

Citizen's Oversight Committee  
Minutes  
February 10, 2021

Norma Macias, Director of Facilities, Maintenance, Operations, and Transportation Called roll and quorum was reached. The meeting was called to order and Mr. Macias conducted the meeting.

Introductions:

Roll Call

Present:

Jose Macias  
Jennifer Cobian  
Cathi Eredia  
Heidi Carrillo  
Joanna Haro  
Julia Ruedas

Absent:

Luis Aguilar  
Cynthia Arredondo  
Erica Mondragon

Approval of Agenda:

Moved: Jennifer Cobian      Seconded: Cathi Eredia      Action: 6-0

Approval of Minutes (January 13, 2020)

Moved: Jennifer Cobian      Seconded: Cathi Eredia      Action: 6-0

Public Comments:

No public comments.

Presentation:

Norma Macias, Director of Facilities, Maintenance, Operations, and Transportation, discussed the Annual Written Report. She reviewed Attachment A, Measure D Bond Expenditures form 2008 to June 2020. The report listed all the fiscal years, itemized expenses each year, and the last column lists the grand total of the projects. Ms. Macias asked if anyone had any questions or comments regarding the Written Report. She informed the committee the report would be presented to the Board in March.

Joann Haro, COC member, asked if the next ground-breaking project was for the field at Rosemead High School. Ms. Macias responded that she was correct. The project was awarded and the District was breaking ground at the beginning March. Wael Elatar, Chief Business Official, mentioned that it was awarded in January and Rosemead High School was the first school following Arroyo and Mountain View High School which are currently in the planning stage. HMC Architect was awarded for all four schools. There is a consensual design. The first phase is the track and field and the second phase will be the snack bars. Jennifer Cobian, COC Co-Chair thanked everyone for the details and the report helped her get the big picture. Ms. Cobian asked if we need to approve the report?

Approval of Annual Written Report:

Moved: Cathi Eredia

Seconded: Julia Ruelas

Moved: 6-0

Comments/Round Table