

El Rancho Unified School District

**SPECIAL
CITIZENS' BOND OVERSIGHT COMMITTEE MEETING**

**The STEAM Academy @Burke
Orange Avenue
Pico Rivera, CA 90660**

**Friday, May 20, 2016
8:00 a.m.**

MINUTES

1. **CALL TO ORDER**

The meeting was called to order by Esther Mejia at 8:07 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 Esther Mejia.

Visitors – Register No. 11-2015/2016

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:

STEAM Academy@Burke

Inspected future site of the Science Lab. Project plans were reviewed with Rene Barrera, HPLE. Ms. Edna Tristan, Principal was in attendance.

Birney Tech Academy (Arrived at 9:03 a.m.)

Inspected room 17, future site of the Innovation Lab. Reviewed project plans with Rene Barrera, HPLE.

Magee Academy of the Arts and Sciences (Arrived at 9:35 a.m.)

Inspected room 11, future site of the Innovation Lab and reviewed project plans with Rene Barrera, HPLE. Ms. Gisela Castanon, Principal was in attendance.

6. **ADJOURNMENT**

The meeting was adjourned at 10:04 a.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