



**ROWLAND UNIFIED SCHOOL DISTRICT  
CITIZENS' BOND OVERSIGHT COMMITTEE  
MINUTES**

April 21, 2016

6:30 PM

Nogales High School Manor  
Rowland Heights, California 91748

**Attendance Taken at 6:35 PM:**

Present:

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

**I. OPENING**

**I.A. Call to Order**

The Citizens' Bond Oversight Committee Meeting of the Rowland Unified School District was called to order by Mr. Harry Peterson, at 6:35 p.m.

**II. ROLL CALL**

**I.A. Roll Call and Attendance**

Mr. Harry Peterson called roll and took attendance of the Citizens' Bond Oversight Committee.

All members were present.

**III. FLAG SALUTE**

All in attendance were led in the Pledge of Allegiance to the Flag by Ms. Natalie Moreno.

## **IV. PUBLIC COMMENTS**

### **IV.A. Written Requests to Address the Board**

No public comments.

## **V. INTRODUCTION**

### **V.A. Introductions**

New member, Mr. Nat Ornelas, Los Angeles Unified School District, Senior IT Project Manager for 10 years.

Mr. Alex Flores introduced staff and thanked them for their behind the scenes efforts.

## **VI. PRESENTATIONS**

### **VI.A. Bernards Construction**

Brad Wines, Construction Manager of Bernards Construction, and Tom Wertanen, Project Executive, presented details on the Nogales High School Revival project, which included the replacement and construction of new buildings. They also discussed Phase 2 of the project.

Presentation attached.

### **VI.B. Ledesma & Meyer**

Larry Flickinger, Director of Operations of Ledesma & Meyer, presented to the Committee the activity in the last 4 months related to the Rowland High School project, which included the Bid preparation, plan specifications, and site review. They also provided information regarding the construction of a 2 story building to begin in 2017. The Committee was invited to attend the bid opening on May 17, 2016 at 2:00 pm.

Presentation attached.

### **VI.C. Ziemba & Prieto**

Ziemba & Prieto, provided a presentation regarding the project phases to replace the Oswalt Academy campus, which included interim housing and programming.

Presentation attached.

#### **VI.D. Nigro & Nigro**

The Committee was introduced to Mr. Jeff Nigro, CPA of Nigro & Nigro, the District's new auditor. Mr. Nigro discussed their approach to the performance audits for Measure R.

#### **VI.E. Financial Statement Approval**

Approve the Financial Statement as of March 31, 2016.

**Motion Passed:** Approve the Financial Statement as of March 31, 2016. Passed with a motion by Ms. Natalie Moreno and second by Ms. Wendy Zhong. The vote was unanimous.

#### **VI.F. Approval of Minutes**

Approve the Minutes of the 2006 & 2012 Citizens' Bond Oversight Committee of February 25, 2016.

**Motion Passed:** Approve the Minutes of the 2006 & 2012 Citizens' Bond Oversight Committee of February 25, 2016. Passed with a motion by Ms. Wendy Zhong and second by Ms. Natalie Moreno. The vote was 5 yes and 1 abstain.

**Receive Corrections:** Receive the corrections of the Citizens' Bond Oversight Committee Minutes of February 25, 2016. All in attendance were led in the Pledge of Allegiance to the Flag by Ms. Carla Sanchez. The Committee adjourned with a second by Ms. Natalie Moreno.

### **VII. ADJOURNMENT**

The Committee adjourned the Citizens' Bond Oversight Committee of Thursday, April 21, 2016 at 8:49 p.m. Passed with a motion by Ms. Wendy Zhong and a second by Mr. Mike Wong. The vote was unanimous.

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Harry Peterson  
CBOC Chair