

***Rowland Unified School District
1830 S. Nogales Street, Rowland Heights, CA 91748***

***2006 & 2012 MEASURE R BOND UNADOPTED MINUTES OF THE
CITIZENS' BOND OVERSIGHT COMMITTEE
SCHEDULED MEETING***

Wednesday August 26, 2015

PRELIMINARY SECTION

CALL TO ORDER

The regular meeting of the Citizens' Bond Oversight Committee was called to order at 6:50 p.m. by Mr. Robert Padilla, at the Nogales High School, Library, which is located at 401 S. Nogales St., La Puente, CA 91744.

ROLL CALL

MEMBERS

Mr. Robert Padilla (P)
Ms. Connie Miranda (P)
Mr. Harry Peterson (P)
Mr. Ron Moreno (P)
Mr. Gilbert Acevez (A)
Ms. Wendy Zhong (P)
Ms. Carla Sanchez (P)

ALTERNATES

Mr. Mike Wong (A)
Ms. Natalie Moreno (P)
Ms. Victoria Kuo (P)

* Four (4) Members present a Quorum was established

STAFF MEMBERS

Dr. Julie Mitchell, Superintendent
Mr. Stuart Moe, Director Facilities
Mr. Marcos Rodriguez, Construction Coordinator

OTHERS PRESENT

Ms Lynn Ebenkamp, Board Member
Mr. Bob Lathrop, Erickson-Hall, Project Manager

FLAG SALUTE

Mr. Robert Padilla

I. **INTRODUCTION**

Minutes

Mr. DiGiulio introduced himself and shared his background and previous experience with Bond programs with the members. He encouraged them to ask questions and the District will answer. Additionally all present, introduced themselves and shared their role in the District Bond programs.

II. **APPROVAL OF MINUTES**

Minutes

Approve Minutes of the 2006 & 2012 Regular Citizens’ Bond Oversight Committee meeting held May 27, 2015.

Motion made by: Ms. Connie Miranda

Seconded by: Ms Wendy Zhong

Votes:

| | |
|--------------------|-----|
| Ms. Connie Miranda | Yes |
| Mr. Robert Padilla | Yes |
| Mr. Ron Moreno | Yes |
| Ms. Wendy Zhong | Yes |

Approved.

III. **FACILITIES UPDATE PRESENTATION**

Minutes

Presented at the time of the meeting orally & with accompanying Power Point by Stuart Moe, Director of Facilities who provided updated information for the following:

- a. Facilities Update
- b. Financial Report on Current Projects
- c. Current Budgets for 2006 Projects
- d. Preliminary Budgets for upcoming 2012 Projects

Presentation Discussion

A. Hurley Kindergarten Modernization:

Question: Why is the cost higher on the Hurley Kindergarten modernizations than other projects? Mr. Rodriguez answered stating that Hurley had at total of eight (8) classrooms in the project. This included six (6) regular classrooms that were not part of the previous 2006 modernization due to budget constraints at the time of construction.

B. Kindergarten Modernizations:

Question: Why were these projects considered successful? Mr. Rodriguez answered stating that these projects were completed on or ahead of schedule. They were also completed under budget thus the project contingency set aside was not used in full.

C. Plan Review:

Mr. Moreno inquired if plans could be provided for review? Mr. Moe stated plans can be made available for review at Building services by appointment.

IV. FINANCIAL STATEMENT

Minutes

The Committee received the Quarterly Financial Statement that was presented in the Facilities Update Power Point Presentation for filing.

2006; Slides 18-24 & 27

2012; Slides 38-39 & 40

Motion made by: Ms Connie Miranda

Seconded by: Mr. Rom Moreno

Votes:

| | |
|--------------------|-----|
| Mr. Robert Padilla | Yes |
| Mr. Ron Moreno | Yes |
| Ms. Connie Miranda | Yes |
| Ms. Wendy Zhong | Yes |

Received.

V. STAFF/COMMITTEE OTHER

Minutes

A. Proposed CBOC Meeting Dates

The next regular meeting of the CBOC is scheduled for November 19, 2015 @ 6:30 pm at 1830 S Nogales St. Rowland Heights, CA 91748 in the Board room.

VI. ADJOURNMENT

Motion made by: Ms. Connie Miranda

Seconded by: Mr. Robert Padilla

Votes:

| | |
|--------------------|-----|
| Mr. Robert Padilla | Yes |
| Ms. Connie Miranda | Yes |
| Ms. Carla Sanchez | Yes |
| Ms. Wendy Zhong | Yes |
| Mr. Harry Petersen | Yes |

Approved.

Meeting adjourned at 7:40 p.m.

- The following handouts were provided to the member as additional information:
 1. 2006 & 2012 CBOC Unadopted Meeting Minutes May 27, 2015
 2. 2006 & 2012 Facilities Update Presentation
 3. Ledesma & Meyer Monthly Report
 4. Bernard's Monthly Report