



Agenda Item Details

Meeting	Mar 04, 2020 - El Monte Union High School District Board of Trustees Regular Meeting
Category	F. Regular Agenda
Subject	2. Consider Approval of the Citizen's Oversight Committee (COC) Annual Written Report of the Measure D and Measure HS General Obligation Bond Construction Projects
Type	Action
Fiscal Impact	No
Recommended Action	The district administrative staff recommends approval of the COC Annual Written Report of the Measure D and Measure HS General Obligation Bond Construction Projects.

Goals

The district administrative staff recommends approval of the COC Annual Written Report of the Measure D and Measure HS General Obligation Bond Construction Projects.

The primary function of the Citizen's Oversight Committee (COC) is to keep the community informed on the progress of construction projects utilizing Measure D and Measure HS General Obligation Bond monies. In accordance with the by-laws of the Citizens Oversight Committee as adopted by the Board of Trustees, the COC conducted a visitation to all construction sites and has prepared their Annual Written Report for the Board of Trustees and community members. The committee met on February 12, 2020, and approved the Annual Written Report to the Board as presented.

Contact Persons:

Wael Elatar, Chief Business Official
Norma Macias, Director of F.M.O.T.

[COC Annual Written Report 2019.pdf \(388 KB\)](#)

Motion & Voting

The district administrative staff recommends approval of the COC Annual Written Report of the Measure D and Measure HS General Obligation Bond Construction Projects.

Motion by Maria Morgan, second by Ricardo Padilla.

Final Resolution: Motion Carried

Yes: Maria Morgan, Ricardo Padilla, David Diaz, Florencio F Briones, Carlos G Salcedo

El Monte Union High School District



Measure D and HS Citizens Oversight Committee Annual Report 2019

COC Annual Written Report

Prepared by Jose Macias, Chair of COC

Introduction

On June 19, 2019, The Board of Education approved the following list of members of the Bond Citizen's Oversight Committee (BCOC) for Measure D and Measure HS:

- Jose Macias, Chair
- Jennifer Cobian, Vice Chair
- Luis Aguilar
- Cynthia Arredondo
- Heidi Carrillo
- Joanna Haro
- Cathi Eredia

Alternate Members:

- Erica Mondragon
- Andres Gonzalez
- Julia Ruedas

On January 9, 2019, the Board of Education approved the establishment of the Independent Citizen Oversight Committee (COC) for Measure HS as required by Proposition 39. With this approval, the COC now oversees the review of expenditures for both Measure D and Measure HS.

The District has done its due diligence to facilitate meetings as required. This last year, the COC had five meetings and was able to meet quorum with the exception of two meetings.

Project Site Visits

This last year the following sites were visited South El Monte High School, Arroyo High School and Fernando R. Ledesma.

South El Monte High School

In January of 2019, we held a meeting at South El Monte High School in the newly constructed Field House. We toured the facility, which includes a weight room, a large classroom with private coaches' office, and girls and boys locker room areas. We also walked over to the snack bar building which has a very generous kitchenette area, storage for track and field and restrooms for home and visitors. Both facilities are very attractive and a nice addition to the school.

Arroyo High School

In May we visited Arroyo High School to review the work that was done in the gymnasium. Bond dollars were used to replace extensive areas of the roof in the boys and girls locker room areas. The work appeared to have been completed and finished well.

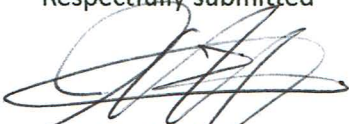
Fernando Ledesma School

In December we visited Fernando Ledesma to see the site where the new multi-purpose gymnasium will be built. Construction has begun on the site.

Bond Expenditure Overview

All previous project expenditures were reviewed with the Committee. Refer to attachment A.

Respectfully submitted

A handwritten signature in black ink, appearing to read 'Jose Macias', written over a horizontal line.

