

El Rancho Unified School District Minutes

Joint Board of Education / Citizens' Bond Oversight Committee

October 17, 2018
6:00 PM

El Rancho Unified School District
Professional Development Center
9333 Loch Lomond Drive
Pico Rivera, CA 90660

Attendance Taken at 6:10 PM:

Present:

Lorraine De La O
Dr. Aurora Villon

Absent:

Jose Lara
Dr. Teresa Merino
Gabriel Orosco

1. CALL TO ORDER

The meeting was called to order by Dr. Aurora Villon, President at 6:10 p.m.

Dr. Aurora Villon announced due to a lack of a quorum of the Board, the meeting is cancelled.

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

Dr. Aurora R. Villon, President
Gabriel A. Orosco, Vice President
Lorraine M. De La O, Clerk
Dr. Teresa L. Merino, Member
Jose Lara, Member

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

Christine Saavedra, Chairperson
Guadalupe Martinez, Vice Chairperson
Martha Estrada, Member (Absent)
Angela Gonzalez, Member (Absent)
Esther Mejia, Member
Dr. Joseph Rivera, Member
Robert Younan, Member (Absent)

1.C. ROLL CALL - Members of the Administrative Cabinet

Karling Aguilera-Fort, Superintendent

Mark Matthews, Assistant Superintendent, Human Resources
Jacqueline Cardenas, Assistant Superintendent, Educational Services
Gregory Fromm, Assistant Superintendent, Business Services
Dora Soto-Delgado, Director, Student Services and Special Projects
Reynaldo Reyes, Director, Alternative/Adult Education and Workforce
Development
Dean Cochran, Director, Special Education (Absent)
Roberta Gonzalez, Director, Early Learning Program (Absent)

2. PLEDGE OF ALLEGIANCE

RECORDER - Sandy Watkins
VISITORS - Register No. 10-2018/2019

3. ADOPTION OF AGENDA

~~3.A. Approve the Agenda for the Joint Board of Education / Citizens' Bond Oversight Committee Meeting of October 17, 2018.~~

4. PUBLIC COMMENTS – Blue Speaker's Cards

~~*This is the time of the meeting when members of the public may address the Board on matters that are on the agenda only. In the interest of time, individual comments will be limited to three (3) minutes. The Board shall limit the total time for each agenda item to a maximum of fifteen (15) minutes.*~~

5. DISCUSSION

~~5.A. Welcome and Introductions~~

~~5.B. Clarification of Board of Education and Citizens' Bond Oversight Committee Roles and Responsibilities~~

~~5.C. Review/Revise Citizens' Bond Oversight Committee By-laws~~

~~5.D. Citizens' Bond Oversight Committee Training/Handbook~~

~~5.E. District Support~~

~~5.F. Annual Report~~

~~5.G. Communication Between the Citizens' Bond Oversight Committee and the Board of Education~~

~~5.H. Calendar of Future Joint Board of Education and Citizens' Bond Oversight Committee~~

6. ADJOURNMENT

Joint Board of Education/Citizens' Bond Oversight Committee Meeting: October 17, 2018

~~6.A. Adjourn the Joint Board of Education / Citizens' Bond Oversight Committee Meeting of October 17, 2018.~~

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

Board President

Superintendent
