

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

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

**AGENDA**

**Thursday, May 25, 2017**

**MEETING TO START AT 6:30 P.M.**  
**STANLEY G. OSWALT ACADEMY**  
**19501 SHADOW OAK DRIVE, WALNUT, CA 91789**

**CALL TO ORDER**

**Time: \_\_\_\_\_**

**ROLL CALL**

**MEMBERS**

Ms. Natalie Moreno  
Mr. Nat Ornelas  
Mr. Harry Peterson  
Mr. Mike Wong  
Ms. Wendy Zhong

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
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**STAFF**

Mr. Alejandro Flores, Assistant Superintendent,  
Administrative Services  
Mr. Aubrey Craig, Director of Fiscal Services  
Ms. Rosana McLeod, Director of Purchasing  
Mr. Marcos Rodriguez, Construction Coordinator

\_\_\_\_\_  
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**FLAG SALUTE**

Note: Assistance for the Disabled: Please contact the Assistant Superintendent's Office at (626) 965-2541 at ext. 8308 and ask for Rita Garcia, 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.

**I. APPROVAL OF AGENDA**

Approve Agenda of the 2006 & 2012  
Citizens' Bond Oversight  
Committee Meeting of May 25, 2017.

Move \_\_\_\_\_  
Second \_\_\_\_\_  
Vote \_\_\_\_\_

Members

Ms. Natalie Moreno  
Mr. Nat Ornelas  
Mr. Harry Peterson  
Mr. Mike Wong  
Ms. Wendy Zhong

<u>Yes</u>	<u>No</u>
_____	_____
_____	_____
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**II. 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.

**III. APPROVAL OF MINUTES**

Approve Minutes of the 2006 & 2012  
Citizens' Bond Oversight  
Committee Meeting of January 26, 2017. Vote \_\_\_\_\_

Move \_\_\_\_\_  
Second \_\_\_\_\_

Members

Ms. Natalie Moreno  
Mr. Nat Ornelas  
Mr. Harry Peterson  
Mr. Mike Wong  
Ms. Wendy Zhong

<u>Yes</u>	<u>No</u>
_____	_____
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**IV. PRESENTATIONS**

**A. Rowland High School Update**

Construction Manager will provide an update of the project status

**B. Oswalt Project Presentation**

Ziemba & Prieto Architects will provide an update of the design status

**C. Nogales F Building**

Ziembra & Prieto Architects will provide an update of the design status

**D. 2015-16 Bond Audit**

Jeff Nigro from Nigro & Nigro will present the 2015 Measure R Bond Audits.

**E. 2006 End of Bond Review**

A proposal to provide a review of the 2006 Bond will be provided to CBOC members for discussion

**F. 2016-17 Annual Report – Sub Committee**

A sub-committee will be established to write the 2016-17 Measure R Annual Report.

**G. Review of Purchase Orders and Warrants**

CBOC Chairman Harry Peterson will lead a discussion regarding reviewing purchase orders and warrants. The Rowland High School IOR PO Contract and Warrant will be provided by District Staff.

**H. CalBOC Conference**

CBOC who attended this year's annual CalBOC Conference on April 25, 2017 will share their experience.

**I. Newly Approved Bylaws**

Share Board approved Bylaws.

**V. ACTION ITEMS**

A. Receive financial statements for the 2006 and 2012 Measure R Bond.

Move \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**VI. COMMITTEE/STAFF COMMENTS**

Committee Members

July CBOC Meeting Date Change

**VII. ADJOURNMENT**

Adjourn the Meeting of the Citizens'  
Bond Oversight Committee of  
Thursday, May 25, 2017.

Move \_\_\_\_\_  
Second \_\_\_\_\_  
Vote \_\_\_\_\_

Members

- Ms. Natalie Moreno
- Mr. Nat Ornelas
- Mr. Harry Peterson
- Mr. Mike Wong
- Ms. Wendy Zhong

<u>Yes</u>	<u>No</u>
_____	_____
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_____	_____