

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

El Rancho Unified School District

6:00 p.m.

**EL RANCHO HIGH SCHOOL LIBRARY
6501 Passons Blvd.
Pico Rivera, CA 90660**

March 22, 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
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

2. **PLEDGE OF ALLEGIANCE**

Visitors – Register No. 5-2016/2017

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 CBOC Meeting on December 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 – *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: _____