

Rowland Unified School District

1830 Nogales Street, Rowland Heights, California

CITIZENS' BOND OVERSIGHT COMMITTEE

AGENDA

Wednesday December 3, 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, Deputy 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 _____
- Mr. Khary Knowles, Project Manager _____
- Ms. Jessica Needham, Project Manager _____

ACTION SECTION

FLAG SALUTE

- 6.I. **APPROVAL OF MINUTES**
Approval of Minutes of the regular Citizens' Bond Oversight Committee Meeting of June 18, 2008 and unofficial minutes from September 10, 2008 Ref. I
- Move _____
Second _____
Action _____
- 6.II. **PROGRAM MANAGEMENT REPORT** TO BE PRESENTED AT THE TIME OF THE MEETING ORALLY BY ERICKSON-HALL MR. JERRY VINCENT AND KHARY KNOWLES; STAFF
- A. Program Budget Report
B. Program Status Report
C. Bid Status of Various Projects
- 6.III. **APPROVE QUARTERLY FINANCIAL STATEMENT** TO BE PRESENTED AT THE TIME OF THE MEETING
- Move _____
Second _____
Action _____
- 6.IV. **RECEIVE AND APPROVE PERFORMANCE AUDIT** TO BE PRESENTED AND DISTRIBUTED AT THE TIME OF THE MEETING BY VINCENTI LLOYD & STUTZMAN, LLP
- Move _____
Second _____
Action _____
- 6.V. **RECEIVE AND APPROVE FINANCIAL AUDIT** TO BE PRESENTED AND DISTRIBUTED AT THE TIME OF THE MEETING BY VINCENTI LLOYD & STUTZMAN, LLP
- Move _____
Second _____
Action _____
- 6.VI. **STAFF/COMMITTEE OTHER**
- Move _____
Second _____
Action _____
- 6.VII. **ADJOURNMENT**
- Move _____
Second _____
Action _____