

# **CITIZENS' BOND OVERSIGHT COMMITTEE MEETING**

**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**

**November 5, 2014**

### **MINUTES**

1. **CALL TO ORDER**

The meeting was called to order by Esther Mejia at 6:04 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 - (Absent)  
Suzanne Rodarte, Member - (Excused)  
Dr. Linda Vargas, Member - (Late)

**DISTRICT ADMINISTRATION**

Martin Galindo, Superintendent - (Excused)  
Ruben P. Frutos, Assistant Superintendent Business Services  
Carlos Jimenez, Director of Maintenance and Operations - (Excused)

2. **PLEDGE OF ALLEGIANCE**

The pledge of allegiance was led by Mr. John Chavez

***Visitors*** – Register No. 5-2014/2015

3. **ADOPTION OF AGENDA**

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

Motion: V. Chavez    Second: J. Chavez    Vote: 4-0    PASSED

Vote:    J. Chavez:    Yes  
          V. Chavez:    Yes  
          T. Merino:    Yes

J. Pacheco: Not Present  
 S. Rodarte: Not Present  
 L. Vargas: Not Present  
 E. Mejia: Yes

4. **PUBLIC COMMENTS**

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

None.

5. **ADOPTION OF MINUTES**

Recommendation is made that the minutes of October 1, 2014 be adopted as submitted.

Motion: J. Chavez    Second: T. Merino    Vote: 4-0    PASSED

Vote:    J. Chavez:    Yes  
           V. Chavez:    Yes  
           T. Merino:    Yes  
           J. Pacheco:    Not Present  
           S. Rodarte:    Not Present  
           L. Vargas:    Not Present  
           E. Mejia:    Yes

6. **NEW BUSINESS – ACTION ITEMS**

None

7. **DISCUSSION ITEMS**

7.1 **Report on Activities** – E. Mejia

Ms. Mejia asked for a consensus and feedback from the committee to present three recommendations to the Board of Education at the Facilities Master Plan meeting on Thursday, November 13, 2014 at 3:30 p.m. in Student Services.

No. 1 - The City of Pico Rivera recently adopted their general plan which includes the potential for building a performing arts facility near Smith Park; the committee will recommend to the Board of Education to explore joint use of a performing arts center at El Rancho High School with the City.

No. 2 - Currently only the school sites are addressed in the facilities master plan; the committee will recommend to the Board of Education to include centralizing the District Offices and recommendations for the closed facilities in the draft facilities master plan.

No. 3 - Quick start projects developed by HPLE include Smart Moves, Prototype Learning Studios, and Drop off Improvements. The committee will recommend to the Board of Education to include electronic marquees to the quick start projects for those

sites that don't have them; this upgrade would be visible to the community and help engage the community with activities and accomplishments.

7.2 **Bond Expenditures Update** – *R. Frutos*

Trial Balance Financial Report as of September 30, 2014: Measure A balance is \$11,283,308 and Measure EE balance is \$2,753,484.

Bond Measure A expenditures as of September 2014 totaled \$2,967.01; there were no expenditures to report for Bond Measure EE for September 2014.

Mr. Frutos will verify if the Shade Structure Project at Burke was paid for out of Bond Funds. At the request of the committee, the board approval date will be included on the purchase order for River City Testing.

7.3 **Bond Projects Update** – *C. Jimenez, R. Frutos*

El Rancho High School Pool/Locker Room Project and Culinary Arts Project – There have not been any changes to these projects. Mr. Frutos informed the committee that since the Board was going to take the facilities master plan into consideration, the architect and construction manager will have to be informed that the projects will be put on hold.

District Technology Project – The District received proposals and selected a company to evaluate what the District is doing in the way of technology. The person selected was Mr. Willingham whose job for the next few months will be to interview the technical team, look at the current projects and provide a report on how District technology is working. Fees for Mr. Willingham's services are not being paid for out of bond funds.

Joint Board of Education/CBOC Meeting – Mr. Frutos informed the committee that Mr. Galindo or Dr. Villon would be contacting Ms. Mejia to reschedule the joint meeting.

8. **ADJOURNMENT**

The meeting was adjourned at 6:33 p.m.

Motion: T. Merino    Second: V. Chavez    Vote: 4-0    PASSED

Vote:	J. Chavez:	Yes
	V. Chavez:	Yes
	T. Merino:	Yes
	J. Pacheco:	Not Present
	S. Rodarte:	Not Present
	L. Vargas:	Not Present
	E. Mejia:	Yes