

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

**CITIZENS' BOND OVERSIGHT COMMITTEE**

**AGENDA**

**(RESCHEDULED FROM DECEMBER 12, 2007 MEETING  
DUE TO LACK OF QUORUM)**

**Wednesday, January 16, 2008**

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

**ROLL CALL**

**MEMBERS**

Nimesh Ladhawala, Chairperson  
Gilbert Moreno, Vice Chairperson  
Gilbert Acevez  
Tiffany Chou  
Kathi Delegal  
Theodore Ebenkamp  
Siong Yap

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**STAFF**

Maria G. Ott, Superintendent of Schools  
Robert D. Wertz, Assistant Superintendent -  
Administrative Services Division  
Nonette Martin, Director of Fiscal Services  
Fred Diamond, Director of Building Services  
Cheryl Wambolt, Director of Purchasing  
Janice Wooden, Controller  
Jerry Vincent, Program Manager - Erickson-Hall

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**ACTION SECTION**

**FLAG SALUTE**

	<b><u>REFERENCE</u></b>	<b><u>ACTION</u></b>
<b>2.I. <u>APPROVAL OF MINUTES</u></b>		
Approve Minutes of the regular Citizens' Bond Oversight Committee meeting of September 12, 2007.	Ref. I	Move _____ Second _____ Vote _____
<b>2.II. <u>PROGRAM MANAGEMENT SERVICES</u></b>		
Introduction of Program Management firm.	ORAL - DR. WERTZ	
<b>2.III. <u>FINANCIAL REPORT</u></b>		
A. Receive and approve 2006-07 Financial Audit Report.	TO BE PRESENTED AT TIME OF MEETING VINCENT, LLOYD, & STUTZMAN, LLP	Move _____ Second _____ Vote _____
B. Receive and approve 2006-07 Performance Audit Report.	TO BE PRESENTED AT TIME OF MEETING VINCENT, LLOYD, & STUTZMAN, LLP	Move _____ Second _____ Vote _____
C. Discuss and give direction on the contents of the Annual Report to the community.	ORAL - DR. WERTZ & STAFF	

**ACTION SECTION**  
*(Continued)*

**REFERENCE**                      **ACTION**

D. Financial Report

TO BE PRESENTED  
AT TIME OF  
MEETING  
ORAL -

**2.IV. PROJECT STATUS REPORT**

MRS. MARTIN  
TO BE PRESENTED  
AT TIME OF  
MEETING  
ORAL -  
MR. DIAMOND

**2.V. BID STATUS OF VARIOUS  
PROJECTS**

**None.**

**2.VI. STAFF/COMMITTEE OTHER**

A. Membership Application  
Process.

B. Schedule Special Meeting in  
January, 2008.

1. Annual Report;
2. Election of Officers;
3. Seat New Members.

**2.VII. ADJOURNMENT**

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

RDW:lc/yap  
December 17, 2007