

**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 Conference Room
9333 Loch Lomond Drive
Pico Rivera, CA 90660**

April 9, 2014

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
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. 11-2013/2014

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: _____ L. Vargas: _____ 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 5, 2014 be adopted as submitted.

M _____ S _____ Vote:

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

6. **NEW BUSINESS – ACTION ITEMS**

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

6.1 Nomination and election of CBOC Chairperson:

M _____ S _____ Vote:

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

6.2 Nomination and election of CBOC Vice Chairperson:

M _____ S _____ Vote:

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

7. **DISCUSSION ITEMS**

7.1 Review and discuss the final draft of the 2012-2013 Annual Report – *E. Mejia*

7.2 4/2/2014 El Rancho High School visitation debrief – *E. Mejia*

7.3 Bond Expenditures Update – *L. Covarrubias*

7.4 Bond Projects Update – *C. Jimenez*

8. **ADJOURNMENT**

M _____ S _____ Vote:

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