

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

CITIZENS' BOND OVERSIGHT COMMITTEE

AGENDA

Wednesday, December 12, 2007

**MEETING TO START AT 7:00 P.M.
DISTRICT OFFICE - THE GALLERY**

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 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

FLAG SALUTE

ACTION SECTION

	<u>REFERENCE</u>	<u>ACTION</u>
2.I. <u>APPROVAL OF MINUTES</u>		
Approve Minutes of the regular Citizens' Bond Oversight Committee meeting of September 12, 2007.	Ref. I	Move _____ Second _____ Vote _____
2.II. <u>PROGRAM MANAGEMENT SERVICES</u>		
Introduction of Program Management firm.	ORAL - DR. WERTZ	
2.III. <u>FINANCIAL REPORT</u>		
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	
D. Financial Report	TO BE PRESENTED AT TIME OF MEETING ORAL - MRS. MARTIN	

ACTION SECTION
(Continued)

2.IV. PROJECT STATUS REPORT

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 10, 2007