

**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**

**May 6, 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. 11-2014/2015

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 April 1, 2015 be adopted as submitted.*

M \_\_\_\_\_ S \_\_\_\_\_ Vote:

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

6. **INFORMATION ITEMS**7. **NEW BUSINESS – ACTION ITEMS**8. **DISCUSSION ITEMS**

8.1 Report on Activities – *E. Mejia*

8.2 2013-2014 Annual Report – *E. Mejia*

8.3 Bond Expenditures Update – *R. Frutos*

- Trial Balance – February & March 2015
- Expenditure Report – February 2015

8.4 Bond Projects Update – *R. Frutos/C. Jimenez*

- Facilities Master Plan “Board Reviewed Projects” – *R. Frutos*

8.5 Recruitment of CBOC Member – *R. Frutos*

9. **ADJOURNMENT**

M \_\_\_\_\_ S \_\_\_\_\_ Vote:

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