

**MEASURE “ER”
CITIZENS’ BOND OVERSIGHT COMMITTEE MEETING**

El Rancho Unified School District

6:00 p.m.

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

September 19, 2018

MINUTES

1. CALL TO ORDER

The meeting was called to order by Christine Saavedra, Chairperson at 6:01 p.m.

ROLL CALL – Members of the Citizens’ Bond Oversight Committee

Christine Saavedra, Chairperson
Guadalupe Martinez, Vice Chairperson
Esther Mejia, Member
Martha Estrada, Member
Angela Gonzalez, Member (absent)
Robert Younan, Member (absent)

DISTRICT ADMINISTRATION

Gregory J. Fromm, Assistant Superintendent, Business Services
Carlos Jimenez, Director, Maintenance and Operations

2. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Dorian Saavedra.

Visitors – Register No. 1-2018/2019

3. ADOPTION OF AGENDA

Recommendation is made that the agenda be adopted as submitted.

Motion: G. Martinez Second: E. Mejia Vote: 4-0

Vote: M. Estrada: Yes
 A. Gonzalez: Absent
 G. Martinez: Yes

C. Saavedra: Yes
 R. Younan: Absent
 E. Mejia Yes

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 April 9, 2018 be approved as presented.

Motion: G. Martinez Second: M. Estrada Vote: 3-0

Vote: M. Estrada: Yes
 A. Gonzalez: Absent
 G. Martinez: Yes
 C. Saavedra: Yes
 R. Younan: Absent
 E. Mejia Abstain

6. **INFORMATION ITEMS**

7. **DISCUSSION ITEMS**

7.1 **Bond Expenditures Update – G. Fromm**

Measure A bond expenditures for January 2018 totaled \$463,641.98.
 Measure A bond expenditures for February 2018 totaled \$16,369.38.
 Measure A bond expenditures for March 2018 totaled \$159,665.36.
 Measure A bond expenditures for April 2018 totaled \$16,028.44.
 Measure A bond expenditures for May 2018 totaled \$59,340.38.
 Measure A bond expenditures for June 2018 totaled \$6,346.85.

Measure EE bond expenditures for January 2018 totaled \$115,701.44.
 Measure EE bond expenditures for February 2018 totaled \$3,904.85.
 Measure EE bond expenditures for March 2018 totaled \$39,877.19.
 Measure EE bond expenditures for April 2018 totaled \$3,944.61.
 Measure EE bond expenditures for May 2018 totaled \$14,835.10.
 Measure EE bond expenditures for June 2018 totaled \$1,586.71.

Measure ER bond expenditures for March 2018 totaled \$256,977.85.
 Measure ER bond expenditures for April 2018 totaled \$747,372.93.
 Measure ER bond expenditures for May 2018 totaled \$98,935.48.
 Measure ER bond expenditures for June 2018 totaled \$890,800.06.

Ms. Mejia noted the previous committee received a CBOC handbook in addition to trial balance reports. She also suggested the committee get a copy of the Facilities Master Plan.

7.2 **Measure A, EE and ER Progress Update** – *G. Fromm*

Mr. Fromm informed the committee that the Redevelopment of El Rancho High School Project has been paused until the Board of Education provides direction for proceeding.

Mr. Fromm reviewed the Measure A, EE and ER progress update that was presented to the Board of Education on September 4, 2018. The update included historical background on ERHS project cost discussions and project cost options.

7.3 **CBOC Report** – *C. Saavedra*

Ms. Saavedra asked for direction for generating the annual report for Measures A and EE, since the Measure ER committee was not involved. Mr. Aguilera-Fort will seek clarification from Bond Counsel.

8. **NEW BUSINESS – ACTION ITEMS**

- 8.1 2018-2019 CBOC Meeting Calendar (*Tabled until the joint Board/CBOC meeting; proposed meeting dates, 9/26/2018, 10/10/2018, 10/13/2018 and 10/17/2018*). *Note:* The committee would like to meet monthly.

Motion: E. Mejia Second: M. Estrada Vote: 4-0

Vote:	M. Estrada:	Yes
	A. Gonzalez:	Absent
	G. Martinez:	Yes
	C. Saavedra:	Yes
	R. Younan:	Absent
	E. Mejia	Yes

9. **ADJOURNMENT**

The meeting was adjourned at 7:20 p.m.

Motion: E. Mejia Second: M. Estrada Vote: 4-0

Vote:	M. Estrada:	Yes
	A. Gonzalez:	Absent
	G. Martinez:	Yes
	C. Saavedra:	Yes
	R. Younan:	Absent
	E. Mejia	Yes