

**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.

**District Technology Room
9333 Loch Lomond Drive
Pico Rivera, CA 90660**

April 1, 2015

AGENDA

1. **CALL TO ORDER**

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

ROLL CALL – Members of the Citizens' Bond Oversight Committee

Esther Mejia, Chairperson
Dr. Teresa Merino, Vice Chairperson
John Chavez, Member
Vincent Chavez, Member
Javier Pacheco, Member
Suzanne Rodarte, Member

DISTRICT ADMINISTRATION

Martin Galindo, Superintendent
Ruben P. Frutos, Assistant Superintendent Business Services
Carlos Jimenez, Director of Maintenance and Operations

2. **PLEDGE OF ALLEGIANCE**

Visitors – Register No. 10-2014/2015

3. **ADOPTION OF AGENDA**

Recommendation is made that the agenda be adopted as submitted.

M _____ S _____ Vote:

Vote: J. Chavez: _____ V. Chavez: _____ T. Merino: _____
J. Pacheco: _____ S. Rodarte: _____ E. Mejia: _____

4. **PUBLIC COMMENTS**

Members of the public have an opportunity to address the committee.

5. **ADOPTION OF MINUTES**

Recommendation is made that the minutes of March 4, 2015 be adopted as submitted.

M _____ S _____ Vote:

Vote: J. Chavez: _____ V. Chavez: _____ T. Merino: _____
 J. Pacheco: _____ S. Rodarte: _____ E. Mejia: _____

6. **INFORMATION ITEM**

Conference with Legal Counsel – CBOC Roles and Responsibilities, plus questions and answers.

7. **NEW BUSINESS – ACTION ITEMS**

Election of CBOC Officers (Per By-laws, Article III, Section B)

7.1 Nomination and election of CBOC Chairperson:

M _____ S _____ Vote:

Vote: J. Chavez: _____ V. Chavez: _____ T. Merino: _____
 J. Pacheco: _____ S. Rodarte: _____ E. Mejia: _____

7.2 Nomination and election of CBOC Vice Chairperson:

M _____ S _____ Vote:

Vote: J. Chavez: _____ V. Chavez: _____ T. Merino: _____
 J. Pacheco: _____ S. Rodarte: _____ E. Mejia: _____

7.3 Mandatory Financial Orientation and Training on Public Accounting Audit for all new CBOC Members and recurring annual training for all members by the Auditing Agency.

M _____ S _____ Vote:

Vote: J. Chavez: _____ V. Chavez: _____ T. Merino: _____
 J. Pacheco: _____ S. Rodarte: _____ E. Mejia: _____

7.4 Obtaining a legal opinion from the District's legal team citing case law on the role and duties of CBOC members and defining the "language" on proper usage of the District's "bond" funds.

M _____ S _____ Vote:

Vote: J. Chavez: _____ V. Chavez: _____ T. Merino: _____
J. Pacheco: _____ S. Rodarte: _____ E. Mejia: _____

7.5 If the CBOC committee should disagree with the District's use of "bond" expenditures, what legal course of action does the CBOC have available to them?

M _____ S _____ Vote:

Vote: J. Chavez: _____ V. Chavez: _____ T. Merino: _____
J. Pacheco: _____ S. Rodarte: _____ E. Mejia: _____

8. **DISCUSSION ITEMS**

8.1 Report on Activities – *E. Mejia*

8.2 Bond Expenditures Update – *R. Frutos*

- Trial Balance
- Expenditure Report

8.3 Bond Projects Update

- El Rancho High School Locker Room/Pool “Legacy” Project – *C. Jimenez*
- El Rancho High School Culinary Arts “Legacy” Project – *C. Jimenez*
- District Technology Projects – *R. Frutos*
- Facilities Master Plan “Board Reviewed Projects” – *R. Frutos*

8.4 Recruitment of CBOC Member – *R. Frutos*

9. **ADJOURNMENT**

M _____ S _____ Vote:

Vote: J. Chavez: _____ V. Chavez: _____ T. Merino: _____
J. Pacheco: _____ S. Rodarte: _____ E. Mejia: _____