

**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**

**December 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  
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. 3-2017/2018

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 Special CBOC Meeting on June 22, 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 Special CBOC Meeting on July 20, 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 (August, September 2017)
- 7.3 Bond Project Update – *J. Ortiz*
  - Facilities Master Plan “Board Approved Projects”
- 7.4 2016-2017 Annual Report – *Esther Mejia*

8. **NEW BUSINESS – ACTION ITEM**

9. **ADJOURNMENT**

M \_\_\_\_\_ S \_\_\_\_\_ Vote:

Vote: C. Castillo: \_\_\_\_ V. Chavez: \_\_\_\_ S. Rodarte: \_\_\_\_ E. Mejia: \_\_\_\_