

**CITIZENS' BOND OVERSIGHT COMMITTEE MEETING
NOTICE AND AGENDA**

El Rancho Unified School District

6:00 p.m.

**Special Education Conference Room
(Corner of Loch Lomond/Citronell)
9333 Loch Lomond Drive
Pico Rivera, CA 90660**

September 7, 2016

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

Martin Galindo, Superintendent
Manoj Roychowdhury, Assistant Superintendent Business Services
Carlos Jimenez, Director of Maintenance and Operations

2. **PLEDGE OF ALLEGIANCE**

Visitors – Register No. 2-2016/2017

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 Regular CBOC Meeting held on May 4, 2016, 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 held on May 13, 2016, 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 held on May 20, 2016 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 held on May 27, 2016 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 – *E. Mejia*
- 7.2 Bond Expenditures Update – *M. Roychowdhury*
 - Trial Balance
 - Expenditure Reports
- 7.3 Bond Projects Update – *C. Jimenez/J. Ortiz*
 - Facilities Master Plan “Board Approved Projects”
- 7.4 2013-14 Critical Questions/Recommendations – *E. Mejia*
 - Status of responses from ERUSD

7.5 2015-16 Audit Timeline Update– *M. Roychowdhury*

8. **NEW BUSINESS – ACTION ITEMS**

8.1 Approve to reschedule CBOC meeting date from March 22, 2017 to another date.

M _____ S _____ Vote:

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

8.2 Approve presentation of the 2014-15 Annual Report to the Board of Education.

M _____ S _____ Vote:

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

9. **ADJOURNMENT**

M _____ S _____ Vote:

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