

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

**2006 & 2012 MEASURE R BOND
CITIZENS' BOND OVERSIGHT COMMITTEE
SCHEDULED MEETING**

Monday July 14, 2014

PRELIMINARY SECTION

CALL TO ORDER

The regular meeting of the Citizens' Bond Oversight Committee was called to order at 6:36 p.m. by Dr. Kimo Morris, at the District Office, Board Room, which is located at 1830 Nogales St., Rowland Heights, CA 91748.

ROLL CALL

MEMBERS PRESENT

Dr. Kimo Morris, Committee Chairperson
Ms. Connie Miranda
Mr. Robert Padilla
Mr. Harry Peterson

MEMBERS ABSENT

Mrs. Josefina Baello
Mr. Gilbert Acevez
Dr. Nimesh Ladhawala
Mr. Ron Moreno

STAFF MEMBERS

Dr. John Roach – Interim Superintendent
Ajay Mohindra – Interim Assistant Superintendent for Administrative Services
Mr. Stuart Moe, Director Facilities
Mr. Marcos Rodriguez, Construction Coordinator

OTHERS PRESENT

Mr. David Medcalf, Erickson-Hall, Program Manager
Mr. Bob Lathrop, Erickson-Hall, Project Manager

FLAG SALUTE

Dr. Kimo Morris

**I. INTRODUCTION
Minutes**

Dr. Roach introduced himself and shared his background with members. He thanked them for serving on the CBOC Committee for over a third of a Billion dollars worth of Bond improvements to the schools throughout RUSD. He encouraged them to ask questions and the District will answer. Additionally he told the members the District wants them to share what they see with the community.

II. **APPROVAL OF MINUTES**

Minutes

Approve Minutes of the 2006 Regular Citizens' Bond Oversight Committee meeting #21 held September 26, 2013.

Motion made by: Ms. Connie Miranda

Seconded by: Mr. Robert Padilla

Votes:

Dr. Kimo Morris	Yes
Ms. Connie Miranda	Yes
Mr. Robert Padilla	Yes
Mr. Harry Peterson	Yes

Approved.

III. **PROGRAM MANAGEMENT REPORT**

Minutes

Presented at the time of the meeting orally by Erickson-Hall, Mr. Medcalf and Mr. Lathrop. Providing updated information for the following:

- a. Program Update
- b. Financial Report
- c. Project Expenditure Report
- d. Upcoming Projects

Presentation Questions

A. Nogales HS Revival:

Dr. Morris asked can you explain the funding from two bonds for a single project.

Dr. Roach responded stating the economy allowed more work in 2006 Bond to be added such as the NHS Revival. In the case of the NHS Revival a portion of 2006 Bond funds were able to be allocated to the Project but not fund it in its' entirety. Remaining funding will be allocated from the 2012 Bond the finish the project.

B. Santana Relocation:

Dr. Morris, shared his safety concerns due to student relocation to a new neighborhood surrounding La Seda.

Marcos Rodriguez responded saying, in a conversation with the RUSD Police Chief; there have been no issues during school or on the campus. Additionally the District is providing transportation to the relocated Santana students as a further safety measure.

IV. **FINANCIAL STATEMENT**

Minutes

The Committee received the Quarterly Financial Statement that was presented with the Program Management Report for filing.

Motion made by: Mr. Harry Peterson

Seconded by: Mr. Robert Padilla

Votes:

Dr. Kimo Morris	Yes
Ms. Connie Miranda	Yes
Mr. Robert Padilla	Yes
Mr. Harry Peterson	Yes

Approved.

V. **STAFF/COMMITTEE OTHER**

Minutes

- A. Dr. Roach suggested that a “Topping Out” ceremony be held when all the Steel erection was completed on the new buildings of the NHS Revival. The Committee concurred.
- B. Dr. Roach stated the election of CBOC officers will take place at the next CBOC meeting.
- C. Preparation for the CBOC Annual Report to the Board to be discussed at the next CBOC meeting with a tour of recently completed Bond projects in the District.
- D. Dr. Morris tendered his resignation letter, which he read aloud to the members. Additionally Dr. Morris provided the District the following list and applications of interested community members for consideration as CBOC members: Mike Wong, Yvette Romo & William Chu.
- E. Next CBOC meeting scheduled for September 22, 2014 @ 6:30 in the RUSD Board Room.
- F. The following handouts were provided to the member as additional information:
 - 1. Meeting #21 Unadopted September 26, 2013 Minutes 2006 Bond
 - 2. Information of the February 4, 2014 Minutes 2006 Bond
 - 3. Information of the February 4, 2014 Minutes 2012 Bond
 - 4. Scheduled Meeting May 28, 2014 Information 2006 Bond
 - 5. Scheduled Meeting May 28, 2014 Information 2012 Bond
 - 6. 2006 Bond Update Presentation; 2012 Bond Update Presentation
 - 7. Consolidated Expenditure Report 2006 Bond May 2014
 - 8. Bernard’s June Monthly Report

VI. **ADJOURNMENT**

Motion made by: Mr. Robert Padilla
Seconded by: Ms. Connie Miranda

Votes:

Dr. Kimo Morris	Yes
Ms. Connie Miranda	Yes
Mr. Robert Padilla	Yes
Mr. Harry Peterson	Yes

Approved.

Meeting adjourned at 7:24 p.m.

UnAdopted