

**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.**

**El Rancho High School Faculty Center
6501 Passons Boulevard
Pico Rivera, CA 90660**

November 3, 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
Dr. Linda Vargas
Dr. Aurora Villon

Administration/Guest

Dr. Myrna Rivera Coté, Superintendent
John Lopez, Assistant Superintendent Human Resources
Lydia Cano, 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. 3-2011/2012

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

M _____ S _____ Vote _____

4. **PUBLIC COMMENTS**

5. **COMMITTEE COMMENTS**

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

M _____ S _____ Vote _____

7. **INFORMATION ITEMS**

- 7.1 Christofi Architects – Presentation of design plans for pool/locker rooms at El Rancho High School
- 7.2 Bond audit for 2010/2011
- 7.3 Update on Requests for Qualifications (RFQ) process

8. **NEW BUSINESS – ACTION ITEMS**

M _____ S _____ Vote _____

9. **ADJOURNMENT**

M _____ S _____ Vote _____