

**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.**

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

May 7, 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. 12-2013/2014

3. **ADOPTION OF AGENDA**

Recommendation is made that the agenda be adopted as submitted.

M _____ S _____ Vote:

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

4. **PUBLIC COMMENTS**

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

5. **ADOPTION OF MINUTES**

Recommendation is made that the minutes of March 26, 2014 be adopted as submitted.

M _____ S _____ Vote:

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

Recommendation is made that the minutes of April 9, 2014 be adopted as submitted.

M _____ S _____ Vote:

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

6. **NEW BUSINESS – ACTION ITEMS**

6.1 Revise “2012-2013 CBOC Measure “A” and “EE” Annual Report Addendum – Critical Questions/Recommendations.”

M _____ S _____ Vote:

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

7. **DISCUSSION ITEMS**

7.1 Technology Update Presentation – *Mark Metzner, DRG/ICC*

7.2 Report on Activities– *E. Mejia*

7.3 Bond Expenditures Update – *L. Covarrubias*

7.4 Bond Projects Update – *C. Jimenez*

8. **ADJOURNMENT**

M _____ S _____ Vote:

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