

SPECIAL
CITIZENS BOND OVERSIGHT COMMITTEE MEETING

El Rancho Unified School District

6:00 p.m.

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

December 1, 2015

MINUTES

1. **CALL TO ORDER**

The meeting was called to order by Esther Mejia, Chairperson at 6:02 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

DISTRICT ADMINISTRATION

Martin Galindo, Superintendent
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 John Chavez.

Visitors – Register No. 4-2015/2016

3. **ADOPTION OF AGENDA**

Recommendation is made that the agenda be adopted as submitted.

Motion: J. Chavez Second: T. Merino Vote: 5-0 PASSED

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

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

4. **PUBLIC COMMENTS**

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

None.

5. **INFORMATION ITEMS**

The District received one application for CBOC member (Carolyn Castillo) and will be moving forward with a process to select. At the request of John Chavez, Mr. Frutos will get a legal opinion asking if there is anything the El Rancho Unified School District's Citizens' Bond Oversight Committee can do to change the composition of the membership since some member categories are difficult to fill.

6. **NEW BUSINESS – ACTION ITEMS**

Prior to the motion Ms. Mejia thanked Dr. Merino for her leadership and expressed that Dr. Merino was very much appreciated.

Dr. Merino shared that being on the committee has been an experience where she learned a lot but most importantly gained a lot of friendship and support. She has seen the committee grow because of the cohesion of all the committee members and their willingness to give of their time and the hard work of the CBOC chairperson to say on top of things.

6.1 Accept the resignation of Dr. Teresa Merino from the Citizens' Bond Oversight Committee.

Motion: J. Chavez Second: S. Rodarte Vote: 5-0 PASSED

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

7. **DISCUSSION ITEMS**

7.1 **Joint Board/CBOC Meeting, December 9, 2015** – E. Mejia

The joint meeting will include discussion of all recommendations and critical questions from the annual report. The committee was asked to send all additional items they would like to see added to the agenda to Ms. Mejia.

John Chavez asked what it would cost to run a bond campaign. Mr. Frutos informed the committee that there is usually very little cost to run a campaign since most companies use the

success of the bond to pay their fees. Most bond campaigns require to negotiate company fees and get as many donations as possible for the actual campaign: most of the cost is time. At the request of John Chavez, Mr. Frutos will explore the possibility of any type of financing based on information from the City of Pico Rivera.

A site visit will be scheduled for December 10, 2015 to visit El Rancho High School, Rio Vista Elementary and North Park Academy.

8. **ADJOURNMENT**

Meeting was adjourned at 6:24 p.m.

Motion: V. Chavez Second: J. Chavez Vote: 5-0 PASSED

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