

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

**CITIZENS' BOND OVERSIGHT COMMITTEE**

**AGENDA**

**WEDNESDAY, MARCH 12, 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  
Kathi Delegal  
Theodore Ebenkamp

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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  
Khary Knowles, Project Manager - Erickson-Hall

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**ACTION SECTION**

**FLAG SALUTE**

	<b><u>REFERENCE</u></b>	<b><u>ACTION</u></b>
<b>3.I. <u>APPROVAL OF MINUTES</u></b>		
Approve Minutes of the regular Citizens' Bond Oversight Committee meeting of January 16, 2008.	Ref. I	Move _____ Second _____ Vote _____
<b>3.II. <u>PROGRAM MANAGEMENT REPORT</u></b>	TO BE PRESENTED AT TIME OF MEETING ORAL - ERICKSON-HALL, MR. VINCENT	
<b>3.III. <u>FINANCIAL REPORT</u></b>	TO BE PRESENTED AT TIME OF MEETING ORAL - MRS. MARTIN	Move _____ Second _____ Vote _____
<b>3.IV. <u>PROJECT STATUS REPORT</u></b>	TO BE PRESENTED AT TIME OF MEETING ORAL - MR. DIAMOND	
<b>3.V. <u>BID STATUS OF VARIOUS PROJECTS</u></b>	TO BE PRESENTED AT TIME OF MEETING ORAL - MRS. WAMBOLT	
<b>3.VI. <u>STAFF/COMMITTEE OTHER</u></b>	<b><u>REFERENCE</u></b>	<b><u>ACTION</u></b>
A. Ratify Annual Report to the Community.	ORAL - DR. WERTZ &	Move _____ Second _____

B. Election of Officers

1. Elect a Chairperson of the Citizens' Bond Oversight Committee.

<u>Nominee</u>	<u>Nominated By</u>
A. _____	_____
B. _____	_____

Motion to close the nominations.

Move by \_\_\_\_\_  
 Second by \_\_\_\_\_  
 Vote \_\_\_\_\_

<u>Nominee</u>	<u>Votes</u>
A. _____	_____
B. _____	_____

\_\_\_\_\_ has been elected Chairperson.

2. Elect a Vice Chairperson of the Citizens' Bond Oversight Committee.

<u>Nominee</u>	<u>Nominated By</u>
A. _____	_____
B. _____	_____

Motion to close the nominations.

Move by \_\_\_\_\_  
 Second by \_\_\_\_\_  
 Vote \_\_\_\_\_

<u>Nominee</u>	<u>Votes</u>
A. _____	_____
B. _____	_____

\_\_\_\_\_ has been elected Vice Chairperson.

C. Committee Calendar

1. Calendar 2008-09  
Committee Meetings.
2. Calendar next Committee  
Meeting - June 18, 2008.

**3.VII. ADJOURNMENT**

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

RDW:lc/yap  
March 7, 2008