

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

**CITIZENS' BOND OVERSIGHT COMMITTEE  
MEETING NO. 9**

**AGENDA**

**Wednesday, September 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  
Dr. Theodore Ebenkamp  
Gilbert Moreno  
Mr. Siong Yap

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**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

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**OTHERS**

Mr. Khary Knowles, Program Manager – Erickson-Hall

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## ACTION SECTION

### FLAG SALUTE

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