



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

October 24, 2017

6:30 PM

Rowland High School, Room P-18  
2000 S. Otterbein Avenue  
Rowland Heights, California 91748

**Attendance Taken at 6:41 PM:**

Present:

Mr. Jae Chun  
Ms. Denise Jackman  
Mr. Nat Ornelas  
Mr. Harry Peterson  
Mr. Mike Wong  
Ms. Wendy Zhong

Absent:

Ms. Natalie Moreno

**CALL TO ORDER**

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

**ROLL CALL**

Ms. Wendy Zhong called roll and took attendance of the Citizens' Bond Oversight Committee.

Ms. Natalie Moreno was absent.

**FLAG SALUTE**

**I. APPROVAL OF AGENDA**

Approve Agenda of the 2006 & 2012 Citizens' Bond Oversight Committee Meeting of October 24, 2017.

**Motion Passed:** Approve Agenda. Motion by Mr. Mike Wong; second by Mr. Jae Chun. The vote was unanimous.

## **II. PUBLIC COMMENTS**

### **A. Written Requests to Address the Committee**

Mr. Roy Humphreys addressed the Committee and commented safe guarding dollars. He pointed out that Mr. Peterson declined to add his agenda item regarding video recording to the agenda. Mr. Humphreys also talked about how he is working with Senator, Josh Newman to do away with CBOC as an independent group and have an appointed private institute.

## **III. APPROVAL OF MINUTES**

Approve the Minutes of the 2006 & 2012 Citizens' Bond Oversight Committee of August 29, 2017.

**Motion Passed:** Approve the Minutes of the 2006 & 2012 Citizens' Bond Oversight Committee of August 29, 2017. Passed with motion by Mr. Harry Peterson and second by Mr. Jae Chun. The vote was four in favor and one abstain.

## **IV. DISCUSSION/PRESENTATIONS**

### **A. Public Agenda Inquiry Request**

Alex Flores shared a copy of an email regarding public agenda inquiry and passed it out for committee knowledge.

### **B. Rowland High School Update**

Russ Hall from Ledesma & Meyer Construction provided a brief verbal update on the Rowland High School additions project.

## **V. ACTION ITEMS**

### **A. Receive financial report for the 2006 and 2012 Measure R Bond.**

**Motion Passed:** Approve financial statements for the 2006 and 2012 Measure R Bond. Passed with a motion by Mr. Mike Wong and second by Mr. Harry Peterson. The vote was unanimous.

## **VI. COMMITTEE/STAFF COMMENTS**

Mr. Harry Peterson reviewed contracts and PO's that he requested. He pointed out there was another PO for a company that was changed before. Ms. Addy Leng-Chin explained that it was due to the transition to a new accounting system and had to transfer all info to a new system.

Mr. Alex Flores offered to have Colbi come to discuss the different types of reports available.

Mr. Peterson would like to see what else is available through Colbi and customize a report that provides more details.

Mr. Harry Peterson commented on PO's over \$25,000 must have notice of completion. He would like to understand what this is all about. He does not fully understand this requirement.

Mr. Nat Ornelas asked if there was a contract for technology purchase through a Piggyback or RFP. The usual life span is about three years.

Ms. Denise Jackman asked if PO's are somewhere online where they can be viewed. Mr. Flores stated that they are posted on the Board Agenda, as an attachment.

Mr. Alex Flores announced to members that upon a request of a member, a list of names of pay warrants that were issued was brought to the meeting. The list is available for anyone that is interested in receiving it.

Ms. Zhong inquired about how the agenda is prepared and who prepares it. Mr. Peterson explained the process.

## **VII. ADJOURNMENT**

The Committee adjourned the Citizens' Bond Oversight Committee Meeting of Tuesday, October 24, 2017, at 7:42 p.m. Passed with a motion by Ms. Denise Jackman and a second by Mr. Harry Peterson. The vote was unanimous.

---

Harry Peterson  
Citizens' Bond Oversight Committee Chair