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

## CITIZENS' BOND OVERSIGHT COMMITTEE

# AGENDA

Wednesday, June 27, 2007

## 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

## **STAFF**

Maria G. Ott, Superintendent of Schools Robert D. Wertz, Assistant Superintendent Administrative Services Nonette Martin, Director of Fiscal Services Fred Diamond, Director of Building Services Cheryl Wambolt, Director of Purchasing

## FLAG SALUTE

## REFERENCE

TO BE PRESENTED

TO BE PRESENTED

AT TIME OF MEETING ORAL -

MRS. MARTIN

AT TIME OF MEETING ORAL -

MR. DIAMOND

## ACTION

#### 4.I. **APPROVAL OF MINUTES**

Approve minutes of the regular Citizens' Bond Oversight Committee meeting of April 17, 2007.

Ref. 4.I

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

#### 4.II. FINANCIAL REPORT

## 4.III. PROJECT STATUS REPORTS

# 4.IV. BID STATUS OF VARIOUS

# PROJECTS

### 4.V. **UPDATE ON PROGRAM** MANAGEMENT SERVICES RFP PROCESS

## 4.VI. STAFF/COMMITTEE OTHER

- Annual Report Performance Α. and Financial Audit
- В. Calendar Meeting Dates for 2007-08

## 4.VII. ADJOURNMENT

RDW:lc/yap June 25, 2007

## TO BE PRESENTED AT TIME OF **MEETING** ORAL -MRS. WAMBOLT

ORAL -

DR. WERTZ