

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

**CITIZENS' BOND OVERSIGHT COMMITTEE
MEETING NO. 12**

AGENDA

Wednesday, June 16, 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	_____
Vacant, Committee Vice Chairperson	_____
Mrs. Josefina Baello	_____
Dr. Theodore Ebenkamp	_____
Dr. Nimesh Ladhawala	_____
Dr. Kimo Morris	_____
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	_____
Mrs. Cindy Maloney, Interim Director – Purchasing Services	_____
Mrs. Janice Wooden, Controller	_____

OTHERS

Mr. Khary Knowles, Program Manager – Erickson-Hall	_____
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ACTION SECTION

FLAG SALUTE

	<u>REFERENCE</u>	<u>ACTION</u>
I. <u>ORGANIZATION OF CBOC</u>		
A. Vice Chairperson		
1. Elect a Vice Chairperson of the CBOC.		
<u>Nominee</u> <u>Nominated By</u>		
A. _____		
B. _____		
Motion to close the nominations		Move _____
<u>Nominee</u> <u>Votes</u>		Second _____
A. _____		Vote _____
B. _____		
_____ has been elected Vice Chairperson.		
II. <u>APPROVAL OF MINUTES</u>		
Approve Minutes of the regular Citizens' Bond Oversight Committee meeting of March 3, 2010.	Ref. I	Move _____ Second _____ Vote _____
III. <u>INTRODUCITON</u>		
Introduction.	ORAL - DR. WERTZ	
IV. <u>PROGRAM MANAGEMENT REPORT</u>		
A. Program Update	ORAL -	
B. Financial Report	MR. KNOWLES	
C. Project Status Report		
1. Change order status - Ybarra Academy Partial Modernization.		
D. Bid Status Report		

ACTION SECTION (continued)

V. **FINANCIAL STATEMENT**

Receive and approve Quarterly
-Financial Statement.

TO BE
PRESENTED AT
TIME OF
MEETING

Move _____
Second _____
Vote _____

VI. **STAFF/COMMITTEE OTHER**

A. Update on School Facilities
Utilization Task Force progress.

ORAL -
DR. WERTZ

B. Approval of proposed 2010 -
2011 CBOC meeting dates:

Move _____
Second _____
Vote _____

1. September 1, 2010
2. December 1, 2010
3. March 2, 2011
4. June 1, 2011

C. Nogales HS Status Update:

ORAL -
MR. KNOWLES

1. Mr. Knowles met with Mr. Acevez, EHCC, and Vice Principal, Mr. Johnson to discuss Mr. Acevez's concerns with the campus facilities following construction of the Site Utilities and the Auto Shop. Mr. Knowles provided the meeting minutes to Mr. Acevez and Dr. Wertz. No discussion has followed.

D. Site visit options for Nogales HS, Ybarra Academy, Blandford ES, and Rowland HS:

1. Wednesday, June 9, 2010
2. Saturday, June 12, 2010
3. Wednesday, June 16, 2010

ACTION SECTION (continued)

VI. **ADJOURNMENT**

Move _____
Second _____
Vote _____
Time _____

RDW/KSK:ds