

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

CITIZENS' BOND OVERSIGHT COMMITTEE
2006 and 2012 Measure R Bonds

AGENDA

Thursday, May 19, 2016

MEETING TO START AT 6:30 P.M.
RUSD DISTRICT OFFICE BOARD ROOM
1830 NOGALES STREET, ROWLAND HEIGHTS, CA 91748

CALL TO ORDER

Time: _____

ROLL CALL

MEMBERS

Ms. Natalie Moreno	_____
Mr. Nat Ornelas	_____
Mr. Harry Peterson	_____
Ms. Carla Sanchez	_____
Mr. Mike Wong	_____
Ms. Wendy Zhong	_____

STAFF

Mr. Alejandro Flores, Assistant Superintendent, Administrative Services	_____
Mr. Eric Hart, Director of Fiscal	_____
Ms. Rosana McLeod, Director of Purchasing	_____
Mr. Stuart Moe, Director of Facilities	_____
Mr. Marcos Rodriguez, Construction Coordinator	_____

FLAG SALUTE

Note: Assistance for the Disabled: Please contact the Assistant Superintendent's Office at (626) 965-2541 at ext. 8308 and ask for Rita Garcia, 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.

I. PUBLIC COMMENTS

A. Written Requests to Address the Committee

NOTE: Remarks are limited to three (3) minutes, unless extended further or limited by vote of the Committee. A maximum of twenty (20) minutes, unless extended by the Committee, is allocated for each subject discussed. Ordinarily, Committee Members will not respond to presentations and no action can be taken. However, the Committee may give direction to Staff following a presentation.

II. INTRODUCTION

A. Introductions

III. PRESENTATIONS

A. **Rowland High School Update**

Jim DiCamillo of WLC Architects will provide a brief overview of the Rowland High School Addition Project. This presentation will consist of an overview of layout and design. This presentation will contain a slide show and a short video.

B. **Purchasing Process**

Rosana McLeod will provide a brief overview of purchasing bid procedures and California Uniform Public Construction Cost Accounting Act Process (CUPCCAA).

C. **FINANCIAL STATEMENT APPROVAL**

Approve receiving financial statement
as of April 30, 2016.

Move _____
Second _____
Vote _____

Members	<u>Yes</u>	<u>No</u>
Ms. Natalie Moreno	_____	_____
Mr. Nat Ornelas	_____	_____
Mr. Harry Peterson	_____	_____
Ms. Carla Sanchez	_____	_____
Mr. Mike Wong	_____	_____
Ms. Wendy Zhong	_____	_____

D. APPROVAL OF MINUTES

Approve Minutes of the 2006 & 2012 Citizens' Bond Oversight Committee Meeting of April 21, 2016.	Ref. I.A	Move _____ Second _____ Vote _____
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Members	<u>Yes</u>	<u>No</u>
Ms. Natalie Moreno	_____	_____
Mr. Nat Ornelas	_____	_____
Mr. Harry Peterson	_____	_____
Ms. Carla Sanchez	_____	_____
Mr. Mike Wong	_____	_____
Ms. Wendy Zhong	_____	_____

IV. COMMITTEE/STAFF COMMENTS

Committee Members
Staff

V. ADJOURNMENT

Adjourn the Meeting of the Citizens' Bond Oversight Committee of Thursday, May 19, 2016.	Move _____ Second _____ Vote _____
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Members	<u>Yes</u>	<u>No</u>
Ms. Natalie Moreno	_____	_____
Mr. Nat Ornelas	_____	_____
Mr. Harry Peterson	_____	_____
Ms. Carla Sanchez	_____	_____
Mr. Mike Wong	_____	_____
Ms. Wendy Zhong	_____	_____