

**BOND CITIZEN OVERSIGHT COMMITTEE**

*~ BCOC Minutes~*

**Thursday, June 15, 2017**

At approximately 5:16 p.m. Mr. Richard Thomas, BCOC Chair, greeted those present and meeting was called to order.

Quorum was reached and meeting began. Mr. Thomas conducted the meeting.

a. Roll call:

Present:

Can Liu

Irene Rosas

Richard Thomas

Luis Aguilar

Fernando Martinez

Also present: Wael Elatar, Norma Macias, Sandy Navarro, Jeff Nicholson

Absent:

Jennifer Cobian

Jose Macias

Leticia Sanchez

b. Flag Salute led by Richard Thomas

c. Approval of Agenda:

Moved:

Fernando Martinez

Seconded:

Luis Aguilar

Action: 5-0

d. Approval of Minutes—(March 16, 2017)

Moved:

Fernando Martinez

Seconded:

Luis Aguilar

Action: 4

Abstain: 1

e. Public Comments—No public comments

Norma Macias, Director of FMOT, provided an update on current bond projects. Norma stated that in addition to items listed on the handout, details in selecting cabinetry, lockers, technology and making projects safe, were of top priority and highly considered. A handout was distributed and these are the highlights:

*SEMHS field house—91% completed, estimated date of completion is July 2017.*

*Field house includes: restrooms, lockers and showers for students and coaches.*

*Instruction room for cocurricular activities and team room areas. Concrete benches and walkways and landscape improvements.*

*DSA Projects—ready for DSA certification: MVHS CTE; RHS CTE; waiting for certification: SEMHS Snack Bar; SEMHS CTE; forms pending: AHS growth/CTE; District Office; RHS growth*

*In the works:*

*MVHS—cafeteria project construction date May 1, 2017—Project to include: interior and exterior seating areas and restrooms; student store; kitchen and staff lounge with restrooms; ASB meeting room; and maintenance garage. Gym modernization board approved at \$2.3 million—Improvements to include: new bleachers; floor re-finished; new basketball back drops; interior and exterior painting; new showers in boys locker room; HVAC in gym; roof repair and replacement; new flooring in boys and girls locker rooms*

*EMHS—stadium/bleacher project board approved at \$6.5 million—Project to include: new bleacher installation; snack bar and restrooms for home and visitors; athletic storage; and site improvements*

*Budget Info—Norma presented bond information related to issued series A, B, and C. In addition to bond balance, other funds, such as State Match funds, City of Rosemead, E-Rate and DGS, a grand total of \$17,282,021 remains. Also discussed and presented were items of expected expenditure in the amount of \$5,250,000*

Update on Annual Report:

Mr. Richard Thomas prepared and presented the Annual Report before the Board of Trustees on April 5, 2017. In the report, he listed a recap of activities of projects that have been discussed at the BCOC meetings throughout the year.

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

Update on Bylaws and Meeting Attendance:

Mr. Elatar stated that according to Bylaws only one meeting is required. It has been challenging to hold BCOC meeting on quarterly basis and meet the quorum with the current amount of members approved in June of 2016.

Discussion ensued in regard to best dates to conduct meetings. The months of January, April, July, and October tend to be appropriate dates for quarterly meeting schedule. Topics also discussed: conduct a survey amongst membership, revisit bylaws and amend number of membership, consider appointment of alternate members.

No round table comments

Next Meeting: October 12, 2017 5:00 -7:00 p.m.

Meeting adjourned at 6:05 p.m.

Moved: Fernando Martinez      Seconded: Richard Thomas      Action: 5-0