

**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**

**January 14, 2015**

**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  
Ruben P. Frutos, Assistant Superintendent Business Services  
Carlos Jimenez, Director of Maintenance and Operations

2. **PLEDGE OF ALLEGIANCE**

*Visitors* – Register No. 7-2014/2015

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 December 3, 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**7. **DISCUSSION ITEMS**

7.1 Report on Activities – *E. Mejia*

7.2 Bond Expenditures Update – *R. Frutos*

- Trial Balance
- Expenditure Report for November 2014

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

- El Rancho High School Locker Room/Pool Project
- El Rancho High School Culinary Arts Project
- District Technology Project – DRG/ICC

7.4 Recruitment of CBOC Members – *R. Frutos*

8. **ADJOURNMENT**

M \_\_\_\_\_ S \_\_\_\_\_ Vote:

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