

~~BOARD CITIZEN OVERSIGHT C~~

~~~ BCOC Minutes~~~

~~2018-05-23-2018~~

At approximately 5:06 p.m. Jose Macias, the ~~Chair~~ the meeting was called to order.

Quorum ~~was reached~~ Jose Macias conducted the meeting.

a. Roll call:

~~Present:~~

Jose Macias

Cathi Eredia

Cynthia Arredondo

Jennifer Cobian

~~Isana Hara (Arrived at 5:12 p.m.)~~

Absent:

Amalia Bonilla

Can Liu

Irene Rosas

b. ~~Welcome of new members~~

c. Flag Salute led by Jose Macias

d. Approval of Agenda:

Moved: Jennifer Cobian Seconded: Jose Macias Action: 5-0

e. ~~Approval of Minutes~~ (May 21, 2018)

Moved: Jennifer Cobian Seconded: Jose Macias Action: 5-0

f. ~~Acceptance of Fernando Martinez's~~ Resignation

Moved: Jennifer Cobian Seconded: Jose Macias Action: 5-0

g. ~~Approval of Board of Citizens Oversight Committee~~

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

h. ~~Research from the Committee on Non-Resident~~

Moved: Jennifer Cobian Seconded: Cathi Eredia Action: 5-0

i. Public Comments—No public comments

Presentation:

Norma Macias, Director of F.M.OT. provided the committee with a bond update. She provided everyone with a handout reviewing the bond update. She reviewed the Measure D bond including each series A-D, the schedule of anticipated expenditures and the 2018-2019 proposed budget.

Mrs. Macias stated the Mountain View High School interior is about 95% complete and she took everyone a tour of the progress.

Mrs. Macias provided an update on the El Monte High School stadium project. The home and visitor bleachers have been installed and the stadium seating is complete. The interior and exterior work on the buildings are in place. The stadium is scheduled to be completed by the end of October.

The Mountain View High School Gymnasium Modernization is now complete. The gym now has new bleacher seating, new locker room area, new paint and roofing, and improvements in the boys locker room area.

Group A, B and C. Currently now completed which includes Arroyo High School, Calaveras High School, El Monte High School, El Rancho High School, and Mountain View High School. Group D will be completed and will be completed at El Monte High School. Group E will be completed the summer of 2015 which includes the changeout of the roof at Calaveras High School, El Monte High School, El Rancho High School, and Mountain View High School.

Professional Development Center and Mountain View High School.

conducted by the committee on behalf of the Arroyo High School Council, CTE District Office (CCTO) and the Mountain View High School Council. The committee will be completed by the end of the year.