Jose Macias, Chairman
Bond Citizen Oversight Committee

Attachment "A"

Measure D Bond Expenditures
From 2008 to June 30, 2019
Attachment "A"

Location	Description	08-09	09-10	10-11	11-12	12-13	13-14	14-15	15-16	16-17	17-18	18-19	Grand Total
0000000	DISTRICT WIDE	1,409,955.09							29,441.26		244,923.04		1,684,319.39
4000000	DISTRICT WIDE				297,767.63	59,251.07							357,018.70
4010000	EL MONTE HIGH SCHOOL		48,178.09	19,128.89	(4,186.51)								63,120.47
4010519	EMHS North Campus Growth Phase II		-									26,050.62	26,050.62
4010607	EMHS Baseball Stadium				38,270.00	28,500.99							66,770.99
4010712	EMHS Painting		-										-
4010719	EMHS New Elevator @ Bldg E		33,217.50	2,009,057.48	57,992.22	1,229.25							2,101,496.45
4010903	EMHS-HOME BLEACHERS&CLASSROOMS		649,811.33	194,963.76	2,925.00								847,700.09
4010910	EL MONTE HS-FIRE ALARM MAINT.		2,370.84										2,370.84
4010911	EL MONTE HS-PUBLIC ACCESS SYS.		3,291.67										3,291.67
4010912	EMHS HVAC PROJECT		45,333.78	1,485,549.18	31,023.10	73,976.78	322,095.71	1,886.73					1,959,865.28
4012060	EMHS-E-RATE		113,499.17	146,758.23		38,470.04	8,943.15	5,030.03	4,857.10				317,557.72
4020000	ROSEMEAD HIGH SCHOOL		98,007.63	20,440.22								111,954.88	230,402.73
4020320	Rosemead - Growth		9,302,788.89	10,865,154.50	1,062,689.02	48,788.37	116,359.55	380.00					21,396,160.33
4020602	RHS Auditorium Lighting				1,840.00		260,126.93	270,881.44					532,848.37
4020720	Career Technical Education (CTE)		242,647.11	760,690.42	77,824.35	3,594.40	8,649.87			5,029.37			1,098,435.52
4020910	RHS-FIRE ALARM MAINTENANCE		2,370.84										2,370.84
4020911	RHS-PUBLIC ACCESS SYSTEMS		3,291.67										3,291.67
4020912	RHS- HVAC PROJECT		49,365.78	1,452,096.37	31,991.56	71,410.66	262,495.69	1,886.73					1,869,246.79
4020913	RHS-MGMT. FEES HVAC PROJECT		-	26,000.00									26,000.00
4020914	RHS-SYNTHETIC RUNNING TRACK		120,313.73	1,678,827.36	13,544.00								1,812,685.09
4022060	RHS-E-RATE		85,899.17	162,364.50		36,049.28	15,102.06	7,463.25	4,556.30		23,100.63		334,535.19
4030000	ARROYO HIGH SCHOOL		106,889.69		650.00					(0.00)	500.00	97,292.68	205,332.37
4030324	Arroyo - New Classroom Building (Growth)		10,517,556.71	10,634,488.79	972,477.56	139,296.58	181,926.94	-				73,000.77	22,518,747.35
4030422	Arroyo - Communication Towers		34.87										34.87
4030720	Career Technical Education (CTE)		214,310.78	655,148.62	2,065.00		8,717.32	-					880,241.72
4030910	ARROYO HS-FIRE ALARM MAINT.		2,370.84										2,370.84
4030911	ARROYO H-PUBLIC ACCESS SYSTEM		3,291.67										3,291.67
4032060	AHS E-RATE		111,005.30	162,364.48		56,201.55	8,063.31	6,935.90	6,398.95	16,230.21			367,199.70
4050000	MOUNTAIN VIEW HIGH SCHOOL		25,785.60	918.38	2,015.48		23,494.56				11,169.45	23,061.31	86,444.78
4050317	Mtn. View - Gym		322,348.77	134,737.30	33,646.00								490,732.07
4050720	Career Technical Education (CTE)		135,090.77	36,659.31	23,346.00	6,585.00	549,295.34	783,205.45	6,787.85	12,717.85			1,553,687.57
4050910	MVHS-FIRE ALARM MAINT.		2,370.84										2,370.84
4050911	MVHS-PUBLIC ACCESS SYSTEM		3,291.67										3,291.67
4052060	MVHS-ERATE		146,812.84	146,758.28		47,638.41	8,503.23	577.92	9,980.07				360,270.75
4160000	SOUTH EL MONTE HIGH SCHOOL									426.20		70,647.96	71,074.16
4160337	So. El Monte - Fire Alarm										87,710.88	267,677.48	355,388.36
4160340	So. El Monte - Maint./Bus/Warehouse		-		18,754.11								18,754.11
4160412	So. El Monte - Field House		126,240.31	118,236.00	80,694.00	8,562.34	29,775.54	11,619.60	38,442.16	1,910,242.95	546,038.48	675.00	2,870,526.38
4160415	SEMHS Snack Bar				68,850.00	112,162.66	12,612.00	327,832.54	2,673,942.66	271,513.55	9,253.75		3,476,167.16
4160720	Career Technical Education (CTE)		133,413.12	25,308.56	35,864.00	19,106.00	75,056.78	552,737.17	115,562.96	30,000.00	53,166.89		1,040,215.48
4160910	S.EL MONTE-FIRE ALARM MAINT.		2,370.84										2,370.84
4160911	SO. EL MONTE HS-PUBLIC ACCESS		3,291.67										3,291.67
4162060	SEMHS E-RATE		159,660.67	146,758.28		64,054.24	56,308.73	6,913.09	4,737.68				438,432.69
5040000	FERNANDO LEDESMA		55,602.43	24,871.24									80,473.67
5040605	FRLHS Multi-Purpose Room - Gym				16,965.00		2,635.60	-	0.00			74,576.80	94,177.40
5040714	FRLHS Lower Field Area		233,871.04	143,469.47	7,220.00								384,560.51
5040910	FRLHS-FIRE ALARM MAINTENANCE		2,370.80										2,370.80
5040911	FRLH-PUBLIC ACCESS SYSTEM MAIN		3,291.65										3,291.65
5042060	FRLHS E-RATE		85,899.15	146,758.28		18,390.14	11,370.30	577.92	-				262,995.79
5130000	Community Day School		37,414.64										37,414.64
6090000	DISTRICT OFFICE		297,764.53	335,432.38	556,811.18	274,685.10	304,986.79	239,985.17	133,255.06	56,666.18	70,078.65	82,977.28	2,352,642.32
6090300	DISTRICT-MISC. CONSTRUCTION		144.00										144.00
6090326	DISTRICT OFFICE - New Building		81,337.82	6,789,830.46	5,439,710.34	174,370.99	44,602.10	2,659.59			6,122.41	17,340.49	12,555,974.20
6090701	Close Out Projects		-										-

