



**ROWLAND UNIFIED SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE
MINUTES**

August 29, 2017

7:00 PM

RUSD District Office Board Room
1830 S. Nogales Street
Rowland Heights, California 91748

Attendance Taken at 7:04 PM:

Present:

Mr. Jae Chun
Ms. Natalie Moreno
Mr. Harry Peterson
Mr. Mike Wong
Ms. Wendy Zhong

Absent:

Ms. Denise Jackman
Mr. Nat Ornelas

CALL TO ORDER

The Citizens' Bond Oversight Committee Meeting of the Rowland Unified School District was called to order by Mr. Harry Peterson, at 7:04 p.m.

ROLL CALL

Mr. Harry Peterson called roll and took attendance of the Citizens' Bond Oversight Committee.

Ms. Denise Jackman and Mr. Nat Ornelas were absent.

FLAG SALUTE

I. APPROVAL OF AGENDA

Approve Agenda of the 2006 & 2012 Citizens' Bond Oversight Committee Meeting of August 29, 2017.

Motion Passed: Approve Agenda. Motion by Ms. Natalie Moreno; second by Ms. Wendy Zhong. The vote was unanimous.

II. PUBLIC COMMENTS

A. Written Requests to Address the Committee

Mr. Roy Humphreys addressed the Committee and commented on how he felt the members should have microphones and about the transparency of the district. He also pointed out that staff that have left the district, still appear on the district website. Mr. Humphreys also mentioned that the CBOC minutes were not attached to the agenda.

III. APPROVAL OF MINUTES

Approve the Minutes of the 2006 & 2012 Citizens' Bond Oversight Committee of May 25, 2017 and June 8, 2017.

Motion Passed: Approve the Minutes of the 2006 & 2012 Citizens' Bond Oversight Committee of May 25, 2017 and June 8, 2017. Passed with motion by Mr. Mike Wong and second by Ms. Natalie Moreno. The vote was four in favor and 1 abstain.

IV. PRESENTATIONS

A. Rowland High School

Russ Hall from Ledesma & Meyer Construction provided an update on the Rowland High School additions project. A Power Point presentation was available.

B. 2006 End of Bond Review

Peter Glen from Nigro & Nigro talked about the 2006 End of Bond Review and why it would be good to perform a review of total expenditures. The cost to perform this review would be \$20,000. This type of review would be a more in depth review and would cover beginning to end.

C. CalBOC Conference

Members shared their experience at the CalBOC conference and why it would be good for other members to attend.

V. ACTION ITEMS

A. Review and approve new proposed calendar meeting dates.

Motion Passed: Approve the new proposed calendar meeting dates with recommended amendments. Passed with a motion by Mr. Mike Wong and second by Ms. Wendy Zhong. The vote was unanimous.

VI. COMMITTEE/STAFF COMMENTS

Mr. Alex Flores granted Mr. Aubrey Craig time to review the Fiscal Report. Mr. Aubrey Craig discussed and explained the report.

Ms. Natalie Moreno inquired about contract changes. Mr. Aubrey Craig explained the contract changes.

Ms. Wendy Zhong wanted to confirm if the Fiscal Report was for the entire project. Mr. Aubrey Craig explained that this was only for the Rowland High School Project.

Mr. Harry Peterson questioned if the Fiscal Report was produced by Colbi and if there are other reports available through Colbi. The response provided by Mr. Aubrey Craig was “yes” to both inquiries. Members engaged in conversation on what the Colbi software is, what it can do and how it is done.

Mr. Harry Peterson expressed concerns regarding payroll warrants and purchase orders. He asked if staff would be able to clarify his concerns. The concerns were addressed and staff is available to further clarify any concerns that may arise.

Mr. Harry Peterson offered to lead a training session for new CBOC members. Mr. Alex Flores offered to have his office schedule or arrange time to have a training, if anyone was interested.

Mr. Harry Peterson expressed that he was not completely satisfied with the CBOC Annual Report. A copy of his personal thoughts were distributed to CBOC members.

Mr. Alex Flores thanked Harry for the treats and thanked CBOC for their time and effort.

VII. ADJOURNMENT

The Committee adjourned the Citizens’ Bond Oversight Committee Meeting of Tuesday, August 29, 2017, at 9:00 p.m. Passed with a motion by Ms. Natalie Moreno and a second by Ms. Wendy Zhong. The vote was unanimous.

Harry Peterson
Citizens’ Bond Oversight Committee Chair