

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

**UNADOPTED MINUTES OF
CITIZENS' BOND OVERSIGHT COMMITTEE MEETING**

WEDNESDAY, MARCH 12, 2008

PRELIMINARY SECTION

CALL TO ORDER

The regular meeting of the Citizens' Bond Oversight Committee was called to order at 7:10 p.m. by Dr. Nimesh Ladhawala, Committee Chairperson, 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
Mr. Gilbert Acevez
Mrs. Kathi Delegal
Dr. Theodore Ebenkamp
Mr. Siong Yap

MEMBER ABSENT

Mr. Gilbert Moreno, Committee Vice Chairperson

STAFF MEMBERS PRESENT

Dr. Robert D. Wertz, Assistant Superintendent -
Administrative Services Division
Mrs. Nonette Martin, Director - Fiscal Services
Mr. Fred Diamond, Director - Building Services
Mrs. Cheryl Wambolt, Director - Purchasing Services
Mrs. Janice Wooden, Controller
Mr. Jerry Vincent, Program Manager - Erickson-Hall
Mr. Khary Knowles, Project Manger - Erickson-Hall

STAFF MEMBER ABSENT

Dr. Maria G. Ott, Superintendent of Schools

PRELIMINARY SECTION
(Continued)

FLAG SALUTE - Led by Dr. Wertz.

ACTION SECTION

3.I. APPROVAL OF MINUTES

MSC-(U) Dr. Ladhawala Dr. Ebenkamp

To approve the Minutes of the regular Citizens' Bond Oversight Committee meeting of January 16, 2008.

(Ref. I)

3.II. PROGRAM MANAGEMENT REPORT

Mr. Jerry Vincent, Program Manager and Mr. Khary Knowles, Project Manager, of Erickson-Hall, reviewed with the Committee decisions by the Board, meetings held with site administrators, and initial program planning; including preliminary construction dollars per site. Both responded to questions from the Committee regarding budget, construction costs, and potential bid climate.

3.III. FINANCIAL REPORT

Mrs. Martin presented the Financial Report for the **Measure R Program** as of February 29, 2008.

MSC-(U) Dr. Ebenkamp Mrs. Delegal

To approve the Financial Report for the **Measure R Program** as of February 29, 2008.

(Appendix Reference)

ACTION SECTION
(Continued)

3.IV. PROJECT STATUS REPORT

Mr. Diamond provided the Committee with an update on each of the active construction projects.

(Appendix Reference)

3.V. BID STATUS OF VARIOUS PROJECTS

Mrs. Wambolt provided the committee with a report on the status of bids indicating that at the moment, we are not out to bid on any projects.

(Appendix Reference)

3.VI. ANNUAL REPORT TO THE COMMITTEE

Dr. Wertz handed out copies of the Final Annual Report to the community. He credited Gina Ward, RUSD Public Information Officer, for an excellent layout and format.

MSC-(U) Dr. Ebenkamp Mrs. Delegal

To approve the Final Annual Report to the community.

3.VII. ELECTION OF COMMITTEE CHAIRPERSON

An election was held for Chairperson of the Citizens' Bond Oversight Committee.

Dr. Nimesh Ladhawala was nominated by Dr. Ebenkamp.

Mrs. Delegal seconded the nomination.

MSC-(U) Dr. Ebenkamp Mrs. Delegal

To close the nominations.

Dr. Ladhawala was unanimously elected, assumed the role of Chairperson, and continued with the meeting.

CONFERENCE SECTION

3.VIII. ELECTION OF COMMITTEE VICE CHAIRPERSON

An election was held for Vice Chairperson of the Citizens' Bond Oversight

(Ref. I)

Committee.

Mrs. Kathi Delegal was nominated by Dr. Ebenkamp.

Mr. Acevez seconded the nomination.

MSC-(U) Dr. Ebenkamp Mr. Acevez

To close the nominations.

Mrs. Delegal was unanimously elected as Vice Chairman of the Citizens' Bond Oversight Committee.

3.IX. COMMITTEE MEETINGS CALENDAR

The calendar of meetings for the 2008-2009 school year was discussed. Consensus was to try to schedule meetings for the second Wednesday of the month, if possible; with meeting start times to remain the same. The Committee will continue to meet on a quarterly basis.

The next Committee meeting was calendared for Wednesday, June 18, 2008 at 7:00 p.m.

Dr. Wertz will bring a proposed schedule to the June 18th meeting for further calendaring of meeting dates.

3.X. ADJOURNMENT

MSC-(U) Dr. Ladhawala Dr. Ebenkamp

To adjourn the meeting at 8:00 p.m.

Approved _____
Date

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

RDW:lc/yap
June 16, 2008