Measure D Bond Expenditures
 From 2008 to June 30, 2019
 Attachment "A"

Location	Description	08-09	09-10	10-11	11-12	12-13	13-14	14-15	15-16	16-17	17-18	18-19	Grand Total
6090803	District Portable Relocation		-										-
6090901	DEMOLITION OF EXISTING BUS GAR		0.00										-
6092060	E-Rate Program		85,898.93	162,364.56	239,743.17	18,330.10	3,770.14	19,810.03	4,579.40				534,496.33
4030100	Arroyo - Verizon Wireless Kingsrow						-						-
4160608	So. El Monte - Demo Structure						51,101.40						51,101.40
4010200	El Monte - Bleachers							26,228.02		107,196.36	3,036,058.24	3,459,407.92	6,628,890.54
4030705	AHS - DISTRICTWIDE FURNITURE									34,435.08			34,435.08
4160705	SEMHS - DISTRICTWIDE FURNITURE									8,973.74		1,325.76	10,299.50
4010705	EMHS - DISTRICTWIDE FURNITURE									46,173.71			46,173.71
4030102	Arroyo - Roofing Project									-	487,814.54		487,814.54
4050407	MVHS - Gym Modernization										1,429,401.73	435,871.10	1,865,272.83
4050413	MVHS - Cafetorium, Landscaping & Shade Structure										72,821.98	69,516.14	142,338.12
4059000	MVHS - New Cafeteria (Due to Fire)										15,509.03	221,351.96	236,860.99
4020705	RHS - DISTRICTWIDE FURNITURE											53,212.85	53,212.85
4020505	Rosemead - Track & Field Upgrades											39,994.26	39,994.26
6090710	District-Wide HVAC - Group C											140,830.00	140,830.00
Grand Total		1,409,955.09	23,700,119.15	38,485,135.30	9,110,492.21	1,300,653.95	2,365,993.04	2,266,610.58	3,032,541.45	2,499,605.20	6,093,669.70	5,266,765.26	95,531,540.93

Attachment "B"

Measure HS Bond Expenditures
From 2019 to June 30, 2019
Attachment "B"

location	Description	18-19	Grand Total
0000000	Cost of Issuance & Voting Ballot	753,719.63	753,719.63
Grand Total		753,719.63	753,719.63