

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

CITIZENS' BOND OVERSIGHT COMMITTEE
MEETING NO. 13

AGENDA

Tuesday, September 7, 2010

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

CALL TO ORDER

Time _____

ROLL CALL

MEMBERS

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

STAFF

Dr. Maria G. Ott, Superintendent of Schools _____
Mr. Ruben P. Frutos, Assistant Superintendent –
Business Services _____
Mr. Fred Diamond, Director – Building Services _____
Mrs. Nonette Martin, Director – Fiscal Services _____
Mrs. Cindy Maloney, Director – Purchasing Services _____
Mrs. Janice Wooden, Controller _____

OTHERS

Mr. Khary Knowles, Program 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 June 16, 2010.	Ref. I	Move _____ Second _____ Vote _____
II. <u>INTRODUCITON</u>		
Introduction	ORAL - MR. FRUTOS	
III. <u>PROGRAM MANAGEMENT REPORT</u>		
A. Program Update B. Financial Report C. Project Status Report D. Bid Status Report	ORAL - MR. KNOWLES MR. DIAMOND MRS. MARTIN	
IV. <u>FINANCIAL STATEMENT</u>		
Receive and approve Quarterly Financial Statement.	TO BE PRESENTED AT TIME OF MEETING	Move _____ Second _____ Vote _____
V. <u>CBOC ANNUAL REPORT</u>		
Receive and approve draft CBOC Annual Report.	TO BE PRESENTED AT TIME OF MEETING	Move _____ Second _____ Vote _____

ACTION SECTION
(Continued)

VI. **STAFF/COMMITTEE OTHER**

A. Construction site visits on
June 24, 2010 and July 29,
2010.

1. Discussion

B.

VII. **ADJOURNMENT**

Move _____
Second _____
Vote _____
Time _____

RPF/KSK:ds