

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

**El Rancho Unified School District**

**6:00 p.m.**

**DISTRICT PROFESSIONAL DEVELOPMENT CENTER  
9333 Loch Lomond Drive  
(at the corner of Citronell and Loch Lomond)  
Pico Rivera, CA 90660**

**June 7, 2017**

**MINUTES**

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. 7-2016/2017

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 March 22, 2017, 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 Special CBOC Meeting on April 20, 2017, 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*
- 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: \_\_\_\_\_