

BOND CITIZEN OVERSIGHT COMMITTEE

~ BCOC Minutes~

February 13, 2019

At approximately 4:00 p.m. Jose Macias, the BCOC Chair, greeted those present and the meeting was called to order.

Quorum was reached; Norma Macias called roll and Jose Macias conducted the meeting.

1. Introductions

a. Roll call:

Present:

- Jose Macias
- Jennifer Cobian
- Cynthia Arredondo
- Cathi Eredia

Absent:

- Luis Aguilar
- Amalia Bonilla
- Joana Haro
- Irene Rosas

b. Flag Salute: led by Jose Macias

c. Approval of Agenda:

Moved: Jennifer Cobian

Seconded: Cathi Eredia

Action: 4-0

d. Approval of Minutes—(October 10, 2018)

Moved: Jennifer Cobian

Seconded: Cathi Eredia

Action: 4-0

2. Public Comments—No public comments

Presentation:

Norma Macias, Director of F.M.OT. provided the committee with a bond update with information as of January 2019. She reviewed the Measure D bond including each series A-D, the schedule of expected expenditures and the 2018-2019 1st Interim Budget. Board member, Mr. Florencio Briones arrived at 4:07 p.m. Mrs. Macias introduced him to the committee members.

Mrs. Macias stated the Mountain View High School cafeteria is about 95% complete. Mr. Elatar mentioned there is \$700K set aside for Mountain View — Cafeteria is contingency for any unforeseen cost of expenditures not covered by the insurance.

Mrs. Macias provided an update on the El Monte High School stadium project. The home and visitor bleachers have been installed as well as the snack bar and restroom buildings. The project is complete and finalizing details from the punch list items. The ribbon cutting ceremony will be held in mid-March.

The Mountain View High School Gymnasium Modernization is now complete and finalizing some last details. Mrs. Macias stated this is the first school to have an HVAC installed in the gymnasium. Ms. Arredondo mentioned her son is happy with the boy's locker room upgrades.

The District Wide HVAC project will be completed in three phase-Group A, B and C. Currently, Group A is made up of bard units located predominately on modular buildings is now completed which includes Arroyo High School, Granada Center, South El Monte High School, Rosemead High School and Mountain View High School. Group B is made up of like for like units and will be completed during the summer for Arroyo High School, Mountain View High School, Rosemead High School and El Monte High School. Group C will be completed the summer of 2019 for Mountain View High School, South El Monte High School and Adult School.

Mrs. Macias also shared the district is waiting for DSA certification for the South El Monte Field House project and the South El Monte Fire Alarm project. The board approved DSA certification consultants to close out the pending projects for the Arroyo High School Growth CTE, Rosemead High School Growth, El Monte High School Library and 2 classroom buildings.

Mrs. Macias suggested we meet at Arroyo High School for our next meeting to visit Gymnasium Roofing Repairs that was completed in September 2017

Regular Agenda

Mr. Elatar informed the committee that the Board approved a resolution at the January 9, 2019 board meeting to combine Measure D and New Measure HS Bond Citizens Oversight Committee. He also mentioned that the district is seeking members for the committee and will advertise in approximately two months. Mr. Elatar also mentioned the district will receive the first issuance of Measure HS Bond by early June.

He also stated the district will move forward with the Fernando Ledesma Multipurpose Room project that was on hold. Construction needs to begin prior to November 15, 2019, otherwise, the current DSA approval plans will be void.

Mr. Elatar informed the committee he and Mrs. Macias will be attending the C.A.S.H. conference next week regarding facilities.

Mrs. Macias stated the date for the Campus Advisory Committee will be held March 13, 2019 at the district office in the board room at 6:00 p.m. and all were welcome to attend.

Round Table/Member Comments:

Ms. Arredondo wanted to know why there was a ribbon cutting ceremony for the Mountain View High School Cafeteria project, but the students are not able to occupy the cafeteria. Since she is a PTSA member, parents have been asking her questions. Ms. Arredondo mentioned this has created a lot of confusion for parents and students. Mr. Elatar explained that the project needs to be DSA certified before the building can be occupied. Mr. Elatar mentioned there is a possibility the cafeteria will be completed when the students return from spring break.

Board member, Mr. Briones thanked the members of the BCOC committee for attending the meeting. He also thanked them for asking detailed questions and expressing their concerns and for taking the time to volunteer and be part of this committee.

Next Meeting:

May 8, 2019 at Arroyo High School @ 4:30 p.m.

Meeting adjourned at 5:16 p.m.

Moved: Jose Macias

Seconded: Jennifer Cobian

Action: 4-0