

BOND CITIZEN OVERSIGHT COMMITTEE

~ BCOC Minutes~

**Monday, January 29, 2018
Mountain View Media Center**

At approximately 5:04 p.m., Mr. Richard Thomas, BCOC Chair, greeted those present and meeting was called to order.

Quorum was reached and meeting began. Mr. Thomas conducted the meeting.

a. Roll call:

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

b. Flag Salute led by Mr. Richard Thomas

c. Approval of Agenda:

Moved:	Jose Macias	Seconded:	Fernando Martinez	Action:	<u>4-0</u>
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d. Approval of Minutes—(October 12, 2017)

Moved:	Jose Macias	Seconded:	Fernando Martinez	Action:	<u>3-0</u> 1 abstained
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e. Public Comments—No public comments

At 5:07 p.m., the BCOC toured the campus to visit the current Cafeteria project.

The BCOC returned at 5:26 p.m.

Norma Macias, Director of FMOT, began the Progress Report on Projects by providing the balance available; projected and expected expenditures; and information as of the 2017-18 First Interim Budget Report.

An update was also provided for the following:

Mountain View High School Cafeteria

El Monte High School Stadium Project

Gymnasium Modernization

Update of DSA Certification of previous projects—two consulting firms will be board approved at next board meeting to expedite the process of these items.

Norma also stated that over 200 a/c units have been replaced throughout the school sites.

Mr. Thomas had to leave due to an emergency and no further items were discussed.

No round table comments

Meeting adjourned at 5:38 p.m.