

# **CITIZENS' BOND OVERSIGHT COMMITTEE MEETING**

**El Rancho Unified School District**

## **Special Study Session of the Measure "EE" Citizens' Bond Oversight Committee**

**6:00 p.m.**

**District Technology Room  
9333 Loch Lomond Drive  
Pico Rivera, CA 90660**

**March 26, 2014**

### **MINUTES**

1. **CALL TO ORDER**

The meeting was called to order by Dr. Merino at 6:10 p.m.

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

Esther Mejia, Chairperson (late)  
Dr. Teresa Merino, Vice Chairperson  
John Chavez, Member (absent/excused)  
Vincent Chavez, Member  
Javier Pacheco, Member  
Suzanne Rodarte, Member  
Dr. Linda Vargas, Member (late)

**DISTRICT ADMINISTRATION**

Martin Galindo, Superintendent (absent/excused)  
Leticia Covarrubias, Chief Business Officer  
Carlos Jimenez, Director of Maintenance and Operations (absent/excused)

2. **PLEDGE OF ALLEGIANCE**

The pledge of allegiance was led by Dr. Merino.

***Visitors*** – Register No. 10-2013/2014

3. **ADOPTION OF AGENDA**

*Recommendation is made that the agenda be adopted as submitted.*

Motion: V. Chavez    Second: J. Pacheco    Vote: 5-0    PASSED

Vote:	J. Chavez:	Absent
	V. Chavez:	Yes
	T. Merino:	Yes
	J. Pacheco:	Yes
	S. Rodarte:	Yes
	L. Vargas:	Absent
	E. Mejia:	Absent

4. **PUBLIC COMMENTS**

*Members of the public have an opportunity to address the committee.*

None

5. **DISCUSSION ITEMS**

5.1 Study session to review and discuss a draft of the 2012-2013 Annual Report.

Dr. Merino and Ms. Mejia led the study session by providing draft copies of the proposed annual report. After review of the report, the committee was asked to provide input, individual critical questions and/or recommendations.

6. **ADJOURNMENT**

The meeting was adjourned at 9:50 p.m.

Motion: L. Vargas    Second: T. Merino    Vote: 6-0    PASSED

Vote:	J. Chavez:	Absent
	V. Chavez:	Yes
	T. Merino:	Yes
	J. Pacheco:	Yes
	S. Rodarte:	Yes
	L. Vargas:	Yes
	E. Mejia:	Yes