

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

**UNADOPTED MINUTES OF
CITIZENS' BOND OVERSIGHT COMMITTEE MEETING NO. 7**

Wednesday, March 11, 2009

PRELIMINARY SECTION

CALL TO ORDER

The regular meeting of the Citizens' Bond Oversight Committee was called to order at 7:25 p.m. by Dr. Bob Wertz, 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

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

MEMBERS ABSENT

Dr. Theodore Ebenkamp
Mr. Gilbert Moreno
Mr. Siong Yap

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
Mrs. Cheryl Wambolt, Director - Purchasing Services
Mrs. Janice Wooden, Controller

OTHERS PRESENT

Mr. Khary Knowles, Project Manager - Erickson-Hall

PRELIMINARY SECTION
(Continued)

FLAG SALUTE - Was not conducted. Meeting was established as an “unofficial” meeting due to lack of a quorum.

ACTION SECTION

I. APPROVAL OF MINUTES

No action taken on Minutes of the regular Citizens’ Bond Oversight Committee meeting of December 3, 2008.

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

Discussion - Ref. CBOC7 attached.

(Reports on file in Administrative Services Division)

ACTION SECTION
(Continued)

IV. APPROVE QUARTERLY FINANCIAL STATEMENT

Presented at the time of the meeting. No action taken.

(Reports on file in Administrative Services Division)

V. STAFF/COMMITTEE OTHER

No new information.

VI. ADJOURNMENT

MSC

N. Ladhawala

K. Delegal

Meeting adjourned at 8:34 p.m.

Approved _____
Date

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

RDW/KSK:ds