

**CITIZENS BOND OVERSIGHT COMMITTEE MEETING
MINUTES**

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**

March 27, 2013

MINUTES

1. **CALL TO ORDER**

The meeting was called to order by Pearl Iizuka at 6:00 p.m.

ROLL CALL – Members of the Citizens Bond Oversight Committee

David Angelo
John Chavez
Vincent Chavez
Esther Mejia
Dr. Teresa Merino
Dr. Linda Vargas
Dr. Aurora Villon

DISTRICT ADMINISTRATION/GUEST

Norbert D. Genis, Superintendent
Pearl Iizuka, Consultant, Business Services
Carlos Jimenez, Director of Maintenance and Operations
Graham Beck, Bond Counsel, Nixon Peabody

2. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Pearl Iizuka

Visitors – Register No. 1-2012/2013

3. **NEW BUSINESS – ACTION ITEMS** As corrected (item 3B was approved first to appoint committee officers and then proceed to discussion items 4A and 4B).

A. Approval of Minutes from August 15, 2012.

Motion: D. Angelo Second: L. Vargas Vote: 7-0 PASSED

B. Appointment of Committee Officers:

Chairperson: Aurora Villon

Motion: D. Angelo Second: J. Chavez Vote: 7-0 PASSED

Vice-Chairperson: David Angelo

Motion: A. Villon Second: E. Mejia Vote: 7-0 PASSED

C. Acceptance of the 2011-2012 GOB Audit Report

Motion: V. Chavez Second: D. Angelo Vote: 7-0 PASSED

4. **DISCUSSION ITEMS**

4A Measure “A” and “EE” Overview:

Pearl Iizuka reviewed documents that were mailed to the committee which included Resolution No. 6 for Measure A, Resolution No. 4 for Measure EE and the CBOC by-laws.

4B Committee Roles and Responsibilities:

Mr. Graham Beck, Bond Counsel, Nixon Peabody reviewed additional documents that were provided to the committee which included Proposition 39 election resolution and project list, summary of the Brown Act, CBOC by-laws, California Ed Code Sections 15264-15288 and the final official statement for 2011A Bonds. During the review of the committee by-laws member of the committee discussed the provision for increasing the number of committee members.

4C Calendar of Future Meetings:

A meeting will be scheduled in April to:

- (1) Review the list of bond expenses for Measure A and Measure EE.
- (2) Begin the process of generating the annual report with the goal of presenting the final report to the Board of Education in June 2013.
- (3) Review the status of Measure A and Measure EE construction projects.

Dr. Villon expressed the need to keep communication open with the Board of Education. The committee agreed to appoint Dr. Villon as the committee representative to work with Mr. Genis in formalizing the concerns of the committee which will be communicated to the Board of Education.

5. **ADJOURNMENT**

Meeting was adjourned at 8:00 p.m.

Motion: J. Chavez Second: L. Vargas Vote: 7-0 PASSED