

*Rowland Unified School District*  
*1830 Nogales Street, Rowland Heights, California 91748*

**CITIZENS' BOND OVERSIGHT COMMITTEE**  
**2006 and 2012 Measure R Bond**  
**AGENDA**

**November 19, 2015**

**MEETING TO START AT 6:30 P.M. BOARD ROOM, DISTRICT OFFICE**  
**1830 NOGALES STREET, ROWLAND HEIGHTS, CA 91744**

CALL TO ORDER

Time \_\_\_\_\_

ROLL CALL

MEMBERS

Mr. Robert Padilla \_\_\_\_\_  
Mr. Ron Moreno \_\_\_\_\_  
Ms. Connie Miranda \_\_\_\_\_  
Mr. Gilbert Acevez \_\_\_\_\_  
Mr. Harry Peterson \_\_\_\_\_  
Ms. Carla Sanchez \_\_\_\_\_  
Ms. Wendy Zhong \_\_\_\_\_

STAFF

Dr. Julie Mitchell, Superintendent \_\_\_\_\_  
Mr. Alejandro Flores, Assistant Superintendent, Admin. Services \_\_\_\_\_  
Mr. Stuart Moe, Director of Facilities \_\_\_\_\_  
Mr. Marcos Rodriguez, Construction Coordinator \_\_\_\_\_

OTHERS

Ms. Alice Grundman, Program Manager – Erickson-Hall \_\_\_\_\_  
Mr. Bob Lathrop, Jr. Project Manager – Erickson-Hall \_\_\_\_\_

Note: Assistance for the Disabled: Please contact the Assistant Superintendent's Office at (626) 965-2541 at ext. 8303 and ask for Yvonne Palazuelos, at least 24 hours before the scheduled Citizens' Bond Oversight Committee meeting to request disability-related accommodations in order to participate in the public Citizens' Bond Oversight Committee meeting at the Education Center.

**FLAG SALUTE**

**REFERENCE**

**ACTION**

**I. APPROVAL OF MINUTES**

A. Approve Minutes of the 2006 & 2012 Regular Citizens' Bond Oversight Committee meeting of August 26, 2015

Ref. I

Move \_\_\_\_\_  
Second \_\_\_\_\_  
Vote \_\_\_\_\_

Member

- Mr. Robert Padilla
- Mr. Ron Moreno
- Ms. Connie Miranda
- Mr. Gilbert Acevez
- Mr. Harry Petersen
- Ms. Carla Sanchez
- Ms. Wendy Zhong

Yes | No

**II. INTRODUCTION**

- A. Introductions
- B. CBOC Purpose

**III. PROGRAM MANAGEMENT REPORT**

Stuart Moe  
Bob Lathrop, Jr.

- A. Program Update and Financial Report

**IV. FINANCIAL STATEMENT**

- A. Receive and file Quarterly Financial Statement

2006 (slides 19-21)  
2012 (slide 28)

Member

- Mr. Robert Padilla
- Mr. Ron Moreno
- Ms. Connie Miranda
- Mr. Gilbert Acevez
- Mr. Harry Petersen
- Ms. Carla Sanchez
- Ms. Wendy Zhong

Yes | No

Move \_\_\_\_\_  
Second \_\_\_\_\_  
Vote \_\_\_\_\_

**V. STAFF/COMMITTEE OTHER**

- A. Discuss CBOC Meeting Dates for 2016
- B. Discuss Appointments of new CBOC Chair and Vice Chair
- C. Express Appreciation for Service

**VI. ADJOURNMENT**

Move \_\_\_\_\_  
Second \_\_\_\_\_  
Vote \_\_\_\_\_  
Time \_\_\_\_\_

Handouts Provided for Tonight's Meeting:

- 1. 2006 & 2012 Bond CBOC Meeting Minutes Dated August 26, 2015
- 2. 2006 & 2012 Facilities Update Presentation
- 3. Bernard's Monthly Report