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

# **CITIZENS' 2006 BOND OVERSIGHT COMMITTEE**

# AGENDA

## January 31, 2007

## MEETING TO START AT 7:00 P.M. RUSD OFFICE, THE GALLERY

#### ROLL CALL

MEMBERS –	
Nimesh Ladhawala, Chairperson	
Gilbert Moreno, Vice Chairperson	
Gilbert Acevez	
Tiffany Chou	
Kathi Delegal	
Theodore Ebenkamp	
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	
Cheryr Wannoon, Director of Furchashing	

#### FLAG SALUTE

**REFERENCE** 

**ACTION** 

2.1. <u>APPROVAL OF MINUTES</u>.

Ref. 2.I

Move \_\_\_\_\_

Approve minutes of the regular Citizens' 2006 Bond Oversight Committee meeting of October 25, 2007.

2.11. FINANCIAL REPORT.

AT TIME OF MEETING ORAL – MRS. MARTIN

TO BE PRESENTED

#### 2.III. PROJECT STATUS REPORTS.

TO BE PRESENTED AT TIME OF MEETING ORAL -MR. DIAMOND

2.IV. <u>STATUS OF PROJECT BIDS,</u> <u>INTERIM HOUSING, PRE-</u> <u>QUALIFICATION OF</u> <u>CONTRACTORS</u>.

#### 2.V. <u>UPDATE OF BOARD VISION AND</u> BOARD PRIORITIES.

MEETING ORAL – MRS. WAMBOLT

TO BE PRESENTED

AT TIME OF

TO BE PRESENTED AT TIME OF MEETING ORAL -DR. WERTZ

2.VI. SIGN-UP FOR SITE VISITATIONS.

### 2.VII. STAFF/COMMITTEE OTHER

2.VIII. ADJOURNMENT

Move	
Second	
Vote	

RDW:lc/yap January 26, 2007