#### El Rancho Unified School District

# SPECIAL CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

El Rancho High School 6501 Passons Boulevard Pico Rivera, CA 90660

> June 22, 2017 4:00 p.m.

#### **MINUTES**

#### 1. <u>CALL TO ORDER</u>

The meeting was called to order by Esther Mejia, Chairperson at 4:07 p.m.

**ROLL CALL** – Members of the Citizens' Bond Oversight Committee

Esther Mejia, Chairperson

John Chavez, Vice Chairperson (Not Present)

Carolyn Castillo, Member

Vincent Chavez, Member (Not Present)

Suzanne Rodarte, Member

#### DISTRICT ADMINISTRATION

Dr. Roxane Fuentes, Interim Superintendent Manoj Roychowdhury, Assistant Superintendent Business Services Carlos Jimenez, Director, Maintenance and Operations

#### 2. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Esther Mejia.

*Visitors* – Register No. 8-2016/2017

#### 3. <u>ADOPTION OF THE AGENDA</u>

Recommendation is made that the agenda be adopted as submitted.

Motion: S. Rodarte Second: C. Castillo Vote: 3-0 PASSED

Vote: C. Castillo: Yes

J. Chavez: Not Present V. Chavez: Not Present

S. Rodarte: Yes E. Mejia: Yes

### 4. **PUBLIC COMMENTS**

None.

## 5. <u>INFORMATION ITEMS</u>

Facilities Site Visits in the following order:

- **1.** El Rancho High School (Paint Project) 4:00 p.m. Viewed A, B and C Buildings and Gym. Completed visit at 4:36 p.m.
- **2.** North Park Academy of the Arts (Band Building) 4:49 p.m. Viewed Band Building and Science Lab. Completed visit at 5:25 p.m.

#### 6. ADJOURNMENT

The meeting was adjourned at 5:25 p.m.

Motion: S. Rodarte Second: C. Castillo Vote: 3-0 PASSED

Vote: C. Castillo: Yes

J. Chavez: Not Present V. Chavez: Not Present

S. Rodarte: Yes E. Mejia: Yes