

# **BOND CITIZEN OVERSIGHT COMMITTEE**

## **~ BCOC AGENDA ~**

**February 13, 2019**

**MAKE UP Meeting**

*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 El Monte Union High School District, District Office-Board Room  
3537 Johnson Ave, El Monte, CA 91731*

### **A. Opening of Meeting – 4:00 p.m.**

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Subject: 1. Introductions

a. Roll Call

- Jose Macias, Chair
- Jennifer Cobian, Vice Chair
- Luis Aguilar
- Cynthia Arredondo, Alternate
- Amalia Bonilla
- Cathi Eredia
- Joanna Haro
- Irene Rosas

b. Flag Salute

c. Approval of Agenda:

Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Action \_\_\_\_\_

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

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**

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Subject: 1. Progress Report on Projects -Norma Macias Director F.M.O.T.

## **C. Regular Agenda**

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Subject: 1. BCOC Annual Report-Board Approved November 7, 2018

2. Amended and Restated Bylaws for Measure D and Measure HS -Board Approved January 9, 2018

3. Intention to Issue Tax-Exempt General Obligation Bond-Measure HS- Board Approved January 9, 2019

## **D. Round Table/Member Comments**

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

## **E. Adjournment**

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Subject: Adjournment of meeting