

# 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

December 3, 2014

### MINUTES

1. **CALL TO ORDER**

The meeting was called to order by Esther Mejia at 6:01 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 (Excused)  
Ruben P. Frutos, Assistant Superintendent Business Services  
Carlos Jimenez, Director of Maintenance and Operations

2. **PLEDGE OF ALLEGIANCE**

The pledge of allegiance was led by Vincent Chavez.

*Visitors* – Register No. 6-2014/2015

3. **ADOPTION OF AGENDA**

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

Motion: J. Chavez    Second: L. Vargas    Vote: 7-0    PASSED

Vote:    J. Chavez:    Yes  
          V. Chavez:    Yes  
          T. Merino:    Yes  
          J. Pacheco:    Yes  
          S. Rodarte:    Yes

L. Vargas: Yes  
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 November 5, 2014 be adopted as submitted.

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

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

6. **NEW BUSINESS – ACTION ITEMS**

None.

7. **DISCUSSION ITEMS**

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

Ms. Mejia, John Chavez and Vincent Chavez attended the last Facilities Master Plan Committee Meeting. Ms. Mejia shared the recommendations discussed at the November CBOC meeting with Mr. Ortiz, HPLE and the facilities master plan committee; one of the recommendations implemented on the draft facilities master plan was the electronic marquees. Mr. John Chavez and Mr. Vincent Chavez attended the Special Board of Education Meeting on November 20, 2014; John Chavez shared that the following items were discussed; the facilities master plan process that was used at all the schools, how much money was available and potentially available, the culinary arts, the gym/swimming pool, the a/c units at El Rancho High School and the jobs that are needed at all the other schools. Vincent Chavez added that there was discussion on the possibility of using some of the funds to build a new science building.

There was no mention of the location for the new Magnet School; Mr. Frutos will look into the status of the Magnet School Committee and send the information to Ms. Mejia.

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

Trial Balance Financial Report as of October 31, 2014: Measure A balance is \$11,260,049 and Measure EE balance is \$2,689,122.

Bond Measure A expenditures as of October 31, 2014 totaled \$23,226.92; Bond Measure EE expenditures as of October 2014 totaled \$64,360.80.

Mr. Frutos provided the project location (Burke MS) and board approval information (211.4, 4/27/2006) for River City Testing (bond expenditure from September 2014).

7.3 **Bond Project Update (General)** – *R. Frutos*

The board took action by beginning to approve the next steps for construction based on the master plan. The locker room/pool and the culinary arts projects are on pause until the master plan is complete and the District looks into future funding. There were several areas in which the board approved to move forward: Building-B HVAC units at ERHS, three potential new buildings: a science wing at ERHS, a building at one of the middle schools and a joint project with Rio Hondo to install a building near ERHS for college level classes. In addition the District is asking the Board to allow the continuation of installing technology infrastructure for wireless access.

**Bond Project Update (Technology)** – *R. Frutos*

- In reviewing the previous cabling contract with AAA Solar Electric, Mr. Frutos explained that the contractor was contracted to install a certain number of drops for a specific dollar amount which resulted in several areas (rooms/buildings) not being cabled.
- DRG/ICC has been de-emphasized by reducing their hours and the number of technicians assigned to the District.

**Bond Project Update (ERHS)** – *C. Jimenez*

- El Rancho High School Locker Room/Pool Project – Project is still in review at DSA.
- El Rancho High School Culinary Arts Project – Project is still in review at DSA.

Further discussion by the committee included the amount of land the District has and the possibility of selling property that isn't being utilized; marketing El Rancho High School; research what are other schools are offering that El Rancho High School isn't and providing open houses.

8. **ADJOURNMENT**

The meeting was adjourned at 6:51 p.m.

Motion: S. Rodarte    Second: J. Pacheco    Vote: 7-0    PASSED

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

The next CBOC meeting will be rescheduled from January 7 to January 14, 2015.