

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

El Rancho Unified School District

6:00 p.m.

**Professional Development Center
9333 Loch Lomond Drive (at the corner of Loch Lomond and Citronell)
Pico Rivera, CA 90660**

November 16, 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

Martha Estrada, Member
Angela Gonzalez, Member
Guadalupe Martinez, Member
Christine Saavedra, Member
Robert Younan, Member

DISTRICT ADMINISTRATION

Karling Aguilera-Fort, Superintendent
Cheryl Plotkin, Interim Chief Business Officer
Carlos Jimenez, Director, Maintenance and Operations

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: M. Estrada: _____ A. Gonzalez: _____ G. Martinez: _____
C. Saavedra: _____ R. Younan: _____

4. **PUBLIC COMMENTS**

Members of the public have an opportunity to address the committee.

5. **ADOPTION OF MINUTES**

Recommendation is made that the minutes, be approved as presented.

6. **INFORMATION ITEMS**

7. **DISCUSSION ITEMS**

7.1 Committee Bylaws – *C. Plotkin*

7.2 Bond Expenditures Update – *C. Plotkin*

- Expenditure Reports

7.3 Measure “ER” Bond Project Update – *J. Ortiz*

- Redevelopment of El Rancho High School

8. **NEW BUSINESS – ACTION ITEMS**

8.1 Appointment of Committee Officers (Chairperson, Vice-Chairperson)

1. _____

2. _____

M _____ S _____ Vote:

Vote: M. Estrada: _____ A. Gonzalez: _____ G. Martinez: _____

C. Saavedra: _____ R. Younan: _____

9. **ADJOURNMENT**

M _____ S _____ Vote:

Vote: M. Estrada: _____ A. Gonzalez: _____ G. Martinez: _____

C. Saavedra: _____ R. Younan: _____