

*Rowland Unified School District
1830 S. Nogales Street, Rowland Heights, CA 91748*

**UNADOPTED MINUTES OF
CITIZENS' BOND OVERSIGHT COMMITTEE
MEETING NO. 12**

Wednesday, June 16, 2010

PRELIMINARY SECTION

CALL TO ORDER

The regular meeting of the Citizens' Bond Oversight Committee was called to order at 7:10 p.m. by Mrs. Kathi Delegal, at the offices of the Rowland Unified School District, Board Room, located at 1830 S. Nogales Street, Rowland Heights, CA 91748.

ROLL CALL

MEMBERS PRESENT

Mrs. Kathi Delegal, Committee Chairperson
Dr. Theodore Ebenkamp
Dr. Nimesh Ladhawala
Dr. Kimo Morris

MEMBERS ABSENT

Mrs. Josefina Baello
Mr. Siong Yap

**STAFF MEMBERS
PRESENT**

Dr. Robert D. Wertz, Deputy Superintendent -
Administrative Services Division

**STAFF MEMBERS
ABSENT**

Dr. Maria G. Ott, Superintendent of Schools
Mr. Fred Diamond, Director - Building Services
Mrs. Nonette Martin, Director - Fiscal Services
Mrs. Cindy Maloney, Interim Director - Purchasing
Services
Mrs. Janice Wooden, Controller

OTHERS PRESENT

Mrs. Heidi L. Gallegos, Vice President - Board of
Education
Mr. Khary Knowles, Project Manager - Erickson-Hall

PRELIMINARY SECTION
(Continued)

FLAG SALUTE

ACTION SECTION

I. ORGANIZATION OF THE CITIZENS' BOND OVERSIGHT COMMITTEE

A. VICE CHAIRPERSON OF CBOC

Dr. Morris was nominated for the office of Vice Chairperson by Mrs. Delegal.

MSC - (U) Dr. Ebenkamp Dr. Ladhawala

To close nominations.

Dr. Morris was unanimously elected Vice Chairperson of the CBOC.

II. APPROVAL OF MINUTES

The Minutes of the regular Citizens' Bond Oversight Committee dated March 3, 2010 were tabled for approval until the next CBOC meeting which is scheduled for September 2, 2010 (revised to September 7, 2010). The approval of the minutes were tabled due to lack of present quorum at the current meeting from the previous meeting.

MSC

No action taken due to lack of present quorum.

III. INTRODUCTION

Dr. Wertz announced his retirement on June 30, 2010. Mr. Ruben Frutos will be his replacement for the next meeting as the new Assistant Superintendent - Business Services. Mr. Frutos was not in attendance.

ACTION SECTION

(Continued)

IV. PROGRAM MANAGEMENT REPORT

Presented at the time of the meeting orally by Erickson-Hall, Khary Knowles, regarding updated information from the following:

- a. Measure R 2006 Bond Program
- b. Fiscal Department
- c. Building Services Department
- d. Purchasing Department

(Reports on file in Administrative Services Division)

V. APPROVE QUARTERLY FINANCIAL STATEMENT

Presented with the Program Management Report at the time of the meeting.

MSC - (U) Dr. Ladhawala Dr. Morris

(Reports on file in Administrative Services Division)

VI. STAFF/COMMITTEE OTHER

A. The following dates for the 2010-2011 CBOC meetings that were recommended at the time of the meeting:

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

After calendar review by the members, the following dates for the 2010-2011 CBOC meetings were revised for approval:

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

The second set of dates were approved for the 2010-2011 CBOC meetings.

MSC - (U) Dr. Ladhawala Dr. Morris

ACTION SECTION

(Continued)

B. Mr. Knowles will send the revised schedule for the Construction site visits to the CBOC members and Dr. Wertz by, 6/17/10 via email. Previously recommended dates were not attainable. Mrs. Kathi Delegal is not available until July 2010 for the Construction Site visits.

C. CBOC members requested to see Farjardo ES and La Seda ES removed from the future modernization project update list since they will not be modernized due to school closure. The Board of Education Vice President, Mrs. Gallegos, inquired about the trends for possibly reopening these schools in the next 10 years. No parties provided a definitive response following the discussion.

D. Mr. Knowles explained that the modernization design solutions for Hollingworth ES and Rincon IS have been put on hold for further direction from the District's Administrative Team.

E. CBOC members requested to see the Consolidated Expenditure Reports for review and discussion at future meetings.

VII. ADJOURNMENT

MSC - (U)

Dr. Ebenkamp

Dr. Ladhawala

Meeting adjourned at 8:39 p.m.

Approved _____
Date

Mr. Ruben P. Frutos (for Dr. Robert D. Wertz,
Deputy Superintendent), Assistant
Superintendent of Business Services
and Acting Secretary to the Citizens' Bond
Oversight Committee

RPF/KSK: ds