

El Rancho Unified School District

SPECIAL
CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

Salazar Continuation High School/Meller Campus
9115 Balfour Street
Pico Rivera, CA 90660

June 25, 2014
4:30 P.M.

MINUTES

1. **CALL TO ORDER**

The meeting was called to order by Esther Mejia at 4:30 p.m.

ROLL CALL – Members of the Citizens' Bond Oversight Committee

John Chavez, Member
Vincent Chavez, Member
Esther Mejia, Member
Dr. Teresa Merino, Member (absent/excused)
Javier Pacheco, Member
Suzanne Rodarte, Member
Dr. Linda Vargas, Member (absent/excused)

DISTRICT ADMINISTRATION

Martin Galindo, Superintendent (absent/excused)
Leticia Covarrubias, Chief Business Officer (absent/excused)
Carlos Jimenez, Director of Maintenance and Operations

2. **PLEDGE OF ALLEGIANCE**

The pledge of allegiance was led by Esther Mejia.

Visitors – Register No. 14-2013/2014

3. **ADOPTION OF THE AGENDA**

Recommendation is made that the agenda be adopted as submitted.

Motion: J. Chavez Second: S. Rodarte Vote: 5-0 PASSED

Vote: J. Chavez: Yes
 V. Chavez: Yes
 T. Merino: Not Present

J. Pacheco: Yes
S. Rodarte: Yes
L. Vargas: Not Present
E. Mejia: Yes

4. **PUBLIC COMMENTS**

None

5. **INFORMATION ITEMS**

Visitation to Salazar High School/Meller Campus and Burke Middle School for the purpose of viewing facilities and receiving an update on modernization projects.

Salazar and Spectrum

The committee visited rooms 20, 34, 35, 36, 37, cafeteria and kitchen. Site visit of Salazar concluded at 5:38 p.m.

Arrived at Burke Middle School at 5:45 p.m.

The committee visited the school office, basketball courts, fields, boys' locker room and the technology room.

6. **ADJOURNMENT**

The meeting was adjourned at 6:16 p.m.

Motion: J. Chavez Second: S. Rodarte Vote: 5-0 PASSED

Vote: J. Chavez: Yes
 V. Chavez: Yes
 T. Merino: Not Present
 J. Pacheco: Yes
 S. Rodarte: Yes
 L. Vargas: Not Present
 E. Mejia: Yes