

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

**El Rancho Unified School District**

**6:00 p.m.**

**El Rancho High School Library  
6501 Passons Boulevard  
Pico Rivera, CA 90660**

**April 09, 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

Christine Saavedra, Chairperson  
Guadalupe Martinez, Vice Chairperson  
Martha Estrada, Member  
Angela Gonzalez, Member  
Robert Younan, Member

***DISTRICT ADMINISTRATION/Guest***

Karling Aguilera-Fort, Superintendent  
Cheryl Plotkin, Interim Chief Business Officer  
Jaime Ortiz, Program/Project/Construction Manager

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: M. Estrada: \_\_\_\_\_ A. Gonzalez: \_\_\_\_\_ G. Martinez: \_\_\_\_\_  
C. Saavedra: \_\_\_\_\_ R. Younan: \_\_\_\_\_

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 November 16, 2017 be approved as presented.*

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

Vote: M. Estrada: \_\_\_\_\_ A. Gonzalez: \_\_\_\_\_ G. Martinez: \_\_\_\_\_  
C. Saavedra: \_\_\_\_\_ R. Younan: \_\_\_\_\_

6. **INFORMATION ITEMS**

7. **DISCUSSION ITEMS**

- 7.1 Review of Committee Duties – *C. Villafuerte, Bond Counsel (Stradling)*
- Committee Bylaws “Roles and Responsibilities”
  - Measure ER Project List

- 7.2 Bond Expenditures Update – *C. Plotkin*
- Expenditure Reports (October 2017 – February 2018)

- 7.3 Measure ER Audit Report (FY Ending 2017) – *C. Plotkin*

- 7.4 Measure “ER” Bond Project Update – *J. Ortiz*
- Complete Redevelopment of El Rancho High School

8. **NEW BUSINESS – ACTION ITEMS**

9. **ADJOURNMENT**

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

Vote: M. Estrada: \_\_\_\_\_ A. Gonzalez: \_\_\_\_\_ G. Martinez: \_\_\_\_\_  
C. Saavedra: \_\_\_\_\_ R. Younan: \_\_\_\_\_