

**CITIZENS' BOND OVERSIGHT COMMITTEE MEETING  
NOTICE AND AGENDA**

**El Rancho Unified School District**

**6:00 p.m.**

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

**May 4, 2016**

**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  
John Chavez, Vice Chairperson  
Carolyn Castillo, Member  
Vincent Chavez, Member  
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**

***Visitors*** – Register No. 9-2015/2016

3. **ADOPTION OF AGENDA**

*Recommendation is made that the agenda be adopted as submitted.*

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

Vote: C. Castillo: \_\_\_\_\_ J. Chavez: \_\_\_\_\_ V. Chavez: \_\_\_\_\_  
S. Rodarte: \_\_\_\_\_ 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 April 6, 2016 be adopted as submitted.*

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

Vote: C. Castillo: \_\_\_\_\_ J. Chavez: \_\_\_\_\_ V. Chavez: \_\_\_\_\_  
S. Rodarte: \_\_\_\_\_ E. Mejia: \_\_\_\_\_

6. **INFORMATION ITEMS**7. **NEW BUSINESS – ACTION ITEMS**8. **DISCUSSION ITEMS**8.1 Report on Activities – *E. Mejia*

- PowerPoint Presentation – *C. Castillo*

## 8.2 Review of CBOC Best Practices 2015-2016

- Best Practices Handout

## 8.3 Site Visits:

- Rivera ES, Rivera MS, Valencia Academy – Friday, May 13, 2016 after 10:00 a.m.
- STEAM, Magee Academy, Birney Academy – Friday, May 20, 2016, 8:00 a.m.
- No. Ranchito ES, South Ranchito DLA, Durfee ES – Friday, May 27, 2016, 8:00 a.m.

8.4 Bond Expenditures Update – *R. Frutos*

- Trial Balance: March 2016
- Expenditure Reports: March 2016

8.5 Bond Audit Update – *R. Frutos*8.6 Bond Projects Update – *R. Frutos/C. Jimenez*

- Facilities Master Plan “Board Approved Projects” – *R. Frutos/J. Ortiz*

8.7 Recruitment of CBOC Members – *R. Frutos*

## 8.8 2014-2015 Annual Report – Recommendations and Critical Questions

9. **ADJOURNMENT**

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

Vote: C. Castillo: \_\_\_\_\_ J. Chavez: \_\_\_\_\_ V. Chavez: \_\_\_\_\_  
S. Rodarte: \_\_\_\_\_ E. Mejia: \_\_\_\_\_