



1830 Nogales Street
 Rowland Heights, CA 91748
Phone: (626) 854-8578
Fax: (626) 854-8517

Citizens' Bond Oversight Committee
Meeting No. CBOC1
 6/18/2008

DID ATTEND	INI	ATTENDEE	JOB TITLE		
Rowland Unified School District					
X	CW	Cheryl A. Wambolt	Director - Purchasing Services		
X	BW	Dr. Bob D. Wertz	Deputy Superintendent		
X	FD	Fred Diamond	Director - Building Services		
X	JW	Janice Wooden	Controller		
	MO	Maria Ott	Superintendent		
X	NM	Nonette Martin	Director - Fiscal Services		
Erickson-Hall Program Management					
X	JV	Jerry Vincent	Program Manager		
X	JN	Jessica Needham	Project Manager		
	KK	Khary Knowles	Project Manager		
Citizens' Bond Oversight Committee					
X	DL	Dr.Nimesh Ladhawal: Committee Chairperson			
X	GA	Gilbert Acevez	Committee Member		
X	GM	Gilbert Moreno	Committee Member		
X	KD	Kathi Delegal	Vice Chairperson		
X	SY	Siong Yap	Committee member		
X	DTE	Theodor Ebenkamp	Committee Member		

ITEM	DESCRIPTION	STATUS	BALL IN COURT
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NEW BUSINESS

00001		NEW	
The Regular meeting of the Citizens' Bond Oversight Committee was called to order at 7:07 PM by Kathi Delegal Committee Vice Chairperson.			

00002		NEW	
Roll was called Memebers Present: Gilbert Acevez Gilbert Moreno Siong Yap Kathi Delegal Theodore Ebenkamp Members Not Present: Nimesh Ladhawala Will arrive late			

OPEN ITEMS

00003		CLO	
Listed above; see Xs in columns for attendee status.			

NEW BUSINESS

00004		NEW	
Led by Dr. Wertz.			



ERICKSON-HALL
 1830 Nogales Street
 Rowland Heights, CA 91748
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NEW BUSINESS

00005		NEW
To approve the Minutes of the regular Citizens' Bond Oversight Committee dated March 12, 2008.		

MSC-(U)	Kahti Delegal	Dr Ebernkamp
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00006		NEW
Jerry Vincent made some introductory remarks and outlined the evening's presentation by various staff members.		

00007		NEW
Fred Diamond distributed Project Status Report included here as an attached document. It includes information and photographs of the various projects.		

00008		NEW
Cheryl Wambolt provided an update on the projects the District has recently completed. She reviewed the current bids for various projects: Hazardous material abatement for the 21 sites and the upcoming award of the survey projects. Cheryl provided a handout spreadsheet detailing the projects and progress in terms of purchasing.		

00009		NEW
Nonette Martin provided the Financial Report. She reviewed progress to date and total expenditures for this budget year on Measure R 2006 Bond monies. A handout is included here as an attachment.		

00010		NEW
Erickson-Hall presented the Preliminary Planning and Budget product from the Architects indicating the project scopes and the use of budgeted funds from the Measure R 2006 Bond. One school of each grade level configuration was shown. An explanation of the over-all process used to determine the scopes and budgets with regard to the Lundgren surveys, cost estimates and planning was provided.		

Mr. Vincent provided an update on the Public Information process that Erickson-Hall and Gina Ward Public Information Officer, Rowland Unified School District, have begun implementing. Gina has updated the District web site and consolidated the Measure R 2006 news, progress and public information into one convenient location on the site. Please look for the little boy wearing the hard hat on the home page and follow the links.

Erickson-Hall agreed to take over the preparation of meeting minutes and distribution.

00011		NEW
Erickson-Hall will provide the CBOC a binder of findings from its 11 Board presentations.		

00012		NEW
Dr. Wertz provided a handout with the proposed dates for the CBOC meetings for the next school year 2008/2009. The committee will meet on::		

September 10, 2008
 December 3, 2008
 March 11, 2009
 June 3, 2009



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00013	Meeting adjourned by Dr. Nimesh Ladhawala		NEW
MSC-(U)	Kathi Delegal	Dr. Ebenkamp	

The above notes document our understanding of items discussed in the above referenced meeting. Unless a notice to the contrary is received within 48 hours of receipt of these minutes, the notations will be considered acceptable and shall stand as an accurate record at the discussions, decisions, and responsibility/action item assignments. Any accepted additions or corrections will be noted in the minutes of the next meeting.

