

**MEASURE “ER”
CITIZENS’ BOND OVERSIGHT COMMITTEE MEETING**

El Rancho Unified School District

6:00 p.m.

**District Professional Development Center
9333 Loch Lomond Drive
Pico Rivera, CA 90660**

September 24, 2019

MINUTES

1. **CALL TO ORDER**

The meeting was called to order by Dr. Alejandro Rojas, Assistant Superintendent at 6:27 p.m. Dr. Alejandro Rojas had everyone introduce themselves and thanked everyone for attending.

ROLL CALL – Members of the Citizens’ Bond Oversight Committee

Raul Murga – present
Susan Weinman - present
Robert Martinez - present
Andre Martinez - present
Diane Torres - absent
Pablo Martinez – absent
Tanya Miller - absent

DISTRICT ADMINISTRATION/Guest

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

2. **PLEDGE OF ALLEGIANCE**

The pledge of allegiance was led by Susan Weinman.

Visitors – Register No. 1-2019/2020

3. **ADOPTION OF AGENDA**

Recommendation is made that the agenda be adopted as submitted.

Motion: Robert Martinez Second: Raul Murga Vote: 4 - 0 Absent: 3

Vote: D. Torres: Absent R. Murga: Yes R. Martinez: Yes S. Weinman: Yes
 P. Martinez: Absent T. Miller: Absent A. Martinez: Yes

4. **PUBLIC COMMENTS**

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

None

5. **NOMINATE AND SELECT COMMITTEE OFFICERS**

Robert Martinez nominated Raul Murga for Chairperson, Raul Murga accepted.

Motion: Robert Martinez Second: Susan Weinman Vote: 4 - 0

Vote: D. Torres: Absent R. Murga: Yes R. Martinez: Yes S. Weinman: Yes
 P. Martinez: Absent T. Miller: Absent A. Martinez: Yes

Raul Murga nominated Susan Weinman for Vice-Chairperson, Susan Weinman accepted.

Motion: Robert Martinez Second: Susan Weinman Vote: 4 - 0 Absent: 3

Vote: D. Torres: Absent R. Murga: Yes R. Martinez: Yes S. Weinman: Yes
 P. Martinez: Absent T. Miller: Absent A. Martinez: Yes

6. **ADOPTION OF MINUTES**

None

7. **INFORMATION ITEMS**

None

8. **DISCUSSION ITEMS**

8.1 **Bond Expenditures Update**

- Measure A Reports
- Measure EE Reports
- Measure ER Reports

8.2 **Clarification of Measure A and EE Final Reports**

Newly formed Measure ER CBOC will be responsible for completion of the Measure A and EE final report.

8.3 **CBOC New Member Training**

Mr. Jon Guz, Norton Rose Fulbright provided a brief presentation on Measure ER oversight committee responsibilities.

8.4 **Summary of Bond Program**

Mr. Lalo Trujillo, Mission Trail Advisors provided a brief presentation on the Summary of Bond Program.

9. **NEW BUSINESS – ACTION ITEMS**

None

10. **ADJOURNMENT**

The meeting was adjourned at 7:32 p.m.

Motion: Andre Martinez Second: Robert Martinez Vote: 4-0 Absent: 3

Vote: D. Torres: Absent R. Murga: Yes R. Martinez: Yes S. Weinman: Yes
 P. Martinez: Absent T. Miller: Absent A. Martinez: Yes