

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

El Rancho Unified School District

5:00 p.m.

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

July 20, 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. 1-2017/2018

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**

6.1 Account-Ability Software demonstration - *HPL*

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 Annual Reports – *Esther Mejia*

7.4 CBOC Member terms – *Esther Mejia*

7.5 CBOC Member vacancies (bona-fide taxpayer member and business member) – *E. Mejia*

7.6 Status of Mr. John Chavez’ membership.

8. **NEW BUSINESS – ACTION ITEMS**

8.1 2017-2018 CBOC meeting dates.

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

9. **ADJOURNMENT**

M _____ S _____ Vote:

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