

**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**

**February 5, 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

Esther Mejia, Chairperson  
Dr. Teresa Merino, Vice Chairperson  
John Chavez, Member  
Vincent Chavez, 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. 08-2013/2014

3. **ADOPTION OF MINUTES**

Recommendation is made that the minutes of January 8, 2014 be adopted as submitted.

M \_\_\_\_\_ S \_\_\_\_\_ Vote: J. Chavez: \_\_\_\_\_  
V. Chavez: \_\_\_\_\_  
E. Mejia: \_\_\_\_\_  
T. Merino: \_\_\_\_\_  
J. Pacheco: \_\_\_\_\_  
S. Rodarte: \_\_\_\_\_  
L. Vargas: \_\_\_\_\_

4. **PUBLIC COMMENTS**

5. **ACTION ITEMS**

6. **DISCUSSION ITEMS**

6.1 Facilities Master Plan – *Mr. Jaime Ortiz*

6.2 CBOC Member Orientation Presentation – *L. Covarrubias*

6.3 Bond Expenditures Update – *L. Covarrubias*

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

6.5 2012-2013 General Obligation Bond Audit – *L. Covarrubias*

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

6.7 Bond Projects Update – *C. Jimenez*

7. **ADJOURNMENT**

M \_\_\_\_\_ S \_\_\_\_\_ Vote: J. Chavez: \_\_\_\_\_  
V. Chavez: \_\_\_\_\_  
E. Mejia: \_\_\_\_\_  
T. Merino: \_\_\_\_\_  
J. Pacheco: \_\_\_\_\_  
S. Rodarte: \_\_\_\_\_  
L. Vargas: \_\_\_\_\_