

BOND CITIZEN OVERSIGHT COMMITTEE

~ BCOC AGENDA ~

April 23, 2018

REVISED

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 High School, Staff Room, 2nd Floor, 3048 Tyler Avenue, El Monte, CA 91731

A. Opening of Meeting – 5:00 p.m.

- Subject: 1. Introductions
- a. Roll Call
 - Jennifer Cobian Amalia Bonilla Joanna Haro
 - Jose Macias Leticia Sanchez Irene Rosas
 - Luis Aguilar Fernando Martinez Can Liu
 - b. Flag Salute
 - c. Approval of Agenda:
Moved _____ Seconded _____ Action _____
 - d. Approval of Minutes—(January 29, 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

- Subject: 1. Progress Report on Projects -Norma Macias, EMHUSD FMOT Director

C. Regular Agenda

- Subject:
1. Performance and Financial Audit Report
 2. Reorganization of Committee/Appointment of Alternate Members
 3. Annual Report Update and Bylaws

D. Round Table/Member Comments

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

E. Adjournment

- Subject: Adjournment of meeting