El Rancho Unified School District Agenda

Joint Board of Education / Citizens' Bond Oversight Committee Meeting

December 09, 2015 6:00 PM

El Rancho Unified School District Technology Room 9333 Loch Lomond Drive Pico Rivera, CA 90660

Conducting the District's Business in Public

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

1.A. ROLL CALL - Members of the Board of Education

Rachel Canchola Jose Lara

Dr. Teresa L. Merino

Gabriel Orosco

Dr. Aurora R. Villon

1.B. ROLL CALL - Members of the Citizens' Bond Oversight Committee

Esther Mejia, Chairperson

John Chavez, Member

Vincent Chavez, Member

Javier Pacheco, Member

Susana Rodarte, Member

1.C. ROLL CALL - Members of the Administrative Cabinet

Martin Galindo, Superintendent

Ruben Frutos, Assistant Superintendent, Business Services

2. PLEDGE OF ALLEGIANCE

RECORDER - Sandy Watkins

VISITORS - Register No. 18-2015/2016

3. ADOPTION OF AGENDA

3.A. Approve the Agenda for the Joint Board of Education/Citizens' Bond Oversight Committee Meeting of December 9, 2015

4. PUBLIC COMMENTS - Blue Speaker's Cards

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. AWARDS AND RECOGNITION

This is the time on the agenda when the Board recognizes personnel, schools(s) and/or District programs.

5.A. Recognition of individuals for their service to the El Rancho Unified School District's Citizens' Bond Oversight Committee

6. STUDY SESSION

- **6.A.** Review 2013/2014 Annual Report Critical Questions and Recommendations
- **6.B.** School Visitations
- **6.C.** Itemized List of Microsoft Reimbursements
- **6.D.** Update on Microsoft Software Available to Students
- **6.E.** New Bond Law Firm Future Training for CBOC Members
- **6.F.** Update on CBOC Vacancies

7. ADJOURNMENT

7.A. Adjourn the Joint Board of Education/Citizens' Bond Oversight Committee Meeting of December 9, 2015.

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.

1. CALL TO ORDER

1.A. ROLL CALL - Members of the Board of Education Quick Summary / Abstract:

Rachel Canchola

Jose Lara

Dr. Teresa L. Merino

Gabriel Orosco

Dr. Aurora R. Villon

1.B. ROLL CALL - Members of the Citizens' Bond Oversight Committee Quick Summary / Abstract:

Esther Mejia, Chairperson John Chavez, Member Vincent Chavez, Member Javier Pacheco, Member Susana Rodarte, Member

1.C. ROLL CALL - Members of the Administrative Cabinet **Quick Summary / Abstract:**Martin Galindo, Superintendent

Ruben Frutos, Assistant Superintendent, Business Services

2. PLEDGE OF ALLEGIANCE

Quick Summary / Abstract: RECORDER - Sandy Watkins

VISITORS - Register No. 18-2015/2016

Joint Board of Education/Citizens' Bond Oversight Committee Meeting: December 9, 2015

3. ADOPTION OF AGENDA

3.A. Approve the Agenda for the Joint Board of Education/Citizens' Bond Oversight Committee Meeting of December 9, 2015.

Recommended Motion:

Recommendation is made that the Agenda be adopted as presented.

4. PUBLIC COMMENTS - Blue Speaker's Cards

Quick Summary / Abstract:

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5. AWARDS AND RECOGNITION

Quick Summary / Abstract:

This is the time on the agenda when the Board recognizes personnel, schools(s) and/or District programs.

5.A. Recognition of individuals for their service to the El Rancho Unified School District's Citizens' Bond Oversight Committee Comments:

Submitted by: Martin Galindo, Superintendent

Joint Board of Education/Citizens' Bond Oversight Committee Meeting: December 9, 2015

6. STUDY SESSION
Quick Summary / Abstract:

6.A. Review 2013/2014 Annual Report Critical Questions and Recommendations Recommended Motion:

The Board of Education and the Citizens' Bond Oversight Committee will review the 2013/2014 Annual Report critical questions and recommendations.

Comments:

Submitted by: Martin Galindo, Superintendent

December 9, 2015

Attachments:

2013-14 Annual Report Critical Questions & Recommendations 2013-14 CBOC Annual Report

6.B. School Visitations

Recommended Motion:

As requested by the Committee, schedule visitations to El Rancho High School, North Park Academy of the Arts and Rio Vista Elementary School.

Comments:

Submitted by: Dr. Aurora R. Villon

Esther Mejia

6.C. Itemized List of Microsoft Reimbursements Comments:

Submitted by: Dr. Aurora R. Villon

Esther Mejia

6.D. Update on Microsoft Software Available to Students Comments:

Submitted by: Dr. Aurora R. Villon

Esther Mejia

6.E. New Bond Law Firm - Future Training for CBOC Members Quick Summary / Abstract:

Comments:

Submitted by: Dr. Aurora R. Villon

Esther Mejia

6.F. Update on CBOC Vacancies Comments:

Submitted by: Dr. Aurora R. Villon

Esther Mejia

Joint Board of Education/Citizens' Bond Oversight Committee Meeting: December 9, 2015

7. ADJOURNMENT

Joint Board of Education/Citizens' Bond Oversight Committee Meeting: December 9, 2015

7.A. Adjourn the Joint Board of Education/Citizens' Bond Oversight Committee Meeting of December 9, 2015.