

EL RANCHO UNIFIED SCHOOL DISTRICT

MEASURE ER - CITIZENS' BOND OVERSIGHT COMMITTEE

March 7, 2019

6:00 p.m.

District Resource Center
9333 Loch Lomond Dr.
Pico Rivera, CA 90660

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
- Martha Estrada, Member
- Angela Gonzalez, Member
- Esther Mejia, Member
- Joseph Rivera, Ed.D., Member
- Robert Younan, Member

DISTRICT ADMINISTRATION

- Alejandro Rojas, Ed.D., Assistant Superintendent, Business Services
- Carlos Jimenez, Director, Maintenance and Operations

2. **PLEDGE OF ALLEGIANCE**

Visitors – Register No. 2-2018/2019

3. **ADOPTION OF AGENDA**

Recommendation is made that the agenda be adopted as submitted.

M _____ S _____ Vote:

Vote: C. Saavedra: _____ G. Martinez: _____ M. Estrada: _____ A. Gonzalez: _____
 E. Mejia: _____ J. Rivera: _____ 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 September 19, 2018 be approved as presented.

M _____ S _____ Vote:

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

6. **INFORMATION ITEMS**

7. **DISCUSSION ITEMS**

7.1 Bond Expenditures Update – *A. Rojas, Ed.D.*

- Measure A Expenditure Reports (July – December 2018)
- Measure EE Expenditure Reports (July – December 2018)
- Measure ER Expenditure Reports (July – December 2018)

7.2 Clarification of Measure A and EE Final Reports

7.3 Measure ER, Nigro & Nigro Performance/Financial Audit Status Update

7.4 Status of Exit Meeting with Nigro & Nigro

7.5 Site Visit Schedule

- El Rancho – Learning Suites, Adaptation Band Room/Choir Room
- North Park – Band Building, Phase 2 of Science and Innovation Labs

8. **NEW BUSINESS – ACTION ITEMS**

9. **ADJOURNMENT**

M _____ S _____ Vote:

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