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

CITIZENS' BOND OVERSIGHT COMMITTEE
MEETING NO. 14

AGENDA

Wednesday, March 2, 2011

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

CALL TO ORDER   Time   _____

ROLL CALL

> <u>MEMBERS</u>

> > Mrs. Kathi Delegal, Committee Chairperson   _____
> > Dr. Kimo Morris, Committee Vice Chairperson   _____
> > Mrs. Josefina Baello   _____
> > Dr. Theodore Ebenkamp   _____
> > Dr. Nimesh Ladhawala   _____
> > Mr. Siong Yap   _____

> <u>STAFF</u>

> > Dr. Maria G. Ott, Superintendent of Schools   _____
> > Mr. Ruben P. Frutos, Assistant Superintendent of
> > > Business Services   _____
> > Mr. Fred Diamond, Director – Building Services   _____
> > Ms. Tu My Vuong, Director – Fiscal Services   _____
> > Mrs. Cindy Maloney, Director – Purchasing Services   _____
> > Mr. Geta Woldie, Controller   _____

> <u>OTHERS</u>

> > Mr. Khary Knowles, Program Manager – Erickson-Hall   _____

ACTION SECTION

FLAG SALUTE

	REFERENCE	**ACTION**
I. **APPROVAL OF MINUTES**		
A. Approve Minutes of the regular Citizens' Bond Oversight Committee meeting of September 7, 2010.	Ref. I	Move _____ Second _____ Vote _____
B. Approve Minutes of the regular Citizens' Bond Oversight Committee meeting of March 3, 2010.	Ref. I	Move _____ Second _____ Vote _____

II. **INTRODUCITON**

    A. Introductions   ORAL –
                                            MR. FRUTOS

        1. Director of Fiscal Services - Ms. Tu My Vuong

        2. Controller – Mr. Geta Woldie

III. **PROGRAM MANAGEMENT REPORT**

    A. Program Update   ORAL –
    B. Financial Report   MR. KNOWLES
    C. Project Status Report   MR. DIAMOND
    D. Bid Status Report   MS. Voung

IV. **FINANCIAL STATEMENT**

Receive and approve Quarterly Financial Statement.	TO BE PRESENTED AT TIME OF MEETING	Move _____ Second _____ Vote _____

V.   **STAFF/COMMITTEE OTHER**

A. The following dates for the 2010-2011 CBOC meetings were selected at the June 6, 2010 meeting:

1. September 2, 2010
2. December 1, 2010 (cancelled)
3. March 2, 2011
4. June 1, 2011

Committee must select an additional date to meet prior to June 30, 2011.

B. Update on the Rowland Unified Science and Math Academy (formerly Rincon Intermediate School).

C. Construction Managers update.

VI.   **ADJOURNMENT**

Move _____
Second _____
Vote _____
Time _____