

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

El Rancho Unified School District

6:00 p.m.

**District Technology Room
9333 Loch Lomond Drive
Pico Rivera, CA 90660**

February 3, 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
Carolyn Castillo, Member
John Chavez, Member
Vincent Chavez, Member
Suzanne Rodarte, Member

DISTRICT ADMINISTRATION

Martin Galindo, Superintendent
Ruben P. Frutos, Assistant Superintendent Business Services
Carlos Jimenez, Director of Maintenance and Operations

2. **PLEDGE OF ALLEGIANCE**

Visitors – Register No. 6-2015/2016

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 November 4, 2015 and December 1, 2015 be adopted as submitted.

M _____ S _____ Vote:

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

6. **INFORMATION ITEMS**

7. **NEW BUSINESS – ACTION ITEMS**

8. **DISCUSSION ITEMS**

8.1 Report on Activities – *E. Mejia*

8.2 Bond Expenditures Update – *R. Frutos*

- Trial Balance: October – December 2015
- Expenditure Reports: October – December 2015

8.3 Bond Audit Update – *R. Frutos*

8.4 Bond Projects Update – *R. Frutos/C. Jimenez*

- Facilities Master Plan “Board Approved Projects” – *R. Frutos/J. Ortiz*

8.5 Recruitment of CBOC Members – *R. Frutos*

9. **ADJOURNMENT**

M _____ S _____ Vote:

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