

CITIZENS BOND OVERSIGHT COMMITTEE MEETING

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**

May 22, 2013

MINUTES

1. CALL TO ORDER

The meeting was called to order by Dr. Aurora Villon at 6:00 p.m.

ROLL CALL – Members of the Citizens Bond Oversight Committee

Dr. Aurora Villon, Chairperson
David Angelo, Vice Chairperson
John Chavez, Member
Vincent Chavez, Member
Esther Mejia, Member
Dr. Teresa Merino, Member
Dr. Linda Vargas, Member (late)

DISTRICT ADMINISTRATION

Norbert D. Genis, Superintendent
Pearl Iizuka, Consultant, Business Services
Carlos Jimenez, Director of Maintenance and Operations

2. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Dr. Aurora Villon

Visitors – Register No. 3-2012/2013

3. DISCUSSION ITEMS

3.1 Review draft copy of the 2011-2012 Annual Report:

A draft of the 2011-2013 report was handed out to each committee member including past committee members who were invited to the meeting to give their feedback; Mr. Louis Salcido and Mr. Manuel Orozco were in attendance as past

committee members to provide input. The final report will be presented by Dr. Villon as Chairperson of the committee at the June 13, 2013 Board of Education meeting. The entire committee was encouraged to attend the Board Meeting to represent the committee. Although the 2011-2012 report did not involve the new committee it was an important component to provide strong background information of what has taken place. A binder will be put together with information that will be provided to the Board of Education and each member will receive a copy.

A contact list for committee members was requested to be provided to each member. June 26, 2013 was selected as the date for the next CBOC meeting.

4. **ADJOURNMENT**

Meeting was adjourned at 7:05 p.m.

Motion: E. Mejia Second: L. Salcido Vote: 7-0 PASSED