

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

**CITIZENS' BOND OVERSIGHT COMMITTEE**  
**2006 and 2012 Measure R Bond**

**AGENDA**  
**February 04, 2014**

**MEETING TO START AT 6:30 P.M. BOARD ROOM, DISTRICT OFFICE**  
**1830 NOGALES STREET, ROWLAND HEIGHTS, CA 91748**

**CALL TO ORDER**

Time \_\_\_\_\_

**ROLL CALL**

**MEMBERS**

Dr. Kimo Morris, Committee Chairperson \_\_\_\_\_  
Dr. Nimesh Ladhawala \_\_\_\_\_  
Ms. Connie Miranda \_\_\_\_\_  
Mr. Ron Moreno \_\_\_\_\_  
Mr. Robert Padilla \_\_\_\_\_  
Available \_\_\_\_\_  
Available \_\_\_\_\_

**STAFF**

Mr. Ruben P. Frutos, Superintendent \_\_\_\_\_  
Mr. Ajay Mohindra, Interim Asst Supt of Administrative Services \_\_\_\_\_  
Mr. Stuart Moe, Director of Facilities \_\_\_\_\_  
Mr. Marcos Rodriguez, Construction Coordinator \_\_\_\_\_

**OTHERS**

Mr. David Medcalf, Program Manager – Erickson-Hall \_\_\_\_\_  
Mr. Bob Lathrop, Jr. Project Manager – Erickson-Hall \_\_\_\_\_

**FLAG SALUTE**

**REFERENCE**

**ACTION**

Note: Assistance for the Disabled: Please contact the Assistant Superintendent's Office at (626) 965-2541 at ext. 8303 and ask for Lee Cavanaugh, 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 MINUTES**

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

Ref. I

Move \_\_\_\_\_  
Second \_\_\_\_\_  
Vote \_\_\_\_\_

Member

Dr. Kimo Morris  
Dr. Nimesh Ladhawala  
Ms. Connie Miranda  
Mr. Ron Moreno  
Mr. Robert Padilla

Yes | No

**II. INTRODUCTION**

A. Introductions

ORAL

**III. PROGRAM MANAGEMENT  
REPORT**

A. Program Update  
B. Financial Report  
C. Project Expenditure Report

ORAL  
MR. MEDCALF

**IV. FINANCIAL STATEMENT**

A. Receive and file Quarterly  
Financial Statement.

2006; Slides 9-11  
2012; Slides 4-5

Move \_\_\_\_\_  
Second \_\_\_\_\_  
Vote \_\_\_\_\_

Member

Dr. Kimo Morris  
Dr. Nimesh Ladhawala  
Ms. Connie Miranda  
Mr. Ron Moreno  
Mr. Robert Padilla

Yes | No

V. STAFF/COMMITTEE OTHER

A. Proposed CBOC Meeting Dates  
for remaining 2014: May 20-22,  
Sept 23-25

VI. ADJOURNMENT

Move \_\_\_\_\_  
Second \_\_\_\_\_  
Vote \_\_\_\_\_  
Time \_\_\_\_\_

Member

Dr. Kimo Morris  
Dr. Nimesh Ladhawala  
Ms. Connie Miranda  
Mr. Ron Moreno  
Mr. Robert Padilla

Yes | No