

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

CITIZENS' BOND OVERSIGHT COMMITTEE
2006 and 2012 Measure R Bonds

AGENDA

Thursday, April 21, 2016

MEETING TO START AT 6:30 P.M.
NOGALES HIGH SCHOOL MANOR
401 S. NOGALES STREET, ROWLAND HEIGHTS, CA 91744

CALL TO ORDER

Time: _____

ROLL CALL

MEMBERS

| | |
|---------------------------|-------|
| Ms. Natalie Moreno | _____ |
| Mr. Nat Ornelas (Pending) | _____ |
| Mr. Harry Peterson | _____ |
| Ms. Carla Sanchez | _____ |
| Mr. Mike Wong | _____ |
| Ms. Wendy Zhong | _____ |

STAFF

| | |
|--|-------|
| Mr. Alejandro Flores, Assistant Superintendent, Administrative Services | _____ |
| Mr. Eric Hart, Director of Fiscal | _____ |
| Ms. Rosana McLeod, Director of Purchasing | _____ |
| Mr. Stuart Moe, Director of Facilities | _____ |
| Mr. Marcos Rodriguez, Construction Coordinator | _____ |

Note: Assistance for the Disabled: Please contact the Assistant Superintendent's Office at (626) 965-2541 at ext. 8303 and ask for Yvonne Palazuelos, 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. 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. Introductions

New members and invited guests

III. PRESENTATIONS

A. BERNARD'S CONSTRUCTION – Nogales High School Revival Project

Bernard's Construction will provide detailed information regarding the first phase and the work that has been completed, and review the timeline of the Nogales High School Revival Project.

B. LEDESMA & MEYER – Rowland High Additions Project

Ledesma & Meyer will provide an update of the Rowland High Additions Project as this project prepares to go into the bidding process. This presentation will provide information regarding the work completed for this project since the December 14, 2015, Board Meeting project presentation. This presentation will also highlight the work completed by staff and Ledesma to prepare for the bidding process.

C. ZIEMBRA & PRIETO – Oswalt Academy Campus Replacement Project

Ziembra & Prieto will provide an update on the Oswalt Academy Campus Replacement Project, this project will highlight the process the architects will use to gather valuable input from all stakeholders in the design phase.

D. NIGRO & NIRGO – Audit Presentation

Nigro & Nigro will provide a presentation on their audit firm, the audit process and answer any questions regarding the CBOC’s role in the 2006 and 2012 Measure R bond audits.

E. FINANCIAL STATEMENT APPROVAL

Approve receiving financial statement
as of March 31, 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> |
|------------|-----------|
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| _____ | _____ |
| _____ | _____ |

F. APPROVAL OF MINUTES

Approve Minutes of the 2006 & 2012
Regular Citizens’ Bond Oversight
Committee Meeting of February 25, 2016.

Ref. I.A

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> |
|------------|-----------|
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| _____ | _____ |
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IV. COMMITTEE/STAFF COMMENTS

Committee Members

Staff

V. ADJOURNMENT

Adjourn the Meeting of the Regular
Citizens' Bond Oversight Committee
of Thursday, April 21, 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> |
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Handouts Provided for Tonight's Meeting:

1. Bernard's Construction – Nogales High School Revival Project
2. Ledesma & Meyer – Rowland High Additions Project
3. Ziemba & Prieto – Oswalt Academy Campus Replacement Project
4. Nigro & Nigro – Audit presentation
5. Financial Statement Presentation