

**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.**

**Student Services/Professional Development Center
9333 Loch Lomond Drive
Pico Rivera, CA 90660**

November 6, 2013

AGENDA

1. **CALL TO ORDER**

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

ROLL CALL – Members of the Citizens Bond Oversight Committee

Dr. Aurora Villon, Chairperson
John Chavez, Member
Vincent Chavez, Member
Esther Mejia, Member
Dr. Teresa Merino, Member
Dr. Linda Vargas, Member

DISTRICT ADMINISTRATION

Martin Galindo, Superintendent
Leticia Covarrubias, Chief Business Officer
Carlos Jimenez, Director of Maintenance and Operations

2. **PLEDGE OF ALLEGIANCE**

Visitors – Register No. 05-2013/2014

3. **ADOPTION OF MINUTES**

Recommendation is made that the minutes of October 2, 2013 be adopted as submitted.

M _____ S _____ Vote _____

4. **DISCUSSION ITEMS**

- 4.1 Update on recruitment of new CBOC member.
- 4.2 Finalize CBOC Handbook - *Leticia Covarrubias*
- 4.3 Bond projects and bond expenditures update – *Leticia Covarrubias*
- 4.4 Revisit recommendations and critical questions from CBOC Annual Report.
- 4.5 Review letter from Bond Counsel.

5. **ADJOURNMENT**

M _____ S _____ Vote _____