

El Rancho Unified School District

**SPECIAL
CITIZENS' BOND OVERSIGHT COMMITTEE MEETING**

**Professional Development Center
(at the corner of Loch Lomond & Citronell)
9333 Loch Lomond Dr.
Pico Rivera, CA 90660**

**April 20, 2017
5:30 p.m.**

MINUTES

1. **CALL TO ORDER**

The meeting was called to order by Esther Mejia, Chairperson at 5:40 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
Suzanne Rodarte, Member

DISTRICT ADMINISTRATION

Dr. Roxane Fuentes, Interim Superintendent (not present)
Manoj Roychowdhury, Assistant Superintendent Business Services

2. **PLEDGE OF ALLEGIANCE**

The pledge of allegiance was led by Mr. Vincent Chavez.

Visitors – Register No. 6-2016/2017

3. **ADOPTION OF THE AGENDA**

Recommendation is made that the agenda be adopted as submitted.

Motion: S. Rodarte Second: C. Castillo Vote: 4-0 PASSED

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

4. **PUBLIC COMMENTS**

None

5. **INFORMATION ITEMS**

Study session to review and discuss the 2015-2016 CBOC Annual Report. The committee discussed projects, recommendations and critical questions relating to the 2015-16 annual report. The report will be presented at the May 2, 2017 board meeting; a draft will be submitted to Dr. Fuentes for review.

6. **ADJOURNMENT**

The meeting was adjourned at 6:35 p.m.

Motion: S. Rodarte Second: C. Castillo Vote: 4-0 PASSED

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