

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

**UNADOPTED MINUTES OF  
CITIZENS' BOND OVERSIGHT COMMITTEE  
MEETING NO. 11**

*Wednesday, March 3, 2010*

**PRELIMINARY SECTION**

CALL TO ORDER

The regular meeting of the Citizens' Bond Oversight Committee was called to order at 7:24 p.m. by Mrs. Kathi Delegal, at the offices of the Rowland Unified School District, Board Room, located at 1830 S. Nogales Street, Rowland Heights, CA 91748.

ROLL CALL

MEMBERS PRESENT

Mrs. Kathi Delegal, Committee Chairperson  
Mr. Gilbert Acevez, Committee Vice Chairperson  
Dr. Nimesh Ladhawala  
Mr. Siong Yap

MEMBERS ABSENT

Mrs. Josefina Baello  
Dr. Theodore Ebenkamp  
Dr. Kimo Morris

STAFF MEMBERS  
PRESENT

Dr. Robert D. Wertz, Deputy Superintendent -  
Administrative Services Division

STAFF MEMBERS  
ABSENT

Dr. Maria G. Ott, Superintendent of Schools  
Mr. Fred Diamond, Director - Building Services  
Mrs. Nonette Martin, Director - Fiscal Services  
Mr. Felix Sarao, Director - Purchasing Services  
Mrs. Janice Wooden, Controller

OTHERS PRESENT

Mr. Khary Knowles, Project Manager - Erickson-Hall

PRELIMINARY SECTION  
(Continued)

FLAG SALUTE

ACTION SECTION

I. APPROVAL OF MINUTES

The Minutes of the regular Citizens' Bond Oversight Committee dated December 2, 2009 were approved.

MSC - (U)                      Dr. Ladhawala                      Mr. Acevez

II. INTRODUCTION

Presented at the time of the meeting.

III. PROGRAM MANAGEMENT REPORT

Presented at the time of the meeting orally by Erickson-Hall, Khary Knowles, regarding updated information from the following:

- a. Measure R 2006 Bond Program
- b. Fiscal Department
- c. Building Services Department
- d. Purchasing Department
- e. Draft Measure R Annual Report

(Reports on file in Administrative Services Division)

IV. APPROVE QUARTERLY FINANCIAL STATEMENT

Presented with the Program Management Report at the time of the meeting.

MSC - (U)                      Mr. Yap                      Dr. Ladhawala

(Reports on file in Administrative Services Division)

**ACTION SECTION**  
*(Continued)*

V. STAFF/COMMITTEE OTHER

A. Mr. Knowles shall evaluate for possible field visit dates. Mrs. Delegal suggested a Saturday or Wednesday morning.

B. Dr. Wertz described the Facility Utilization Study Team which is reviewing the facility use and possibly closing schools.

C. Mr. Knowles to receive the pictures from Dr. Wertz regarding Mr. Acevez's review of the construction items in question at Nogales High School.

D. Dr. Wertz suggested sharing the change order information with the group at the next meeting.

E. Dr. Wertz thanked and congratulated Mr. Acevez for his service to the District and the CBOC. Mr. Acevez terms are complete.

VI. ADJOURNMENT

MSC - (U)                      Dr. Ladhawala                      Mr. Yap

Meeting adjourned at 8:09 p.m.

Approved \_\_\_\_\_  
Date

\_\_\_\_\_  
Dr. Robert D. Wertz, Deputy Superintendent  
and Acting Secretary to the Citizens' Bond  
Oversight Committee

RDW/KSK: ds