

BOND CITIZEN OVERSIGHT COMMITTEE

~ BCOC Minutes ~

Thursday, March 16, 2017

At approximately 5:05 p.m. in absence of Mr. Richard Thomas, BCOC Chair, Mrs. Jennifer Cobian greeted those present and meeting was called to order.

Quorum was reached and meeting began. Mrs. Cobian conducted the meeting.

a. Roll call:

Present:

Jennifer Cobian, Leticia Sanchez, Luis Aguilar, Fernando Martinez, Can Liu
Norma Macias

Absent:

Richard Thomas, Irene Rosas, and Jose Macias

b. Flag Salute led by Mrs. Cobian

c. Approval of Agenda:

Moved: Can Liu Seconded: Fernando Martinez Action: 5-0

d. Approval of Minutes—(September 19, 2016)

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

e. Public Comments—No public comments

Norma Macias, Director of FMOT provided an update on the progress of the construction projects. Other topics discussed were installation of Unisex restrooms, EMHS bleacher project, MVHS gymnasium, and a review of the remaining budget available for these projects.

There are two projects pending per DSA approval. Mr. Elatar conducted conversation regarding bond money and provided a handout

An invitation was extended to all to attend the groundbreaking ceremony on April 25, 2017 for the MVHS cafeteria.

Conversation ensued in regard to best meeting days and it was suggested that best to hold meeting would be on Thursdays.

Mrs. Cobian stated that the BCOC annual report had been prepared and it will be presented at the April board meeting.

No round table comments

Meeting adjourned at 5:35 p.m.