

El Rancho Unified School District Agenda

Joint Board of Education / Citizens' Bond Oversight Committee

September 09, 2015
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
Alfred Renteria, Jr., Clerk
Rachel Canchola, Member
Delia Alvidrez, Member

1.B. 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
Susana 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. 06-2015/2016

3. ADOPTION OF AGENDA

- 3.A.** Approve the Agenda for the Joint Board of Education/Citizens' Bond Oversight Committee Meeting of September 9, 2015.

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.** Presentation of Annual Citizens' Bond Oversight Committee Report
- 5.B.** Review of Annual Report Critical Questions
- 5.C.** Status of Performance/General Obligation Bond Audit Timeline for 2014/2015
- 5.D.** Status of Request for Proposals for new audit firm
- 5.E.** Status of Citizens' Bond Oversight Committee Training - Performance Audit
- 5.F.** Status of Microsoft Settlement Reimbursement
- 5.G.** Status of Citizens' Bond Oversight Committee Vacancy
- 5.H.** Request for Proposals for Bond Counsel
- 5.I.** Glossary of District Bond/Business Terms
- 5.J.** Board Approved Bond Projects - Engaging the Community
- 5.K.** Bond Budget Update
- 5.L.** Update on Project Closeouts

6. ADJOURNMENT

- 6.A.** Adjourn Joint Board of Education/Citizens' Bond Oversight Committee Meeting of September 9, 2015.

6.B. Future Board of Education Meetings

- Tuesday, September 15, 2015, Regular Public Meeting (6:30 pm Open Session) at City Hall.
- Tuesday, October 6, 2015, Regular Public Meeting (6:30 pm Open Session) at City Hall.

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.

1. CALL TO ORDER
Procedural Item

**1.A. ROLL CALL - Members of the Board of Education
Action Item**

Quick Summary / Abstract:

Dr. Aurora R. Villon, President

Jose Lara, Vice President

Alfred Renteria, Jr., Clerk

Rachel Canchola, Member

Delia Alvidrez, Member

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

Quick Summary / Abstract:

Esther Mejia, Chairperson

Dr. Teresa Merino, Vice Chairperson

John Chavez, Member

Vincent Chavez, Member

Javier Pacheco, Member

Susana Rodarte, Member

**1.C. ROLL CALL - Members of the Administrative Cabinet
Action Item**

Quick Summary / Abstract:

Martin Galindo, Superintendent

Ruben Frutos, Assistant Superintendent, Business Services

2. PLEDGE OF ALLEGIANCE

Procedural Item

Quick Summary / Abstract:

RECORDER - Sandy Watkins

VISITORS - Register No. 06-2015/2016

3. ADOPTION OF AGENDA
Procedural Item

3.A. Approve the Agenda for the Joint Board of Education/Citizens' Bond Oversight Committee Meeting of September 9, 2015.

Action Item

Recommended Motion:

Recommendation is made that the Agenda be adopted as presented.

4. PUBLIC COMMENTS - Blue Speaker's Cards

Information Item

Quick Summary / Abstract:

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

Discussion Item

Quick Summary / Abstract:

**5.A. Presentation of Annual Citizens' Bond Oversight Committee Report
Discussion Item**

**5.B. Review of Annual Report Critical Questions
Discussion Item**

**5.C. Status of Performance/General Obligation Bond Audit Timeline for 2014/2015
Discussion Item**

**5.D. Status of Request for Proposals for new audit firm
Discussion Item**

**5.E. Status of Citizens' Bond Oversight Committee Training - Performance Audit
Discussion Item**

**5.F. Status of Microsoft Settlement Reimbursement
Discussion Item**

**5.G. Status of Citizens' Bond Oversight Committee Vacancy
Discussion Item**

**5.H. Request for Proposals for Bond Counsel
Discussion Item**

**5.I. Glossary of District Bond/Business Terms
Discussion Item**

**5.J. Board Approved Bond Projects - Engaging the Community
Discussion Item**

**5.K. Bond Budget Update
Discussion Item**

**5.L. Update on Project Closeouts
Discussion Item**

6. ADJOURNMENT
Procedural Item

**6.A. Adjourn Joint Board of Education/Citizens' Bond Oversight Committee Meeting
of September 9, 2015.**

Action Item

**6.B. Future Board of Education Meetings
Information Item**

Quick Summary / Abstract:

- Tuesday, September 15, 2015, Regular Public Meeting (6:30 pm Open Session) at City Hall.
- Tuesday, October 6, 2015, Regular Public Meeting (6:30 pm Open Session) at City Hall.