

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

**CITIZENS' BOND OVERSIGHT COMMITTEE
2006 and 2012 Measure R Bonds**

AGENDA

Thursday, February 25, 2016

**MEETING TO START AT 6:30 P.M.
RUSD DISTRICT OFFICE BOARD ROOM
1830 NOGALES STREET, ROWLAND HEIGHTS, CA 91748**

Note regarding Assistance for the Disabled: Please contact Rita Garcia, Executive Secretary to the Assistant Superintendent, at (626) 965-2541 ext. 8309 at least 24 hours before the scheduled Citizens' Bond Oversight Committee meeting to request disability-related accommodations.

I. CALL TO ORDER Time: _____

II. ROLL CALL

Members

Mr. Gilbert Acevez	_____	Ms. Carla Sanchez	_____
Ms. Natalie Moreno	_____	Mr. Mike Wong	_____
Mr. Harry Peterson	_____	Ms. Wendy Zhong	_____

Staff

Mr. Alejandro Flores, Assistant Superintendent, Administrative Services	_____
Mr. Eric Hart, Director of Fiscal	_____
Ms. Rosana McLeod, Director of Purchasing	_____
Mr. Stuart Moe, Director of Facilities	_____
Mr. Marcos Rodriguez, Construction Coordinator	_____

III. FLAG SALUTE

IV. PUBLIC COMMENTS

A. Written Requests to Address the Committee

NOTE: Remarks are limited to three (3) minutes, unless extended further or limited by vote of the Committee. A maximum of twenty (20) minutes, unless extended by the Committee, is allocated for each subject discussed. Ordinarily, Committee Members will not respond to presentations and no action can be taken. However, the Committee may give direction to Staff following a presentation.

V. INTRODUCTION

A. Introductions

New members and invited guests

VI. PRESENTATIONS

A. CBOC ROLE AND FUNCTION

Presentation regarding the role, function, formation, structure, role, and responsibility of the CBOC, along with the responsibilities of CBOC members. Presented by Sarine Abrahamian, Esq. of Orbach Huff Suarez & Henderson LLP.

B. COLBI TECHNOLOGY

Presentation regarding software used to manage the bond program and report options. Presented by Alex Flores and Larry Goshorn, President, Colbi Technologies, Inc.

VII. DISCUSSION/ACTION

A. APPROVAL OF MINUTES

Approve Minutes of the 2006 & 2012 Regular Citizens' Bond Oversight Committee Meeting of January 26, 2016. Ref. I.A

Move _____ Second _____ Vote _____

<u>Members</u>	<u>Yes</u>	<u>No</u>
Mr. Gilbert Acevez	_____	_____

Ms. Natalie Moreno	_____	_____
Mr. Harry Peterson	_____	_____
Ms. Carla Sanchez	_____	_____
Mr. Mike Wong	_____	_____
Ms. Wendy Zhong	_____	_____

B. CHAIRPERSON ELECTION

The Committee shall elect a Chair and a Vice-Chair who shall act as Chair only when the Chair is absent and whose positions shall continue for two (2) year terms. No person shall serve as Chair for more than two (2) consecutive terms.

Move _____ Second _____ Vote _____

<u>Members</u>	<u>Yes</u>	<u>No</u>
Mr. Gilbert Acevez	_____	_____
Ms. Natalie Moreno	_____	_____
Mr. Harry Peterson	_____	_____
Ms. Carla Sanchez	_____	_____
Mr. Mike Wong	_____	_____
Ms. Wendy Zhong	_____	_____

VIII. ADJOURNMENT

Adjourn the Meeting of the Regular Citizens' Bond Oversight Committee of Thursday, February 25, 2016.

Move _____ Second _____ Vote _____

<u>Members</u>	<u>Yes</u>	<u>No</u>
Mr. Gilbert Acevez	_____	_____
Ms. Natalie Moreno	_____	_____
Mr. Harry Peterson	_____	_____
Ms. Carla Sanchez	_____	_____
Mr. Mike Wong	_____	_____
Ms. Wendy Zhong	_____	_____

Time: _____