

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

**CITIZENS' BOND OVERSIGHT COMMITTEE**  
**2006 and 2012 Measure R Bonds**

**AGENDA**

**Thursday, June 16, 2016**

**MEETING TO START AT 6:30 P.M.**  
**ROWLAND UNIFIED SCHOOL DISTRICT**  
**OSWALT ELEMENTARY**  
**19501 SHADOW OAK DRIVE, WALNUT, CA 91789**

**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

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**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

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**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. APPROVAL OF AGENDA**

Approve Agenda of the 2006 & 2012  
Citizens' Bond Oversight  
Committee Meeting of June 16, 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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**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 May 19, 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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**IV. PRESENTATIONS**

**A. Technology Infrastructure Presentation**

As requested at the last CBOC meeting, Phil George, Director of Technology Services, will provide a presentation of the District's Technology Infrastructure.

**B. CalBOC Annual Meeting**

The three Citizens' Bond Oversight Committee members who attended the CalBOC meeting on May 31, 2016, will debrief the meeting.

**C. Year-End Report**

Harry Peterson, Citizens' Bond Oversight Committee Chair will share the proposed Year-End Report. The report will be shared at the June 28, 2016, Board meeting. Mr. Peterson will take input of his draft report.

**D. Develop Questions for Auditors**

Citizens' Bond Oversight Committee will develop questions for the new Auditor.

**E. Review Proposed Project Financial Report**

Staff will get input from the Citizens' Bond Oversight Committee members on revising the financial report. A new example will be shared for discussion.

**V. ACTION ITEMS**

**A. Receive Financial Report**

Approve Receiving Financial Statement  
as of May 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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**VI. COMMITTEE/STAFF COMMENTS**

Committee Members  
Staff

**VII. ADJOURNMENT**

Adjourn the Meeting of the Citizens'  
Bond Oversight Committee of  
Thursday, June 16, 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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