

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

CITIZENS' BOND OVERSIGHT COMMITTEE
MEETING NO. 19

AGENDA
August 22, 2012

MEETING TO START AT 1:30 P.M.
TELESIS ACADEMY OF SCIENCE AND MATH
2800 E. HOLLINGWORTH ST., WEST COVINA, CA 91762

CALL TO ORDER

Time _____

ROLL CALL

MEMBERS

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

STAFF

Mr. Ruben P. Frutos, Assistant Superintendent,
Administrative Services Division _____
Mr. Marcos Rodriguez, Construction Coordinator –
Building Services _____

OTHERS

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

FLAG SALUTE

Note: Assistance for the Disabled: Please contact the Assistant Superintendent's Office at (626) 965-2541 at ext. 8303 and ask for Lee Cavanaugh, at least 24 hours before the scheduled Citizens' Bond Oversight Committee meeting to request disability-related accommodations in order to participate in the public Citizens' Bond Oversight Committee meeting at the Education Center.

	<u>REFERENCE</u>	<u>ACTION</u>
I. <u>APPROVAL OF MINUTES</u>		
A. Approve Minutes of the regular Citizens' Bond Oversight Committee meeting of April 26, 2012	Ref. I	Move _____ Second _____ Vote _____
II. <u>INTRODUCTION</u>		
A. Introduction/Agenda	ORAL – MR. FRUTOS	
III. <u>TAS SITE TOUR</u>		
	ORAL – MR. KNOWLES	
IV. <u>PROGRAM MANAGEMENT REPORT</u>		
A. Program Update	ORAL –	
B. Financial Report	MR. KNOWLES	
C. Bid Status Report		
V. <u>FINANCIAL STATEMENT</u>		
A. Receive and file Quarterly Financial Statement.	TO BE PRESENTED AT TIME OF MEETING	Move _____ Second _____ Vote _____
VI. <u>STAFF/COMMITTEE OTHER</u>		
A. Update: New 2012 Bond Measure	ORAL – MR. FRUTOS	
VII. <u>CONSTRUCTION SITE TOUR</u>		
A. To commence following the meeting at other Campuses	ORAL – MR. KNOWLES	
VIII. <u>ADJOURNMENT</u>		
		Move _____ Second _____ Vote _____ Time _____