

BCOC Minutes  
May 21, 2018  
EMUHSD Board Room  
By Amparo Becerra

At approximately 5:10 p.m. Mr. Elatar greeted those present and a meeting was called to order.

- A. Mr. Elatar informed the committee that this was a make-up meeting. Quorum was reached and the meeting began.

Roll Call:

Present:

Jennifer Cobian	Jose Macias
Luis Aguilar	Joanna Haro
Cynthia Arredondo	Dr. Bristol
William Perez	Wael Elatar
Esmeralda Vargas	
Amparo Becerra	

Absent:

Can Liu	Fernando Martinez
Irene Rosas	Norma Macias
Sandy Navarro	

- B. Flag Salute led by Mrs. Jose Macias

C. Approval of Agenda

- a. Moved by Jennifer Cobian
- b. Seconded by Joann Haro
- c. Action 5:0

D. Approval of Minutes: January 29, 2018

- a. Moved by Jennifer Cobian

- b. Seconded by Jose Macias
- c. Action: 5-0

E. Public Comments: None

F. Mr. Elatar introduced Mr. William Perez from Bernards Construction in Norma's absence. Mr. Perez presented a handout with information on current projects. The handout included a budget recap of the \$140 million Measure D bond of 2008. A schedule of expected expenditures was reviewed which included the purchase of district-wide furniture for South El Monte High School's Field House, El Monte High School's Stadium Project, Mountain View High Schools Gym, Arroyo High Schools roofing and district-wide electrical alarm systems. An update report was given on the fire alarm system. The bleacher project is estimated to be completed the first week in June. The Mountain View High School fire was mostly covered by the insurance but other costs were covered by additional funding. All A/C units are being considered for upgrades since most are 15 years or older. The handout also included status of DSA certification projects waiting to be approved. A conversation took place regarding the issuance of the remaining bond money. The assessed values have varied and this final issuance may be available in 10 years. Mr. Elatar stated that funding from other sources have been explored to ensure completion of the projects. He further discussed information regarding the solar panels, not from a bond, which will be started soon. The panels will generate savings in the future years and will pay the loan.

G. Mr. Elatar introduced Dr. Brian Bristol, the principal at Rosemead High School. Dr. Bristol explained in detail the condition of the football field and the need to explore artificial turf. The "Band-Aid" approach through the years have left the field in dire need to upgrade. Seeding has been considered but the turf would be more beneficial.

H. The audit report by Christy and Associates was renewed and its process was explained.

- a. Approved: Jennifer Cobian

- b. Seconded: Jose Macias
- I. Reorganization of the BCOC was discussed. Mr. Elatar offered Mr. Macias the floor to address and continue the rest of the meeting items. One suggestion was to have seven members and two alternates.
  - a. Chair-Jose Macias
  - b. Co-Chair- Jennifer Cobian
  - c. 2 Alternates-Can Liu and Cynthia Arredondo
  - d. Members-Irene Rosas, Luis Aguilar, Amalia Bonilla, Joanna Haro and Fernando Martinez.
- J. Note-An additional review of the committee is pending upon the final formal resignation of some members.
- K. Annual Report will be submitted upon completion
  - a. Moved-Jennifer Cobian
  - b. Seconded-Luis Aguilar
- L. Suggested schedule of meetings-January, April, July, October
- M. Future Agenda Items
  - a. Mr. Macias suggested further consideration be made regarding fixing the field at Rosemead High School or turf.
- N. The October meeting is scheduled for September 17, 2018 at 5:00 p.m. at El Monte High School, Conference Room Building P.
- O. Meeting adjourned at 6:42 p.m.