

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

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

WEDNESDAY, APRIL 17, 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 Board Room, located at 1830 S. Nogales Street, Rowland Heights, CA 91748.

Committee Chairperson, Dr. Ladhawala assumed leadership of the meeting upon his arrival at 7:30 p.m.

ROLL CALL

MEMBERS PRESENT

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

MEMBERS ABSENT

Ms. Tiffany Chou
Mr. Siong Yap

STAFF MEMBERS PRESENT

Dr. Robert D. Wertz, Assistant Superintendent -
Administrative Services Division
Mr. Fred Diamond, Director - Building Services
Mrs. Nonette Martin, Director - Fiscal Services
Mrs. Cheryl Wambolt, Director - Purchasing Services
Mrs. Janice Wooden, Controller

PRELIMINARY SECTION

(Continued)

ROLL CALL (continued)

STAFF MEMBERS ABSENT Dr. Maria G. Ott, Superintendent of Schools

FLAG SALUTE

ACTION SECTION

3.I. APPROVAL OF MINUTES

MSC-(4-0) Mr. Acevez Mr. Ebencamp

To approve the Minutes of the regular Citizens' Bond Oversight Committee meeting of January 31, 2007.

Dr. Ladhawala was not present during the vote.

(Ref. 3.I)

3.II. FINANCIAL REPORT

Mrs. Martin presented the **Measure R 2006** Financial Summary showing Revenue of \$49,080,000 and Approved Projects of \$41,000,000. The balance of funds is \$8 million.

(Ref. 3.II)

3.III. PROJECT STATUS REPORTS.

Mr. Diamond presented the Committee with an update of the approved projects, including the major renovation at both high school stadiums' turf and tracks.

ACTION SECTION

(Continued)

(Ref. 3.I)

3.IV. BID STATUS OF VARIOUS PROJECTS

Mrs. Wambolt reviewed the bid process used to select contractors for public works projects such as those funded with **Measure R 2006** funds. She indicated upcoming bids, including the La Seda Elementary School playground, and the Villacorta Elementary School Multi-Purpose Room.

3.V. UPDATE OF BOARD PRIORITIES

Dr. Wertz reviewed the status of the Board's prioritization process, including additional funding sources which may supplement the **Measure R 2006** funds.

3.VI. STAFF/COMMITTEE OTHER

None.

CONFERENCE SECTION

3.VII. ADJOURNMENT

MSC-(U) Dr. Ladhawala Mr. Moreno

To adjourn the meeting at 8:20 p.m.

Approved _____
Date

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

RDW:lc/yap
June 26, 2007