

EL RANCHO UNIFIED SCHOOL DISTRICT

MEASURE ER - CITIZENS' BOND OVERSIGHT COMMITTEE

September 24, 2019

6:00 p.m.

District Professional Development Center
(Human Resources Office)
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

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

DISTRICT ADMINISTRATION

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

2. **PLEDGE OF ALLEGIANCE**

Visitors – Register No. 1-2019/2020

3. **ADOPTION OF AGENDA**

Recommendation is made that the agenda be adopted as submitted.

M _____ S _____ Vote:

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

4. **PUBLIC COMMENTS**
Members of the public have an opportunity to address the committee.

5. **NOMINATE AND SELECT COMMITTEE OFFICERS**

Chairperson
Vice-Chairperson

M _____ S _____ Vote:

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

6. **ADOPTION OF MINUTES**

7. **INFORMATION ITEMS**

8. **DISCUSSION ITEMS**

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

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

8.2 Clarification of Measure A and EE Final Reports

9. **NEW BUSINESS – ACTION ITEMS**

CBOC New Member Training – *Ann La Morena Rohlin, Norton Rose Fullbrite*
Phase 1 Presentation

10. **ADJOURNMENT**

M _____ S _____ Vote:

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