## 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

## December 11, 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. <u>PLEDGE OF ALLEGIANCE</u>

Visitors - Register No. 06-2013/2014

### 3. ADOPTION OF MINUTES

Recommendation is made that the minutes of November 6, 2013 be adopted as submitted.

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

## 4. **<u>DISCUSSION ITEMS</u>**

- 4.1 Update on recruitment of new CBOC members.
- 4.2 Bond expenditures update Leticia Covarrubias
- 4.3 Bond projects update *Carlos Jimenez*
- 4.4 CBOC Handbook update.
- 4.5 Revisit recommendations and critical questions from CBOC Annual Report.

## 5. <u>ACTION ITEMS</u>

5.1 Accept resignation of Dr. Aurora Villon from the Citizen's Bond Oversight Committee.

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

## 6. <u>ADJOURNMENT</u>

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