

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

CITIZENS' BOND OVERSIGHT COMMITTEE
MEETING NO. 17

AGENDA
January 19, 2012

MEETING TO START AT 7:00 P.M.
JELICK ELEMENTARY SCHOOL - MULTIPURPOSE ROOM

CALL TO ORDER

Time _____

ROLL CALL

MEMBERS

Dr. Kimo Morris, Committee Chairperson _____
Dr. Theodore Ebenkamp, Committee Vice Chairperson _____
Mrs. Josefina Baello _____
Dr. Nimesh Ladhawala _____
Mr. Robert Padilla _____
Mr. Ron Moreno _____
Ms. Connie Miranda _____

STAFF

Dr. Maria G. Ott, Superintendent of Schools _____
Mr. Ruben P. Frutos, Assistant Superintendent, _____
Administrative Services Division _____
Mr. Karl Bradley, Director – Building Services _____
Mr. Marcos Rodriguez, Construction Coordinator – _____
Building Services _____
Ms. Tu My Huynh, 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 August 30, 2011.	Ref. I	Move _____ Second _____ Vote _____
II. <u>INTRODUCTION</u>		
A. Introduction of CBOC new members: Mr. Robert Padilla Mr. Ron Moreno Ms. Connie Miranda	ORAL - MR. FRUTOS	
III. <u>STAFF/COMMITTEE OTHER</u>		
A. New Bond Measure Update B. Next Meeting date	ORAL - MR. FRUTOS	
IV. <u>CLASSROOM MODERNIZATION TOUR</u>	ORAL - MR. RODRIGUEZ	
V. <u>PROGRAM MANAGEMENT REPORT</u>		
A. Program Update B. Financial Report C. Bid Status Report	ORAL - MR. KNOWLES	
VI. <u>FINANCIAL STATEMENT</u>		
A. Receive and approve Quarterly Financial Statement.	TO BE PRESENTED AT TIME OF MEETING	
VII. <u>ADJOURNMENT</u>		Move _____ Second _____ Vote _____ Time _____