1,409,955.09	23,700,119.15	38,485,135.30	9,110,492.21	1,300,653.95	2,365,993.04	2,266,610.58	3,032,541.45	159,002.55	81,830,503.32