

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

CITIZENS' BOND OVERSIGHT COMMITTEE
2006 and 2012 Measure R Bonds

AGENDA

Tuesday, March 13, 2018

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

CALL TO ORDER

Time: _____

ROLL CALL

MEMBERS

Mr. Jae Chun	_____
Ms. Denise Jackman	_____
Ms. Natalie Moreno	_____
Mr. Nat Ornelas	_____
Mr. Harry Peterson	_____
Ms. Wendy Zhong	_____

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	_____

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.

FLAG SALUTE

I. APPROVAL OF AGENDA

Approve Agenda of the 2006 & 2012
Citizens' Bond Oversight
Committee Meeting of March 13, 2018.

Move _____
Second _____
Vote _____

Members

- Mr. Jae Chun
- Ms. Denise Jackman
- Ms. Natalie Moreno
- Mr. Nat Ornelas
- Mr. Harry Peterson
- Ms. Wendy Zhong

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

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 October 24, 2017

Move _____
Second _____
Vote _____

Members

- Mr. Jae Chun
- Ms. Denise Jackman
- Ms. Natalie Moreno
- Mr. Nat Ornelas
- Mr. Harry Peterson
- Ms. Wendy Zhong

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

IV. COMMITTEE/STAFF COMMENTS

Committee Members

Staff – Conflict of Interest Form 700

V. ACTION ITEMS

A. CBOC Chair and Vice-Chair Elections

Move _____ Second _____ Vote _____

B. Receive financial report for the 2006 and 2012 Measure R Bond.

Move _____ Second _____ Vote _____

VI. DISCUSSION/PRESENTATIONS

A. 2016-17 Bond Audit

Nigro & Nigro will present the 2016 Measure R Bond Audits

B. Rowland High School Update

Construction Manager will provide an update of the project.

VII. ADJOURNMENT

Adjourn the Meeting of the Citizens’
Bond Oversight Committee of
Tuesday, March 13, 2018.

Move _____
Second _____
Vote _____

Members

Mr. Jae Chun

Ms. Denise Jackman

Ms. Natalie Moreno

Mr. Nat Ornelas

Mr. Harry Peterson

Ms. Wendy Zhong

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