

**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**

March 27, 2018

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
Carolyn Castillo, Member
Vincent Chavez, Member
Suzanne Rodarte, Member

DISTRICT ADMINISTRATION

Karling Aguilera-Fort, Superintendent
Cheryl Plotkin, Interim Chief Business Officer
Carlos Jimenez, Director, Maintenance and Operations

2. **PLEDGE OF ALLEGIANCE**

Visitors – Register No. 4-2017/2018

3. **ADOPTION OF AGENDA**

Recommendation is made that the agenda be adopted as submitted.

M _____ S _____ Vote:

Vote: C. Castillo: ____ 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 CBOC Meeting on September 6, 2017 be approved as presented.

M _____ S _____ Vote:

Vote: C. Castillo: ____ V. Chavez: ____ S. Rodarte: ____ E. Mejia: ____

Recommendation is made that the minutes of the CBOC Meeting on December 6, 2017 be approved as presented.

M _____ S _____ Vote:

Vote: C. Castillo: ____ V. Chavez: ____ S. Rodarte: ____ E. Mejia: ____

6. **INFORMATION ITEMS**

7. **DISCUSSION ITEMS**

- 7.1 Report on Activities – *Esther Mejia*
- 7.2 Bond Expenditures Update – *C. Plotkin*
 - Expenditure Reports (October, November, December 2017)
- 7.3 Bond Project Update – *J. Ortiz*
 - Facilities Master Plan “Board Approved Projects”
- 7.4 2016-2017 Draft Bond Audit – *Esther Mejia*

8. **NEW BUSINESS – ACTION ITEM**

9. **ADJOURNMENT**

M _____ S _____ Vote:

Vote: C. Castillo: ____ V. Chavez: ____ S. Rodarte: ____ E. Mejia: ____