

*Rowland Unified School District  
1830 S. Nogales Street, Rowland Heights, CA 91748*

**UNADOPTED MINUTES OF  
CITIZENS' BOND OVERSIGHT COMMITTEE MEETING**

**WEDNESDAY, JANUARY 31, 2007**

**PRELIMINARY SECTION**

**CALL TO ORDER**

The regular meeting of the Citizens' Bond Oversight Committee was called to order at 7:00 p.m. by presiding Chairperson, Mr. Gilbert Moreno, Committee Vice Chairperson, at the offices of the Rowland Unified School District, The Gallery, located at 1830 S. Nogales Street, Rowland Heights, CA 91748.

Committee Chairperson, Dr. Ladhawala assumed leadership of the meeting upon his arrival.

**ROLL CALL**

**MEMBERS PRESENT**

Dr. Nimesh Ladhawala, Committee Chairperson  
Mr. Gilbert Moreno, Committee Vice Chairperson  
Mr. Gilbert Acevez  
Ms. Tiffany Chou  
Mrs. Kathi Delegal  
Mr. Theodore Ebenkamp

**MEMBERS ABSENT**

Mrs. Judy Nieh

**STAFF MEMBERS PRESENT**

Dr. Robert D. Wertz, Assistant Superintendent -  
Administrative Services Division  
Mr. Fred Diamond, Director - Building Services  
Mrs. Cheryl Wambolt, Director - Purchasing Services

**PRELIMINARY SECTION**

*(Continued)*

ROLL CALL (continued)

STAFF MEMBERS ABSENT Mrs. Nonette Martin, Director – Fiscal Services

Dr. Maria G. Ott, Superintendent of Schools, and  
Mr. Albert Chang, President, Board of Education,  
joined the meeting at approximately 7:25 p.m.

FLAG SALUTE

*ACTION SECTION*

2.I. APPROVAL OF MINUTES

MSC-(U) Ms. Chou Mrs. Delegal

To approve the minutes of the regular Citizens' Bond Oversight Committee meeting of October 25, 2006.

(Ref. 2.I)

2.II. FINANCIAL REPORT

Dr Wertz distributed and reviewed the Financial Report for the **Measure R 2006** Program. Projected revenue as of January 31, 2007 was \$49,080,000. Projected Expenditures totaled \$7,460,000. Dr. Wertz also noted that \$3,000,000 from **Measure R 2000** was being held as a contingency fund. Dr Wertz also explained that the revenue projection was based upon sales of bonds and accumulated interest since last summer. The remaining \$70,000,000 in bonds will be sold in the future. This practice of selling bonds over time ensures that the property tax rate will stay at or below \$39.00 per \$100,000 of assessed value.

*ACTION SECTION*  
*(Continued)*

(Ref. 2.I)  
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2.III. PROJECT STATUS REPORTS.

Mr. Diamond distributed and reviewed the Project Status Report. Four (4) projects were reviewed: Villacorta Elementary School Multi-Purpose Building Modernization, Wonder of Reading Libraries at four (4) schools, the La Seda Elementary School playground surfacing; and the High School synthetic turf and track projects

Questions from Committee members included: What is the cost per square foot on the MP room project? How much was the Wonder of Reading organization putting into the libraries? And, have we looked into getting rebates from the water company on the stadium projects?

Staff indicated they would bring specific answers to the next meeting.

2.IV. STATUS OF PROJECT BIDS, INTERIM HOUSING, PRE-QUALIFICATION OF CONTRACTORS

Mrs. Wambolt reviewed with the Committee the process and timeline for bidding construction projects. She also reviewed the pre-qualification process and indicated that the biggest barrier many small contractors had was in complying with bonding capacity, and the requirement to pay prevailing wage.

2.V. UPDATE OF BOARD VISION AND BOARD PRIORITIES

Dr. Wertz reviewed the Board Study Sessions of November 17, 2006 and January 26, 2007. He shared with the Committee the Board's Facilities Vision Statement and a large spread sheet reflecting the cost of addressing all of the findings of the facility study. He also reviewed the results of the community input sessions held by the Board at Rowland and Nogales High Schools.

2.VI. SIGN-UP FOR SITE VISITATIONS

The Committee set February 16, 2007, and March 2, 2007, to visit Nogales High School, La Seda Elementary School, Villacorta Elementary School, Rowland High School, and Rowland Elementary School.

**ACTION SECTION**  
**(Continued)**

2.VII. STAFF/COMMITTEE OTHER

Dr. Wertz announced that the Los Angeles County Office of Education was holding a workshop on Bond Oversight Committees on Saturday, March 3, 2007. Members interested in attending were to confirm with his office.

Dr. Wertz asked that the Wednesday, April 11, 2007 Bond Oversight Meeting be moved to Wednesday, April 18, 2007 due to spring break and vacation plans of staff.

CONFERENCE SECTION

2.VIII. ADJOURNMENT

MSC-(U)

Mr. Acevez

Mr. Moreno

To adjourn the meeting at 8:55 p.m.

Approved \_\_\_\_\_  
Date

\_\_\_\_\_  
Dr. Robert D. Wertz, Assistant Superintendent  
and Acting Secretary to the Citizens' Bond  
Oversight Committee

RDW:lc/yap  
04/16/2007