

SPECIAL
CITIZENS BOND OVERSIGHT COMMITTEE MEETING

El Rancho Unified School District

6:00 p.m.

**District Technology Room
9333 Loch Lomond Drive
Pico Rivera, CA 90660**

February 24, 2016

MINUTES

1. **CALL TO ORDER**

The meeting was called to order by Esther Mejia at 6:03 p.m.

ROLL CALL – Members of the Citizens’ Bond Oversight Committee

Esther Mejia, Chairperson
Carolyn Castillo, Member
John Chavez, Member (Absent)
Vincent Chavez, Member
Suzanne Rodarte, Member (Absent)

DISTRICT ADMINISTRATION

Martin Galindo, Superintendent
Ruben P. Frutos, Assistant Superintendent Business Services
Carlos Jimenez, Director of Maintenance and Operations

2. **PLEDGE OF ALLEGIANCE**

The pledge of allegiance was led by Mr. Vincent Chavez

Visitors – Register No. 7-2015/2016

3. **ADOPTION OF AGENDA**

Recommendation is made that the agenda be adopted as submitted.

Motion: C. Castillo Second: V. Chavez Vote: 3-0 PASSED

Vote: C. Castillo Yes
 J. Chavez: Not Present
 V. Chavez: Yes
 S. Rodarte: Not Present
 E. Mejia: Yes

4. **PUBLIC COMMENTS**

Members of the public have an opportunity to address the committee.

None.

5. **INFORMATION ITEMS**

None.

6. **NEW BUSINESS – ACTION ITEMS**

None.

7. **DISCUSSION ITEMS**

7.1 **Joint Board/CBOC Meeting, March 2, 2016** – *E. Mejia*

The committee discussed items in preparation for the Joint Board/CBOC Meeting.

8. **ADJOURNMENT**

The meeting was adjourned at 7:43 p.m.

Motion: V. Chavez Second: C. Castillo Vote: 3-0 PASSED

Vote:	C. Castillo	Yes
	J. Chavez:	Not Present
	V. Chavez:	Yes
	S. Rodarte:	Not Present
	E. Mejia:	Yes