

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

CITIZENS' BOND OVERSIGHT COMMITTEE
MEETING NO. 10

AGENDA

Wednesday, December 2, 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
Mrs. Josefina Baello
Dr. Theodore Ebenkamp
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
Mr. Felix Sarao, Director – Purchasing Services
Mrs. Janice Wooden, Controller

OTHERS

Mr. Khary Knowles, Program Manager – Erickson-Hall

ACTION SECTION

FLAG SALUTE

REFERENCE

ACTION

I. STAFF/COMMITTEE OTHER

A. Election of Officers

1. Elect a Chairperson of the CBOC.

Nominee Nominated By

A. _____

B. _____

Motion to close the nominations.

Nominee Votes

A. _____

B. _____

_____ has been elected Chairperson

2. Elect a Vice Chairperson of the CBOC.

Nominee Nominated By

A. _____

B. _____

Motion to close the nominations.

Nominee Votes

A. _____

B. _____

_____ has been elected Vice Chairperson.

Move _____
Second _____
Vote _____

Move _____
Second _____
Vote _____

	<u>REFERENCE</u>	<u>ACTION</u>
II. <u>APPROVAL OF MINUTES</u>		
Approve Minutes of the regular Citizens' Bond Oversight Committee meeting of September 2, 2009.	Ref. I	Move _____ Second _____ Vote _____
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>		
A. Receive information on bond rating by Standard & Poor's and by Moody's, and savings to the community.	ORAL - DR. WERTZ	
B. Receive information on sale of bonds - General Obligation Series B and Series C (Build America Bonds).	ORAL - DR. WERTZ	
C. Receive and approve Quarterly Financial Statements for September 2, 2009 and December 2, 2009.	TO BE PRESENTED AT TIME OF MEETING	Move _____ Second _____ Vote _____
V. <u>RECEIVE AND APPROVE PERFORMANCE AUDIT</u>	TO BE PRESENTED AND DISTRIBUTION AT THE TIME OF THE MEETING BY VINCENTI LLOYD & STUTZMAN, LLP	Move _____ Second _____ Vote _____

	<u>REFERENCE</u>	<u>ACTION</u>
VI. <u>RECEIVE AND APPROVE FINANCIAL AUDIT</u>	TO BE PRESENTED AND DISTRIBUTION AT THE TIME OF THE MEETING BY VINCENTI LLOYD & STUTZMAN, LLP	Move _____ Second _____ Vote _____
VII. <u>CBOC ANNUAL REPORT TO THE COMMUNITY 2008-09</u> Receive and approve CBOC Annual Report to the Community 2008-09.	TO BE PRESENTED AT TIME OF MEETING	Move _____ Second _____ Vote _____
VIII. <u>ADJOURNMENT</u>		Move _____ Second _____ Vote _____ Time _____

RDW/KSK: ds