

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

**El Rancho Unified School District**

**6:00 p.m.**

**District Professional Development Center  
(Corner of Loch Lomond/Citronell)  
9333 Loch Lomond Drive  
Pico Rivera, CA 90660**

**December 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**

Dr. Roxane Fuentes, Interim Superintendent  
Manoj Roychowdhury, Assistant Superintendent Business Services  
Carlos Jimenez, Director of Maintenance and Operations

2. **PLEDGE OF ALLEGIANCE**

*Visitors* – Register No. 3-2016/2017

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 Special CBOC Meeting held on August 10, 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 Regular CBOC Meeting held on September 7, 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 Bond Expenditures Update – *M. Roychowdhury*

- Trial Balance
- Expenditure Reports

7.2 Bond Projects Update – *C. Jimenez/J. Ortiz*

- Facilities Master Plan “Board Approved Projects”

7.3 “2015-2016” Annual Report – *Esther Mejia*

8. **NEW BUSINESS – ACTION ITEMS**9. **ADJOURNMENT**

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