

**CITIZENS BOND OVERSIGHT COMMITTEE MEETING
NOTICE AND AGENDA**

El Rancho Unified School District

**Meeting of the Measure “EE” Citizens Bond Oversight Committee
6:00 p.m.**

**Student Services/Professional Development Center
9333 Loch Lomond Drive
Pico Rivera, CA 90660**

April 28, 2011

AGENDA

1. **CALL TO ORDER**

The meeting was called to order by _____ at
_____ p.m.

ROLL CALL – Members of the Citizens Bond Oversight Committee

David Angelo

Norbert Genis

Alfredo Martinez

Alfred Renteria Jr.

Louis Salcido

Linda Vargas

Aurora Villon

Administration/Guest

Dr. Myrna Rivera Coté, Superintendent

John Lopez, Assistant Superintendent Business Services

Carlos Jimenez, Director, Maintenance and Operations

Patricia Raphael, Caldwell Flores Winters, Inc.

Steve Castellanos, Caldwell Flores Winters, Inc.

2. **PLEDGE OF ALLEGIANCE**

Visitors – Register No. 2-2010/2011

3. **ADOPTION OF MINUTES**
Recommendation is made that the minutes be adopted as submitted.

M _____ S _____ Vote _____

4. **PUBLIC COMMENTS**

5. **ADOPTION OF AGENDA**
Recommendation is made that the agenda be adopted as submitted.

M _____ S _____ Vote _____

6. **INFORMATION ITEMS**

- 5.1 Recap of committee duties
- 5.2 Items to be published on District website
- 5.3 Overview of Measure "A"

7. **NEW BUSINESS – ACTION ITEMS**

A. Appointment of Committee Officers

- _____
- _____
- _____

M _____ S _____ Vote _____

8. **ADJOURNMENT**

M _____ S _____ Vote _____