

**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**

January 8, 2014

AGENDA

1. **CALL TO ORDER**

The meeting was called to order by _____ at _____ p.m.

ROLL CALL – Members of the Citizens Bond Oversight Committee

John Chavez, Member
Vincent Chavez, Member
Esther Mejia, Member
Dr. Teresa Merino, Member
Javier Pacheco, Member
Suzanne Rodarte, 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. 07-2013/2014

3. **ADOPTION OF MINUTES**

Recommendation is made that the minutes of December 11, 2013 be adopted as submitted.

M _____ S _____ Vote _____

4. **PUBLIC COMMENTS**

5. **ACTION ITEMS**

Appointment of Committee Officers:

5.1 Appoint Chairperson of the Citizens' Bond Oversight Committee.

M _____ S _____ Vote _____

5.2 Appoint Vice Chairperson of the Citizens' Bond Oversight Committee.

M _____ S _____ Vote _____

6. **DISCUSSION ITEMS**

6.1 Bond Expenditures Update – *L. Covarrubias*

6.2 Financial Disclosure/Conflict of Interest Statements – *L. Covarrubias*

6.3 CBOC Member Composition (Residents/Non-Residents) – *L. Covarrubias*

6.4 Bond Projects Update – *C. Jimenez*

6.5 CBOC Handbook Update.

6.6 Finalize Summary Questions/Answers.

7. **ADJOURNMENT**

M _____ S _____ Vote _____