

BOND CITIZEN OVERSIGHT COMMITTEE

~ BCOC Minutes~

October 10, 2018

At approximately 5:06 p.m. Jose Macias, the BCOC Chair, greeted those present and the meeting was called to order.

Quorum was reached; Jose Macias conducted the meeting.

a. Roll call:

Present:

- Jose Macias
- Luis Aguilar
- Cathi Eredia
- Cynthia Arredondo
- Jennifer Cobian
- Joana Haro (Arrived at 5:12 p.m.)

Absent:

- Amalia Bonilla
- Can Liu
- Irene Rosas

b. Welcome of new members: Mr. Macias welcomed Cathi Eredia and Cynthia Arredondo

c. Flag Salute led by Jose Macias

d. Approval of Agenda:

Moved: Jennifer Cobian Seconded: Jose Macias Action: 5-0

e. Approval of Minutes—(May 21, 2018)

Moved: Jennifer Cobian Seconded: Jose Macias Action: 5-0

f. Acceptance of Fernando Martinez's Resignation

Moved: Jennifer Cobian Seconded: Jose Macias Action: 5-0

g. Acceptance of New Senior Citizen Member Cathi Eredia

Moved: Jennifer Cobian Seconded: Luis Aguilar Action: 5-0

- h. Remove Can Lui form Committee/Non-Responsive last 3 consecutive meetings

Moved: Jennifer Cobian Seconded: Cathi Eredia Action: 5-0

- i. Public Comments—No public comments

Presentation:

Norma Macias, Director of F.M.OT. provided the committee with a bond update. She provided everyone with a handout reviewing the bond update. She reviewed the Measure D bond including each series A-D, the schedule of expected expenditures and the 2018-2019 proposed budget.

Mrs. Macias stated the Mountain View High School cafeteria is about 85% complete and offered everyone a tour of the progress.

Mrs. Macias provided an updated 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 last phases of interior and exterior work on the buildings are in place. The project is expected to be completed at the end of October.

The Mountain View High School Gymnasium Modernization is now complete. The gym now has new bleacher seating, re-finished court layout, new HVAC, new showers and improvements in the boys locker room area, new paint and roofing.

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 which includes the changeout of some units at the Granada Center, El Monte Rosemead Adult School, El Monte High School, Rosemead High School, South El Monte High School, Professional Development Center, and Mountain View High 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, District Office (Certified), Rosemead High School Growth, El Monte High School Library and 2 classroom buildings.

Mrs. Macias suggested we meet at South El Monte High for our next meeting to view the South El Monte Field House.

Regular Agenda

Jose Macias, the chair stated he has drafted the Bond Citizen Oversight Committee Annual Report he will be presenting to the board on November 7th. He briefly reviewed his draft to the committee.

Round Table/Member Comments

Jose Macias moved to remove Irene Rosas as she has missed six consecutive meetings. Jennifer Cobian, the vice chair asked if she will be replaced. Currently there are enough members and no need to replace her. Jose Macias is going to reach out to her before voting on removing her from the committee.

Next Meeting

January 22nd at South El Monte High School

Meeting adjourned at 5:37 p.m.

Moved: Jose Macias

Seconded: Jennifer Cobian

Action: 5-0