

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

**CITIZENS' BOND OVERSIGHT COMMITTEE  
MEETING NO. 11**

**AGENDA**

**Wednesday, March 3, 2010**

**MEETING TO START AT 7:00 P.M.  
DISTRICT OFFICE - BOARD ROOM**

**CALL TO ORDER**

Time \_\_\_\_\_

**ROLL CALL**

**MEMBERS**

Mrs. Kathi Delegal, Committee Chairperson \_\_\_\_\_  
Mr. Gilbert Acevez, Committee Vice Chairperson \_\_\_\_\_  
Mrs. Josefina Baello \_\_\_\_\_  
Dr. Theodore Ebenkamp \_\_\_\_\_  
Dr. Nimesh Ladhawala \_\_\_\_\_  
Mr. Siong Yap \_\_\_\_\_

**STAFF**

Dr. Maria G. Ott, Superintendent of Schools \_\_\_\_\_  
Dr. Robert D. Wertz, Deputy Superintendent –  
Administrative Services Division \_\_\_\_\_  
Mr. Fred Diamond, Director – Building Services \_\_\_\_\_  
Mrs. Nonette Martin, Director – Fiscal Services \_\_\_\_\_  
Mr. Felix Sarao, Director – Purchasing Services \_\_\_\_\_  
Mrs. Janice Wooden, Controller \_\_\_\_\_

**OTHERS**

Mr. Khary Knowles, Program Manager – Erickson-Hall \_\_\_\_\_

**ACTION SECTION**

**FLAG SALUTE**

	<u><b>REFERENCE</b></u>	<u><b>ACTION</b></u>
I. <u><b>APPROVAL OF MINUTES</b></u>		
Approve Minutes of the regular Citizens' Bond Oversight Committee meeting of December 2, 2009.	Ref. I	Move _____ Second _____ Vote _____
II. <u><b>INTRODUCITON</b></u>		
Introduction	ORAL - DR. WERTZ	
III. <u><b>PROGRAM MANAGEMENT REPORT</b></u>		
A. Program Update B. Financial Report C. Project Status Report D. Bid Status Report	ORAL - MR. KNOWLES	
IV. <u><b>FINANCIAL STATEMENT</b></u>		
Receive and approve Quarterly Financial Statement.	TO BE PRESENTED AT TIME OF MEETING	Move _____ Second _____ Vote _____
V. <u><b>STAFF/COMMITTEE OTHER</b></u>		
A.		
1.		
VI. <u><b>ADJOURNMENT</b></u>		Move _____ Second _____ Vote _____ Time _____

RDW/KSK:ds