

**CITIZENS BOND OVERSIGHT COMMITTEE MEETING  
NOTICE AND AGENDA**

**El Rancho Unified School District**

**Meeting of the Measure “EE” Citizens Bond Oversight Committee  
6:30 p.m.**

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

**September 4, 2013**

**AGENDA**

1. **CALL TO ORDER**

The meeting was called to order by \_\_\_\_\_ at \_\_\_\_\_ p.m.

**ROLL CALL** – Members of the Citizens Bond Oversight Committee

Dr. Aurora Villon, 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

2. **PLEDGE OF ALLEGIANCE**

*Visitors* – Register No. 02-2013/2014

3. **ADOPTION OF MINUTES**

Recommendation is made that the minutes of July 24, 2013 be adopted as submitted.

M \_\_\_\_\_ S \_\_\_\_\_ Vote \_\_\_\_\_

4. **ACTION ITEMS**

4.1 Nomination/Selection of Vice Chairperson

Vice Chairperson: \_\_\_\_\_

M \_\_\_\_\_ S \_\_\_\_\_ Vote \_\_\_\_\_

4.2 Selection of a sub-committee to review past bond documents

1. \_\_\_\_\_ 2. \_\_\_\_\_

3. \_\_\_\_\_ 4. \_\_\_\_\_

M \_\_\_\_\_ S \_\_\_\_\_ Vote \_\_\_\_\_

5. **DISCUSSION ITEMS**

- 5.1 Debriefing of school site visitations.
- 5.2 Review draft CBOC handbook.
- 5.3 Schedule school visits to verify or observe projects.
- 5.4 Provide additional information for board agenda item to amend project funding (\$900,000) from deferred maintenance to measure "A" bond funds.
- 5.5 Review letter from Bond Counsel.
- 5.6 CBOC vacancy.
- 5.7 Number of CBOC members.
- 5.8 Suggested items for the next Joint Board of Education and CBOC meeting.
- 5.9 Develop a calendar for future meetings.

6. **ADJOURNMENT**

M \_\_\_\_\_ S \_\_\_\_\_ Vote \_\_\_\_\_