Rowland Unified School District 1830 Nogales Street, Rowland Heights, California 91748

CITIZENS' BOND OVERSIGHT COMMITTEE 2006 and 2012 Measure R Bond AGENDA August 26, 2015

MEETING TO START AT 6:30 P.M. LIBRARY, NOGALES HIGH SCHOOL 401 S. NOGALES STREET, LA PUENTE, CA 91744

MEET AT NOGALES HS: 5:00 PM	
RORIMER & YORBITA SITE TOUR	
NOGALES SITE TOUR	
CALL TO ORDER	Time
ROLL CALL	
<u>MEMBERS</u>	
Mr. Robert Padilla	
Mr. Ron Moreno	
Ms. Connie Miranda	Martin Control of the
Mr. Gilbert Acevez	
Mr. Harry Peterson	8-19-70-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-
Ms. Carla Sanchez	
Ms. Wendy Zhong	
<u>STAFF</u>	
Dr. Julie Mitchell, Superintendent	
Mr. Stuart Moe, Director of Facilities	
Mr. Marcos Rodriguez, Construction Coordinator	

Note: Assistance for the Disabled: Please contact the Assistant Superintendent's Office at (626) 965-2541 at ext. 8303 and ask for Yvonne Palazuelos, at least 24 hours before the scheduled Citizens' Bond Oversight Committee meeting to request disability-related accommodations in order to participate in the public Citizens' Bond Oversight Committee meeting at the Education Center.

OTHERS

Ms. Alice Grundman, Program Manager – Erickson-Hall Mr. Bob Lathrop, Jr. Project Manager – Erickson-Hall

FLAG SALUTE

		REFERENCE	<u>ACTION</u>
I.	APPROVAL OF MINUTES		
	A. Approve Minutes of the 2006 & 2012 Regular Citizens' Bond Oversight Committee meeting of May 27, 2015	Ref. I	Move Second Vote
Mem	Mr. Robert Padilla Mr. Ron Moreno Ms. Connie Miranda Mr. Gilbert Acevez Mr. Harry Petersen Ms. Carla Sanchez Ms. Wendy Zhong	Yes No	
II.	INTRODUCTION A. Introductions		
III.	PROGRAM MANAGEMENT REPORT	Stuart Moe	
	A. Program Update B. Financial Report		
IV.	FINANCIAL STATEMENT		
	A. Receive and file Quarterly Financial Statement.	2006 2012	
Mem	Mr. Robert Padilla Mr. Ron Moreno Ms. Connie Miranda Mr. Gilbert Acevez Mr. Harry Petersen Ms. Carla Sanchez Ms. Wendy Zhong	Yes No	Move Second Vote

V. STAFF/COMMITTEE OTHER

A. Proposed CBOC Meeting Dates for remaining 2015: November 18-19

VI. ADJOURNMENT

Move	
Second_	
Vote	
Time	

Handouts Provided at Tonight's Meeting:

- 1. 2006 & 2012 Bond CBOC Meeting Minutes Dated May 27, 2015
- 2. 2006 & 2012 Facilities Update Presentation
- 3. Bernard's Monthly Report
- 4. Ledesma & Meyer Monthly Report