



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

May 25, 2017

6:30 PM

Stanley G. Oswalt Academy – Room S10
19501 Shadow Oak Drive
Walnut, California 91789

Attendance Taken at 6:41 PM:

Present:

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

Absent:

Mr. Mike Wong

CALL TO ORDER

The Citizens' Bond Oversight Committee Meeting of the Rowland Unified School District was called to order by Mr. Harry Peterson, at 6:41 p.m.

ROLL CALL

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

Mr. Mike Wong was absent.

FLAG SALUTE

I. APPROVAL OF AGENDA

Approve Agenda of the 2006 & 2012 Citizens' Bond Oversight Committee Meeting of May 25, 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 that Carla Sanchez's name was left on the District website for over two months after her term had ended. That has now been corrected. Mr. Humphreys also commented on the CBOC selection process.

III. APPROVAL OF MINUTES

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

Motion Passed: Approve the Minutes of the 2006 & 2012 Citizens' Bond Oversight Committee of January 26, 2017. Passed with motion by Mr. Nat Ornelas and second by Ms. Natalie Moreno. The vote was unanimous.

IV. PRESENTATIONS

A. Rowland High School

Russ Hall from Ledesma & Meyer Construction provided an update on the Rowland High School construction project. This update will also be provided at the May 31, 2017 Board of Education meeting. Russ also led a discussion on the Site Construction Phasing; a Power Point presentation was available.

B. Oswalt Project Presentation

Jorge Prieto from Ziemba & Prieto Architects provided an update on the Oswalt Academy project. This update will also be provided at the May 31, 2017 Board of Education meeting. Jorge also led a discussion on the design process of the project.

C. Nogales H Building

Bob Price from Ziemba & Prieto Architects provided an update on the Nogales H Building project. This update will also be provided at the May 31, 2017 Board of Education meeting. Bob also led a discussion on the design process of the project.

D. 2015-16 Bond Audit

Peter Glen from Nigro & Nigro provided information on the 2015 Measure R Bond Audit both Financial and Performance Audit.

E. 2006 End of Bond Review

Alex Flores is seeking direction from the CBOC. Would CBOC be interested in receiving a 2006 Bond Project Review. The cost for this review would be approximately \$25,000.

F. 2016-17 Annual Report – Sub Committee

A sub-committee was established to write a report on all CBOC activities during 2016-17. This report will be presented at the June 13, 2017 Board or Education meeting.

G. Review of Purchase Orders and Warrants

Mr. Harry Peterson led a discussion regarding the review of purchase orders and warrants. Staff offered to provide members with this information.

H. CalBOC Conference

This item will be discussed at the next CBOC meeting.

I. Newly Approved Bylaws

This item will be discussed at the next CBOC meeting.

V. ACTION ITEMS

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

Motion Passed: Approve financial statements for the 2006 & 2012 Measure R Bond. Passed with a motion by Ms. Wendy Zhong and second by Mr. Nat Ornelas. The vote was unanimous.

VI. COMMITTEE/STAFF COMMENTS

Committee members expressed an interest in receiving presentations prior to the meeting. This will allow the committee more time to review and have their questions ready.

Ms. Natalie Moreno requested to have CBOC meeting at Rowland High School, hoping the new building will be ready for viewing.

Staff informed CBOC that there is a conflict with the CBOC meeting in July. The meeting now conflicts with a Board of Education meeting. Possible meeting dates will be emailed and meeting will be rescheduled.

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 Thursday, May 25, 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