

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

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

Tuesday May 28, 2014

PRELIMINARY SECTION

CALL TO ORDER

Dr. Kimo Morris, did not call the meeting to order 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
Mr. Gilbert Aceves
Mr. Harry Peterson

MEMBERS ABSENT

Mrs. Josefina Baello
Mr. Robert Padilla
Ms. Connie Miranda
Dr. Nimesh Ladhawala
Mr. Ron Moreno

*A Quorum was not established.

STAFF MEMBERS

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

Did not occur

I. INTRODUCTION

Minutes

None

II. **APPROVAL OF MINUTES**

Minutes

None

III. **PROGRAM MANAGEMENT REPORT**

Minutes

No Presentation was given

IV. **FINANCIAL STATEMENT**

Minutes

None

V. **STAFF/COMMITTEE OTHER**

Minutes

The following handouts were available to the members at the May 28, 2014 Scheduled Meeting:

Meeting #21 Unadopted September 26, 2013 Minutes 2006 Bond
Information of the February 4, 2014 Minutes 2006 Bond
Information of the February 4, 2014 Minutes 2012 Bond
Scheduled Meeting May 28, 2014 Information 2006 Bond
Scheduled Meeting May 28, 2014 Information 2012 Bond
2006 Bond Update Presentation; 2012 Bond Update Presentation
Consolidated Expenditure Report 2006 Bond May 2014
Bernard's April Monthly Report
Ledesma & Meyer April Monthly Report

Also available were handouts from February 4, 2014 CBOC Meeting:
2006 Bond Update Presentation; 2012 Bond Update Presentation
Consolidated Expenditure Report Printed 2/4/14 2006 Bond
2006 Measure "R" Performance audit
2006 Measure "R" Financial Audit
Bernard's December 2013 Monthly Report
Bernard's January 2014 Monthly Report

STAFF/COMMITTEE OTHER

Minutes continued

None

VI. **ADJOURNMENT**

Not Required