

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

CITIZENS' BOND OVERSIGHT COMMITTEE
MEETING NO. 8

AGENDA

Wednesday, June 3, 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. Khary Knowles, Project Manager – Erickson-Hall

ACTION SECTION

FLAG SALUTE

	<u>REFERENCE</u>	<u>ACTION</u>
I. <u>APPROVAL OF MINUTES</u>		
Approve Minutes of the regular Citizens' Bond Oversight Committee meeting of December 3, 2008 and the unofficial minutes of March 3, 2009.	Ref. I	Move _____ Second _____ Vote _____
II. <u>INTRODUCITON</u>		
Introduction	ORAL - DR. WERTZ	
III. <u>PROGRAM MANAGEMENT REPORT</u>		
A. Program Update B. Financial Report C. Project Status Report D. Bid Status Report	ORAL - MR. KNOWLES	
IV. <u>FINANCIAL STATEMENT</u>		
Receive and approve Quarterly Financial Statement.	TO BE PRESENTED AT TIME OF MEETING	Move _____ Second _____ Vote _____
V. <u>STAFF/COMMITTEE OTHER</u>		
A.		
1.		
VI. <u>ADJOURNMENT</u>		Move _____ Second _____ Vote _____ Time _____