

CITIZEN'S OVERSIGHT COMMITTEE

~ COC AGENDA ~

April 21, 2020

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Regular Meeting of the Citizen's Oversight Committee will be held at the

El Monte Union High School District, **Virtual Meeting**-Join Zoom Meeting

<https://us02web.zoom.us/j/589842626?pwd=ZFpLT2FBQnk5RC9SREtWWUN5eVBzd09>

Meeting ID: 589 842 626 Password: 734702 Find your local number: <https://us02web.zoom.us/j/589842626?pwd=ZFpLT2FBQnk5RC9SREtWWUN5eVBzd09>

A. Opening of Meeting – 5:00 p.m.

Subject: 1. Introductions

a. Roll Call

- Jose Macias
- Jennifer Cobian,
- Luis Aguilar
- Cathi Eredia
- Cynthia Arredondo
- Heidi Carrillo
- Joanna Haro
- Andres Gonzalez-Alternate
- Erica Mondragon-Alternate
- Julia Ruedas-Alternate

b. Flag Salute

c. Approval of Agenda:

Moved _____ Seconded _____ Action _____

d. Approval of Minutes—(February 12, 2020)

Moved _____ Seconded _____ Action _____

Subject: 2. Public Comments—Subject to the Brown Act of California

No action or discussion is permitted on any item not included on the posted agenda per GC §57954.2(a). No action may be taken and no discussion held on items raised by the public except as provided in GC §54954.2(b)

PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING

Per Board Policy 9323.5, three (3) Minutes may be Allotted to Each Speaker to Address all their items. If translation services are required, please state that, as additional time may be allotted. Approach the lectern and give your name.

The public has the opportunity to address the Board on any item appearing on the agenda or not on the agenda. Persons wishing to address the committee are asked to fill out a Public Comment Form located at the sign-in area, and submit the completed form to the administrative secretary prior to start of meeting.

Those who have a group concern are encouraged to select a spokesperson to address the Committee. A copy of the full agenda is available for view at the Reception Desk are of the district office at 3537 Johnson Avenue, El Monte, CA 91731. Also, at the district web site:

<http://www.emuhd.org>

B. Presentation/Information/Recognition

Subject: 1. Progress Report on Projects-Norma Macias Director F.M.O.T.

C. Regular Agenda

Subject: 1. Construction during COVID-19 Crisis

2. Bond Fund and Staff Directly Providing Services for Bond Projects:

- Sandy Navarro: Facilities Accounting and Budget
- Lena Luna: Facilities & Energy Manager - When acting as Project Manager / Owner Representative
- Norma Macias: Director of FMOT - When acting as Project Manager / Owner Representative
- Discuss next year's allocation salaries / compensation of Measure D & HS bonds for these positions based on the percentage of time allocated to the bond projects.

3. Discuss the 2004 opinion of The State Attorney clarifying who can be charged to bonds. Please see the attachment.

D. Round Table/Member Comments

1. Topics/Issues to be brought forward for future Agenda Items

2. Date and Time of Future COC meetings

E. Adjournment

Subject: Adjournment of meeting