

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

CITIZENS' BOND OVERSIGHT COMMITTEE

AGENDA

October 25, 2006

MEETING TO START AT 7:00 P.M.

ROLL CALL

MEMBERS

Gilbert Acevez	_____
Tiffany Chou	_____
Kathi Delegal	_____
Theodore Ebenkamp	_____
Nimesh Ladhawala	_____
Gilbert Moreno	_____
Judy Nieh	_____

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

	<u>REFERENCE</u>	<u>ACTION</u>
I. Appointment of committee Chair	BYLAWS	

per Section 9 of the Bylaws.

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ORAL –
DR. WERTZ

II. Elect officers.

BYLAWS
Page 5 of 5

Move _____
Second _____
Vote _____

III. Receive and review Bylaws.

BYLAWS

IV. Establish terms of individual members per Section 5.4 of Bylaws.

BYLAWS
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V. Determine date of annual organizational meeting per Section 6.1 of the Bylaws.

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VI. Complete Ethics Policy Statement.

Ref. VI

VII. Receive financial report on Measure R 2006.

ORAL –
MRS. MARTIN

VIII. Receive report on Board of Education Bond Program, Study Sessions #1, 2, and 3.

ORAL –
DR. WERTZ

IX. Establish quarterly meeting dates for 2006-07.

X. Determine agenda items for next meeting.

ADJOURNMENT

Move _____
Second _____
Vote _____
Time _____

RDW:lc/yap
October 20, 2006