

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

**CITIZENS' BOND OVERSIGHT COMMITTEE**

**AGENDA**

**WEDNESDAY, JUNE 18, 2008**

**MEETING TO START AT 7:00 P.M.  
DISTRICT OFFICE - BOARD ROOM**

**ROLL CALL**

**MEMBERS**

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

**STAFF**

Dr. Maria G. Ott, Superintendent of Schools	_____
Dr. Robert D. Wertz, Assistant Superintendent - Administrative Services Division	_____
Mrs. Nonette Martin, Director of Fiscal Services	_____
Mr. Fred Diamond, Director of Building Services	_____
Mrs. Cheryl Wambolt, Director of Purchasing	_____
Mrs. Janice Wooden, Controller	_____
Mr. Jerry Vincent, Program Manager - Erickson-Hall	_____
Mr. Khary Knowles, Project Manager - Erickson-Hall	_____

**ACTION SECTION**

**FLAG SALUTE**

	<b><u>REFERENCE</u></b>	<b><u>ACTION</u></b>
<b>4.I. <u>APPROVAL OF MINUTES</u></b>		
Approve Minutes of the regular Citizens' Bond Oversight Committee meeting of March 12, 2008.	Ref. I	Move _____ Second _____ Vote _____
<b>4.II. <u>PROGRAM MANAGEMENT REPORT</u></b>	TO BE PRESENTED AT TIME OF MEETING	
A. Program Budget Report	ORAL -	
B. Project Status Report	ERICKSON-HALL, MR. VINCENT AND	
C. Bid Status of Various Projects	MR. KNOWLES; STAFF	
<b>4.III. <u>APPROVE QUARTERLY FINANCIAL REPORT</u></b>	TO BE PRESENTED AT TIME OF MEETING	Move _____ Second _____ Vote _____
<b>4.IV. <u>STAFF/COMMITTEE OTHER</u></b>		
A. Calendar 2008-09 Committee Meetings.		
<b>4.V. <u>ADJOURNMENT</u></b>		Move _____ Second _____ Vote _____ Time _____

RDW:lc/yap  
June 16, 2008