

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

CITIZENS' BOND OVERSIGHT COMMITTEE
2006 and 2012 Measure R Bonds

AGENDA

Thursday, January 26, 2016

MEETING TO START AT 6:00 P.M.
ROWLAND USD 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. Aubrey Craig, Director of Fiscal Services	_____
Ms. Rosana McLeod, Director of Purchasing	_____
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. APPROVAL OF AGENDA

Approve Agenda of the 2006 & 2012
Citizens' Bond Oversight
Committee Meeting of January 26, 2017.

Move _____
Second _____
Vote _____

Members

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

<u>Yes</u>	<u>No</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

II. 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.

III. APPROVAL OF MINUTES

Approve Minutes of the 2006 & 2012
Citizens' Bond Oversight
Committee Meeting of November 17, 2016.

Move _____
Second _____
Vote _____

Members

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

<u>Yes</u>	<u>No</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

IV. PRESENTATIONS

A. Rowland High School

Mr. Russ Hall, Superintendent, Ledesma & Meyer Construction Co., Inc., will give an update on the Rowland High School project.

B. Proposed By-Laws Changes

The Committee and District Staff will discuss proposed changes to the CBOC By-Laws.

V. ACTION ITEMS

A. Receive financial statements for the 2006 and 2012 Measure R Bond as of December 31, 2016.

Move _____ Second _____ Vote _____

VI. COMMITTEE/STAFF COMMENTS

Committee Members

Staff - CalBOC Meeting, April 25, 2017, Sacramento

VII. ADJOURNMENT

Adjourn the Meeting of the Citizens' Bond Oversight Committee of Thursday, January 26, 2017, at 6:30 p.m.

Move _____
Second _____
Vote _____

Members

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

<u>Yes</u>	<u>No</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____