

# ROWLAND UNIFIED SCHOOL DISTRICT

# CITIZENS' BOND OVERSIGHT COMMITTEE

# **MINUTES**

January 26, 2016 4:00 PM 1830 S. Nogales Street, Board Room Rowland Heights, California 91748

# Attendance Taken at 4:08 PM:

### Present:

Ms. Natalie Moreno

Mr. Harry Peterson

Ms. Carla Sanchez

Ms. Wendy Zhong

## Absent:

Mr. Gilbert Acevez

Mr. Mike Wong

### I. OPENING

### I.A. Call to Order

## Quick Summary:

Call to order the Joint Citizens' Bond Oversight Committee Meeting, which includes participating members from the Rowland Unified School District Board of Education and Personnel Commission.

### Minutes:

The Joint Citizens' Bond Oversight Committee Meeting with participating members of the Rowland Unified School District Board of Education and Personnel Commission was called to order by Presiding Chairperson, Angelena M. Pride, Board President, at 4:03 p.m.

### I.B. Roll Call and Attendance

## Minutes:

Harry Peterson called the meeting to order at 4:08 p.m. and took attendance of the Citizens' Bond Oversight Committee.

Gilbert Aceves and Mike Wong were absent.

# I.C. Adoption of the Agenda of the Study Session Board Meeting of Tuesday, January 26, 2016.

Quick Summary:

Adopt the Agenda of the Joint Citizens Bond Oversight Committee Meeting of Tuesday, January 26, 2016.

Or Adopt the Agenda of the Joint Citizens Bond Oversight Committee Meeting of Tuesday, January 26, 2016, with the following corrections/modifications

**Motion Passed:** Adopt the Agenda of the Joint Citizens Bond Oversight Meeting of Tuesday, January 26, 2016. Passed with a motion by Carla Sanchez and a second by Natalie Moreno.

Mr. Gilbert Acevez - Absent

Ms. Natalie Moreno - Yes

Mr. Harry Peterson – Yes

Ms. Carla Sanchez – Yes

Mr. Mike Wong - Absent

Ms. Wendy Zhong – Yes

# I.D. Flag Salute

# Quick Summary:

All in attendance will be led in the Pledge of Allegiance to the flag by Board President, Angelena M. Pride.

#### Minutes:

All in attendance were led in the Pledge of Allegiance to the flag by Board President, Angelena M. Pride.

## **II. PUBLIC COMMENTS**

# II.A. Written Requests to Address the Board

## Quick Summary:

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

### Minutes:

1. Roy Humphreys congratulated the Board on providing this long overdue training to the Citizens' Bond Oversight Committee on the subject matter. He also addressed the Board and the CBOC, stating that navigation of the CBOC aspect of the RUSD website is difficult.

# III. DISCUSSION/ACTION ITEMS

## **III.A. Brown Act Workshop**

# **Quick Summary:**

The Board will hold a Joint Study Session/Board Meeting, including the members of the Citizens Bond Oversight Committee and Personnel Commissioners, on the Ralph M. Brown Act. The Brown Act or "Open Meeting Law" is officially known as the Ralph M. Brown Act and is found in the California Government Code 54950 et seq.1 The Brown Act was enacted in 1953 to guarantee the public's right to attend and participate in meetings of local legislative bodies. Facilitator: Barbara J. Ginsberg, Attorney, Atkinson, Andelson, Loya, Ruud & Romo.

#### Minutes:

A presentation was made by Barbara J. Ginsberg, Attorney, on the Brown Act and parties were able to engage with the presenter regarding questions and comments related to the Brown Act. The PowerPoint presentation was provided and was attached following the meeting.

## IV. ADJOURNMENT

# **Quick Summary:**

Adjournment of the Joint Citizens Bond Oversight Committee Meeting.

**Motion Passed:** To Adjourn the Joint Citizens Bond Oversight Committee Meeting. Passed with a motion by Carla Sanchez and a second by Wend Zhong.

Mr. Gilbert Acevez - Absent

Ms. Natalie Moreno – Yes

Mr. Harry Peterson - Yes

Ms. Carla Sanchez - Yes

Mr. Mike Wong - Absent

Ms. Wendy Zhong – Yes

## Minutes:

The Joint Citizens Bond Oversight Committee Meeting was adjourned at 5:59 p.m.

Alejandro Flores Assistant Superintendent Administrative Services