

El Rancho Unified School District Minutes

Joint Board of Education / Citizens' Bond Oversight Committee

June 01, 2016
6:00 PM

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

Attendance Taken at 6:00 PM:

Present:

Rachel Canchola
Dr. Teresa Merino
Dr. Aurora Villon

Absent:

Jose Lara
Gabriel Orosco

1. CALL TO ORDER

The meeting was called to order by Dr. Aurora Villon at 6:00 p.m.

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

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

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

Esther Mejia, Chairperson
John Chavez, Vice Chairperson
Carolyn Castillo, 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 (excused)

2. PLEDGE OF ALLEGIANCE

RECORDER - Sandy Watkins

VISITORS - Register No. 41-2015/2016

3. ADOPTION OF AGENDA

- 3.A. Approved the Agenda for the Joint Board of Education / Citizens' Bond Oversight Committee Meeting of June 1, 2016.

Motion Passed: Passed with a motion by Dr. Teresa Merino and a second by Rachel Canchola.

Yes Rachel Canchola

Absent Jose Lara

Yes Dr. Teresa Merino

Absent Gabriel Orosco

Yes Dr. Aurora Villon

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.

- None

5. DISCUSSION

- 5.A. Training conducted by Carlos Villafuerte, Stradling Yocca Carlson & Rauth

Carlos Villafuerte, legal counsel from the office of Stradling Yocca Carlson & Rauth, provided an overview of Resolutions for bond Measure A and bond Measure EE, reviewed the amended and restated Committee Bylaws, and provided an opportunity for questions and comments by the Board and Committee.

6. ADJOURNMENT

- 6.A. Adjourn the Joint Board of Education / Citizens' Bond Oversight Committee Meeting of June 1, 2016.

The meeting adjourned at 7:26 p.m.

Joint Board of Education/Citizens' Bond Oversight Committee Meeting: June 1, 2016

Motion Passed: Passed with a motion by Rachel Canchola and a second by Dr. Teresa Merino.

Yes Rachel Canchola
Absent Jose Lara
Yes Dr. Teresa Merino
Absent Gabriel Orosco
Yes Dr. Aurora Villon

NOTE: Exhibits listed herein are a part of these minutes and are filed in the Official Board Minutes Record Book of the Board of Education, which is open for public inspection.

Minutes approved, as written , as corrected

Board President

Superintendent
