

## ***El Rancho USD Agenda***

### **SPECIAL Joint Board of Education and Citizens' Bond Oversight Committee Meeting**

**January 28, 2015**

**Wednesday, 05:30 PM**

ERUSD Conference Room (Student Services Building)

9333 Loch Lomond Drive

Pico Rivera, CA 90660

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**El Rancho Unified School District**  
*Conducting the District's Business in Public*

#### **Open Session - 5:30 p.m.**

Persons in the audience during the meeting of the Board of Education are asked not to talk during the presentations or the meeting. If conversation needs to take place, please do so outside of the Board Meeting so as to not disrupt others or the meeting. ***Please make sure your cell phone is turned off or silenced at this time.***

#### **1. CALL TO ORDER**

##### **a. ROLL CALL - Members of the Board of Education** (P)

Dr. Aurora R. Villon, President

Jose Lara, Vice President

Alfred Renteria, Jr., Clerk

Rachel Canchola, Member

Delia Alvidrez, Member

##### **b. 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

Susana Rodarte, Member

Dr. Linda Vargas, Member

##### **c. ROLL CALL - District Administration**

Martin Galindo, Superintendent

Ruben Frutos, Assistant Superintendent, Business Services

#### **2. PLEDGE OF ALLEGIANCE**

##### **a. RECORDER - Pat Camacho**

VISITORS - Register No. 17-2014/2015

### **3. ADOPTION OF AGENDA**

#### **a. Approve Agenda for the Joint Board of Education / Citizens' Bond Oversight Committee Meeting of January 28, 2015. (D) (V)**

Recommendation is made that the Agenda be adopted as submitted.

### **4. PUBLIC COMMENTS - Blue speaker's Cards**

#### **a. Procedure (D)**

Public Comments is the time when members of the audience may address the Board. Please be aware that Government Code 54954.2 prohibits the Board from taking action at this meeting if the item does not already appear on the posted agenda. In the interest of time, your remarks will be limited to three (3) minutes. We ask that you confine your comments to new ideas to avoid repeating what has already been said. Comments on the same topic will be limited to a maximum of fifteen (15) minutes. Please do not refer to students, employees, parents, or other individuals in a derogatory or potentially offensive manner.

For your information, Board and Cabinet members may take notes, either written or on an electronic device during Public Comments.

### **5. STUDY SESSION**

#### **a. Review 2012/2013 Annual Report Critical Questions and Recommendations (D)**

#### **b. Close Out Bond Projects Update (D)**

#### **c. Questions / Discussion Topics (D)**

### **6. ADJOURNMENT**

#### **a. Adjourn Joint Board of Education / Citizens' Bond Oversight Committee Meeting of January 28, 2015. (D) (V)**

#### **b. Future Board of Education Meetings**

Tuesday, February 3, 2015, Regular Public Meeting (6:30 pm Open Session) at City Hall.

Tuesday, February 17, 2015, Regular Public Meeting (6:30 pm Open Session) at City Hall.

REASONABLE ACCOMMODATIONS: Any individual who requires reasonable accommodation to participate in a Board Meeting may request assistance by contacting the Superintendent's Office at 9333 Loch Lomond Drive, Pico Rivera, CA 90660. Phone number (562) 801-5199; fax number (562) 949-2821.