

*Rowland Unified School District*  
*1830 Nogales Street, Rowland Heights, California 91748*

**CITIZENS' BOND OVERSIGHT COMMITTEE**

**AGENDA**

**March 11, 2009**

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

**CALL TO ORDER**

Time \_\_\_\_\_

**ROLL CALL**

**MEMBERS**

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

**STAFF**

Dr. Maria G. Ott, Superintendent of Schools \_\_\_\_\_  
Dr. Robert D. Wertz, Deputy 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 \_\_\_\_\_

**OTHERS**

Mr. Jerry Vincent, Program Manager – Erickson-Hall \_\_\_\_\_  
Mr. Khary Knowles, Project Manager – Erickson-Hall \_\_\_\_\_

**ACTION SECTION**

**FLAG SALUTE**

	<u><b>REFERENCE</b></u>	<u><b>ACTION</b></u>
<b>I. <u>APPROVAL OF MINUTES</u></b>		
Approve Minutes of the regular Citizens' Bond Oversight Committee meeting of December 3, 2008.	Ref. I	Move _____ Second _____ Vote _____
<b>II. <u>INTRODUCITON</u></b>		
Introduction	ORAL - DR. WERTZ	
<b>III. <u>PROGRAM MANAGEMENT REPORT</u></b>		
A. Program Update B. Financial Report C. Project Status Report D. Bid Status Report	ORAL - MR. KNOWLES	
<b>IV. <u>FINANCIAL STATEMENT</u></b>		
Receive and approve Quarterly Financial Statement.	TO BE PRESENTED AT TIME OF MEETING	Move _____ Second _____ Vote _____
<b>V. <u>STAFF/COMMITTEE OTHER</u></b>		
A.		
1.		
<b>VI. <u>ADJOURNMENT</u></b>		Move _____ Second _____ Vote _____ Time _____