

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

CITIZENS' BOND OVERSIGHT COMMITTEE
MEETING NO. 16

AGENDA

Tuesday, August 30, 2011

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 _____

STAFF

Dr. Maria G. Ott, Superintendent of Schools _____
Mr. Ruben P. Frutos, Assistant Superintendent,
Administrative Services Division _____
Mr. Marcos Rodriguez, Construction Coordinator – Building Services _____
Ms. Tu My Vuong, Director – Fiscal Services _____
Mrs. Cindy Maloney, Director – Purchasing Services _____
Mr. Geta Woldie, Controller _____

OTHERS

Mr. Khary Knowles, Program Manager – Erickson-Hall

FLAG SALUTE

ACTION SECTION
(Continued)

	<u>REFERENCE</u>	<u>ACTION</u>
I. <u>APPROVAL OF MINUTES</u>		
A. Approve Minutes of the regular Citizens' Bond Oversight Committee meeting of May 17, 2011.	Ref. I	Move _____ Second _____ Vote _____
II. <u>INTRODUCTION</u>		
A. Introductions	ORAL - MR. FRUTOS	
1. Introduction of CBOC new membership.		
III. <u>PROGRAM MANAGEMENT REPORT</u>		
A. Program Update	ORAL -	
B. Financial Report	MR. KNOWLES	
C. Bid Status Report		
IV. <u>FINANCIAL STATEMENT</u>		
Receive and approve Quarterly Financial Statement.	TO BE PRESENTED AT TIME OF MEETING	

ACTION SECTION
(Continued)

V. **ANNUAL PROP 39 AUDITS**

A. Approve Financial Audit Report.	PRESENTED AT THE MARCH 2, 2011 MEETING FOR REVIEW	Move _____ Second _____ Vote _____
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B. Approve Performance Audit Report.	PRESENTED AT THE MARCH 2, 2011 MEETING FOR REVIEW	Move _____ Second _____ Vote _____
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VI. **STAFF/COMMITTEE OTHER**

A. Suggested dates for 2011 – 2012 CBOC meetings are:.

1. December 6, 2011
2. March 6, 2012
3. June 5, 2012

VII. **ADJOURNMENT**

Move _____
Second _____
Vote _____
Time _____