

BOND CITIZEN OVERSIGHT COMMITTEE

~ BCOC Minutes ~

Thursday, October 12, 2017

At approximately 5:07 p.m., Mr. Richard Thomas, BCOC Chair, greeted those present. Quorum was reached** and meeting was called to order.

Mr. Thomas conducted the meeting.

A. 1)

a. Roll call:

Present—Jose Macias, Leticia Sanchez, Can Liu, Richard Thomas

Others present—Jennifer Daniels, Norma Macias, Jeff Nicholson, Sandy Navarro

Absent—Jennifer Cobian, Irene Rosas, Luis Aguilar, Fernando Martinez

b. Flag Salute led by Richard Thomas

c. Approval of Agenda:

Moved: Jose Macias Seconded: Leticia Sanchez Action: 4-0

d. Approval of Minutes—(June 15, 2017)

Moved: Jose Macias Seconded: Leticia Sanchez Action: 4-0

2)

Public Comments—No public comments

B. 1)

Norma Macias, Director of FMOT, provided an update on current bond projects. The following information has been presented to the board of trustees at the board meeting. Norma distributed a facilities update booklet and proceeded to review the Measure D Bond Series A, B, C issuances, transfers from other fund, money allocated, and balance as of 10-12-17 to be \$17,433,353 from the \$148 million.

She presented in detail the expected expenditures to total approximately \$5.2 million. She further discussed the 2017-18 proposed budget. Presentation included events such as ribbon cutting of field house at SEMS on September 18; upcoming projects at MVHS cafeteria; EMHS stadium project; and MVHS gym modernization.

A consulting firm, One Source, has been hired to provide finalization and DSA certification from previous projects. Status on DSA certification include the following:

Certified: SEMHS Snack Bar

Waiting for Certification: SEMHS CTE, SEMHS Field House

Forms Pending: AHS Growth/CTE, District Office, RHS Growth

The summer 2017 projects included: AHS roofing at the gym and MVHS building B improvements;

2)

Mr. Thomas began by advising members that the board had approved the request to consider to modify the number of members of the BCC from eight members to seven members with two alternates.

An attendance log was routed among the members to view history of meeting attendance and members were asked if they would volunteer to become alternates. It was emphasized that this action was not meant to shame anyone, but it was a probable solution to reduce the challenge of meeting quorum and conduct the scheduled quarterly meetings.

Mr. Ken Liu volunteered to be an alternate for the remainder of his term reason son graduated in 2017 and he felt another parent with an attending student would be more beneficial to the committee.

Mr. Macias expressed a desire to continue his membership and explained his being absent from meetings was due to job commitments and further requested that meetings be held in the early part of the week since he travels the later part of the week.

Mr. Thomas stated he would reach out to the absent membership and find out what their status will be.

Mr. Thomas stated that based on his experience, that the ideal schedule to conduct quarterly meetings would be during the months of April, July, October, and January. These months do not conflict with ongoing holiday and school/city events.

Because bylaws specify a mandatory meeting in March to produce the annual report and present it to the board, it may be amended to be either March or April if needed.

Future agenda items for the BCOC meeting will include the amendment of bylaws

Discussion ensued in regards the annual site tour and meetings. Due to conflicting schedules and other commitments, its not always feasible to conduct tour on weekends. Ideally would be during the week, so it was suggested to conduct meetings on a rotating basis and the following schedule was agreed upon:

Monday, January 29, 2018 at MVHS Media Center at 5:00 p.m.

Monday, April 9, 2018 at EMHS Upstairs Staff/meeting room at 5:00 p.m.

Monday, July 9, 2018 TBD at 5:00 p.m.

Monday, October 8, 2018 TBD at 5:00 p.m.

No round table comments

Next Meeting: Monday, January 29, 2018 at MVHS Media Center at 5:00 p.m.

Meeting adjourned at 6:27 p.m.

Moved: Leticia Sanchez

Seconded: Richard Thomas Action: 4-0