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.

Student Services/Professional Development Center 9333 Loch Lomond Drive Pico Rivera, CA 90660

July 24, 2013

AGENDA

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 Dr. Linda Vargas, Member DISTRICT ADMINISTRATION Martin Galindo, Superintendent Leticia Covarrubias, Chief Business Officer Carlos Jimenez, Director of Maintenance and Operations PLEDGE OF ALLEGIANCE Visitors — Register No. 01-2013/2014 ADOPTION OF MINUTES Recommendation is made that the minutes of April 17, 2013 be adopted as submitted. M S Vote	CALL TO	<u>ORDER</u>			
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 DISTRICT ADMINISTRATION Martin Galindo, Superintendent Leticia Covarrubias, Chief Business Officer Carlos Jimenez, Director of Maintenance and Operations PLEDGE OF ALLEGIANCE Visitors – Register No. 01-2013/2014 ADOPTION OF MINUTES Recommendation is made that the minutes of April 17, 2013 be adopted as submitted. M	The meeting	was called to ord	er by	at	p.m
Martin Galindo, Superintendent Leticia Covarrubias, Chief Business Officer Carlos Jimenez, Director of Maintenance and Operations PLEDGE OF ALLEGIANCE Visitors – Register No. 01-2013/2014 ADOPTION OF MINUTES Recommendation is made that the minutes of April 17, 2013 be adopted as submitted. M S Vote	Dr. Auro David A John Ch Vincent Esther M Dr. Tere	ra Villon, Chairpo ngelo, Vice Chairp avez, Member Chavez, Member lejia, Member sa Merino, Membo	erson person er	sight Committee	
Visitors – Register No. 01-2013/2014 ADOPTION OF MINUTES Recommendation is made that the minutes of April 17, 2013 be adopted as submitted. M	Martin C Leticia C	alindo, Superinter ovarrubias, Chief	ndent Business Officer	rations	
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Recommendation is made that the minutes of April 17, 2013 be adopted as submitted. M S Vote	Visitors – Re	egister No. 01-201	3/2014		
			e minutes of April 17, 201	3 be adopted as submitte	ed.
Recommendation is made that the minutes of May 22, 2013 be adopted as submitted.	М	S	Vote	·	
	Recommenda M	tion is made that the	Vote		

	4.1	Accept the resignation of Mr. David Angelo from the Citizens' Bond Oversight Committee.					
		M S Vote					
5.	<u>DIS</u>	ISCUSSION ITEMS					
	5.1	Recruitment of new CBOC member.					
	5.2	Debriefing on the study session with the Board of Education.					
	5.3						
	5.4	Schedule CBOC project tour – Carlos Jimenez					
	5.5						
	3.3	Calendar luture meetings.					

M _____ S ____ Vote ____