

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

El Rancho Unified School District

6:00 p.m.

**El Rancho High School Library
6501 Passons Bulevard
Pico Rivera, CA 90660**

September 19, 2018

AGENDA

1. **CALL TO ORDER**

The meeting was called to order by _____ at _____ p.m.

ROLL CALL – Members of the Citizens’ Bond Oversight Committee

Christine Saavedra, Chairperson
Guadalupe Martinez, Vice Chairperson
Esther Mejia, Member
Martha Estrada, Member
Angela Gonzalez, Member
Robert Younan, Member

DISTRICT ADMINISTRATION

Gregory J. Fromm, Assistant Superintendent, Business Services
Carlos Jimenez, Director, Maintenance and Operations

2. **PLEDGE OF ALLEGIANCE**

Visitors – Register No. 1-2018/2019

3. **ADOPTION OF AGENDA**

Recommendation is made that the agenda be adopted as submitted.

M _____ S _____ Vote:

Vote: M. Estrada: _____ A. Gonzalez: _____ G. Martinez: _____
E. Mejia: _____ 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 of April 9, 2018 be approved as presented.

M _____ S _____ Vote:

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

6. **INFORMATION ITEMS**

7. **DISCUSSION ITEMS**

7.1 Bond Expenditures Update – *G. Fromm*

- Measure A Expenditure Reports (January – June 2018)
- Measure EE Expenditure Reports (January – June 2018)
- Measure ER Expenditure Reports (March – June 2018)
- Bond Budget

7.2 Measure A, EE and ER Progress Update – *G. Fromm*

8. **NEW BUSINESS – ACTION ITEMS**

9. **ADJOURNMENT**

M _____ S _____ Vote:

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