

**El Rancho Unified School District**

**SPECIAL  
CITIZENS' BOND OVERSIGHT COMMITTEE MEETING**

**Rivera Elementary School  
7250 Citronell Avenue  
Pico Rivera, CA 90660**

**May 13, 2016  
10:30 a.m.**

**MINUTES**

1. **CALL TO ORDER**

The meeting was called to order by Esther Mejia at 10:38 a.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 (Absent/Excused)

**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 Mr. John Chavez

*Visitors* – Register No. 10-2015/2016

3. **ADOPTION OF THE AGENDA**

Recommendation is made that the agenda be adopted as submitted.

Motion: C. Castillo    Second: J. Chavez    Vote: 4-0    PASSED

Vote:    C. Castillo    Yes  
          J. Chavez:    Yes  
          V. Chavez:    Yes  
          S. Rodarte:    Not Present  
          E. Mejia:     Yes

4. **PUBLIC COMMENTS**

None.

5. **INFORMATION ITEMS**

Facilities Site Visits in the following order:

Rivera Elementary School (Arrived at 10:38 a.m.)

Visited room 5, the future “Innovation Lab” location. Project plans were reviewed with Rene Barrera, HPLE. David Sermeno, Principal was also in attendance for the majority of the visit.

Rivera Middle School (Arrived at 11:30 a.m.)

Visited the future “Science Lab” location. Project plans were reviewed with Rene Barrera, HPLE. Dr. Yvette Ventura, Principal attended the entire visit.

Valencia Academy of the Arts (Arrived at 12:48 p.m.)

Visited room 11, the future “Innovation Lab” location and reviewed both the Innovation Lab and the Traffic Mitigation project plans with Rene Barrera, HPLE. Tarcio Lara, Principal was present for the majority of the visit.

6. **ADJOURNMENT**

The meeting was adjourned at 1:35 p.m.

Motion: C. Castillo    Second: J. Chavez    Vote: 4-0    PASSED

Vote:	C. Castillo	Yes
	J. Chavez:	Yes
	V. Chavez:	Yes
	S. Rodarte:	Not Present
	E. Mejia:	Yes