

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

CITIZENS' BOND OVERSIGHT COMMITTEE
2006 and 2012 Measure R Bonds

AGENDA

Thursday, November 17, 2016

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

CALL TO ORDER

Time: _____

ROLL CALL

MEMBERS

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

STAFF

Mr. Alejandro Flores, Assistant Superintendent, Administrative Services	_____
Mr. Dennis Bixler, Assistant Superintendent, Human Resources	_____
Ms. Rosana McLeod, Director of Purchasing	_____
Mr. Marcos Rodriguez, Construction Coordinator	_____

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. 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.

II. INTRODUCTION

A. APPROVAL OF AGENDA

Approve Agenda of the 2006 & 2012
Citizens' Bond Oversight
Committee Meeting of November 17, 2016.

Move _____
Second _____
Vote _____

Members

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

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

III. PRESENTATIONS

2006 Bond Closeout Study

A. Jeff Nigro, from Nigro and Nigro, will lead a discussion with CBOC members to develop the parameters of a 2006 Bond Closeout Study. Once the parameters are developed, a proposal for the study will be presented to the Board for approval.

B. CBOC Training

The CBOC Chair has asked to present to the CBOC best practices for CBOC members to utilize.

IV. Action items

A. CBOC Meeting Dates

Approve meeting dates for the 2016-17 and 2017-18 school year.

Move _____ Second _____ Vote _____

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

V. ADJOURNMENT

Adjourn the Meeting of the Citizens'
Bond Oversight Committee of
Thursday, November 17, 2016.

Move _____
Second _____
Vote _____

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

CBOC Meeting Dates

2016-17 School Year

January 26, 2017

March 30, 2017

May 25, 2017

2017-18 School Year

July 27, 2017

September 28, 2017

November 28, 2017*

January 25, 2018

March 29, 2018

May 31, 2018

* Tuesday