

# **El Rancho Unified School District Minutes**

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

March 02, 2016  
6:00 PM

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

### **Attendance Taken at 6:00 PM:**

#### Present:

Rachel Canchola  
Dr. Teresa Merino

#### Absent:

Jose Lara  
Gabriel Orosco  
Dr. Aurora Villon

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

Due to the lack of a quorum, the meeting was cancelled.

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

Dr. Aurora R. Villon, President  
Jose Lara, Vice President  
Dr. Teresa L. Merino, Clerk  
Rachel Canchola, Member  
Gabriel Orosco, Member

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

Esther Mejia, Chairperson  
Carolyn Castillo, Member  
John Chavez, Member  
Vincent Chavez, Member  
Suzanne 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 – Mary Bowers

VISITORS - Register No. 30-2015/2016

## 3. ADOPTION OF AGENDA

~~3.A. CANCELLED Approve the Agenda for the Joint Board of Education/Citizens' Bond Oversight Committee Meeting of March 2, 2016.~~

## 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.*

- None

## 5. STUDY SESSION

~~5.A. CANCELLED Citizens' Bond Oversight Committee Membership Update~~

~~5.B. CANCELLED Citizens' Bond Oversight Committee Membership Terms~~

~~5.C. CANCELLED Citizens' Bond Oversight Committee Training~~

~~5.D. CANCELLED School Site Visitations Debrief~~

~~5.E. CANCELLED Audit Report~~

~~5.F. CANCELLED Annual Report 2013/14 Follow up~~

- ~~• Status on last two projects mentioned in critical question #1 District response.~~
- ~~• Recommendation #2 follow up: date that the CBOC Annual Report printed and made available to the two local Pico Rivera libraries.~~
- ~~• Recommendation #5 follow up: Status of implementation on the new accounting system purchase with bond monies.~~
- ~~• Recommendation #6 follow up: Protocols were to be reviewed.~~
- ~~• Recommendation #9 follow up: Status of progress request.~~
- ~~• Recommendation #11 follow up: Status of progress request.~~
- ~~• Recommendation #12 follow up: Status of progress. Has the board made a decision?~~

**6. ADJOURNMENT**

**6.A. CANCELLED** ~~Adjourn the Joint Board of Education/Citizens' Bond Oversight Committee Meeting of March 2, 2016.~~

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**NOTE:** Exhibits listed herein are a part of these minutes and are filed in the Official Board Minutes Record Book of the Board of Education, which is open for public inspection.

Minutes approved, as written , as corrected

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Board President

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Superintendent

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