

El Rancho Unified School District Agenda

Joint Board of Education / Citizens' Bond Oversight Committee Meeting

March 02, 2016
6:00 PM

El Rancho Unified School District
Technology Room
9333 Loch Lomond Drive
Pico Rivera, CA 90660

Conducting the District's Business in Public

Persons in the audience during the meeting of the Board of Education are asked not to talk during the presentations or the meeting. If conversation needs to take place, please do so outside of the Board Meeting so as to not disrupt others or the meeting. ***Please make sure your cell phone is turned off or silenced at this time.***

1. CALL TO ORDER

1.A. ROLL CALL - Members of the Board of Education

Dr. Aurora R. Villon, President
Jose Lara, Vice President
Dr. Teresa L. Merino, Clerk
Rachel Canchola, Member
Gabriel Orosco, Member

1.B. ROLL CALL - Members of the Citizens' Bond Oversight Committee

Esther Mejia, Chairperson
Carolyn Castillo, Member
John Chavez, Member
Vincent Chavez, Member
Suzanne Rodarte, Member

1.C. ROLL CALL - Members of the Administrative Cabinet

Martin Galindo, Superintendent
Ruben Frutos, Assistant Superintendent, Business Services

2. PLEDGE OF ALLEGIANCE

RECORDER - Sandy Watkins
VISITORS - Register No. 30-2015/2016

3. ADOPTION OF AGENDA

3.A. Approve the Agenda for the Joint Board of Education/Citizens' Bond Oversight Committee Meeting of March 2, 2016.

4. PUBLIC COMMENTS - Blue Speaker's Cards

Public Comments is the time when members of the audience may address the Board. Please be aware that Government Code 54954.2 prohibits the Board from taking action at this meeting if the item does not already appear on the posted agenda. In the interest of time, your remarks will be limited to three (3) minutes. We ask that you confine your comments to new ideas to avoid repeating what has already been said. Comments on the same topic will be limited to a maximum of fifteen (15) minutes. Please do not refer to students, employees, parents, or other individuals in a derogatory or potentially offensive manner. For your information, Board and Cabinet members may take notes, either written or on an electronic device during Public Comments.

5. STUDY SESSION

5.A. Citizens' Bond Oversight Committee Membership Update

5.B. Citizens' Bond Oversight Committee Membership Terms

5.C. Citizens' Bond Oversight Committee Training

5.D. School Site Visitations Debrief

5.E. Audit Report

5.F. Annual Report 2013/14 - Follow-up

- Status on last two projects mentioned in critical question #1 District response.
- Recommendation #2 follow up: date that the CBOC Annual Report printed and made available to the two local Pico Rivera libraries.
- Recommendation #5 follow up: Status of implementation on the new accounting system purchase with bond monies.
- Recommendation #6 follow up: Protocols were to be reviewed.
- Recommendation #9 follow up: Status of progress request.
- Recommendation #11 follow up: Status of progress request.
- Recommendation #12 follow up: Status of progress. Has the board made a decision?

6. ADJOURNMENT

6.A. Adjourn the Joint Board of Education/Citizens' Bond Oversight Committee Meeting of March 2, 2016.

REASONABLE ACCOMMODATIONS: Any individual who requires reasonable accommodation to participate in a Board Meeting may request assistance by contacting the Superintendent's Office at 9333 Loch Lomond Drive, Pico Rivera, CA 90660. Phone number (562) 801-5199; fax number (562) 949-2821.