

**MEASURE “A” AND “EE”
CITIZENS’ BOND OVERSIGHT COMMITTEE MEETING
NOTICE AND AGENDA**

El Rancho Unified School District

6:00 p.m.

**Professional Development Center
9333 Loch Lomond Drive (at the corner of Loch Lomond and Citronell)
Pico Rivera, CA 90660**

September 6, 2017

AGENDA

1. **CALL TO ORDER**

The meeting was called to order by _____ at _____ p.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

DISTRICT ADMINISTRATION

Karling Aguilera-Fort, Superintendent
Manoj Roychowdhury, Assistant Superintendent, Business Services

2. **PLEDGE OF ALLEGIANCE**

Visitors – Register No. 2-2017/2018

3. **ADOPTION OF AGENDA**

Recommendation is made that the agenda be adopted as submitted.

M _____ S _____ Vote:

Vote: C. Castillo: _____ J. Chavez: _____ V. Chavez: _____
S. Rodarte: _____ E. Mejia: _____

4. **PUBLIC COMMENTS**

Members of the public have an opportunity to address the committee.

5. **ADOPTION OF MINUTES**

Recommendation is made that the minutes of the Special CBOC Meeting on June 22, 2017, be approved as presented.

M _____ S _____ Vote:
 Vote: C. Castillo: _____ J. Chavez: _____ V. Chavez: _____
 S. Rodarte: _____ E. Mejia: _____

Recommendation is made that the minutes of the Special CBOC Meeting on July 20, 2017, be approved as presented.

M _____ S _____ Vote:
 Vote: C. Castillo: _____ J. Chavez: _____ V. Chavez: _____
 S. Rodarte: _____ E. Mejia: _____

6. **INFORMATION ITEMS**7. **DISCUSSION ITEMS**

- 7.1 Report on Activities – *Esther Mejia*
- 7.2 Bond Expenditures Update – *M. Roychowdhury*
 - Expenditure Reports (May, June, July 2017)
- 7.3 Bond Projects Update – *J. Ortiz*
 - Facilities Master Plan “Board Approved Projects”
- 7.4 Recruitment of CBOC Members (bona-fide taxpayer member and business member) – *M. Roychowdhury*
- 7.5 2016-2017 Annual Report – *Esther Mejia*

8. **NEW BUSINESS – ACTION ITEMS**

- 8.1 Accept resignation of Mr. John Chavez from the Citizen’s Bond Oversight Committee.

9. **ADJOURNMENT**

M _____ S _____ Vote:
 Vote: C. Castillo: _____ J. Chavez: _____ V. Chavez: _____
 S. Rodarte: _____ E. Mejia: _____