



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

January 30, 2019

6:30 PM

RUSD District Office Board Room
1830 S. Nogales Street
Rowland Heights, California 91748

Attendance Taken at 6:33 PM:

Present:

Mr. Gerald Casterline
Mr. Jae Chun
Ms. Denise Jackman
Ms. Natalie Moreno
Ms. Yvette Romo
Ms. Wendy Zhong

Absent:

Mr. Nat Ornelas

CALL TO ORDER

The Citizens' Bond Oversight Committee Meeting of the Rowland Unified School District was called to order by Ms. Natalie Moreno, at 6:33 p.m.

ROLL CALL

Ms. Natalie Moreno called roll and took attendance of the Citizens' Bond Oversight Committee.

Ms. Yvette Romo was excused at 6:35 p.m. to attend personal matters.

FLAG SALUTE

I. APPROVAL OF AGENDA

Approve Agenda of the 2006 & 2012 Citizens' Bond Oversight Committee Meeting of January 30, 2019.

Motion Passed: Approve Agenda. Motion by Ms. Wendy Zhong; second by Ms. Denise Jackman. The vote was unanimous.

II. PUBLIC COMMENTS

A. Written Requests to Address the Committee.

Mr. Roy Humphreys addressed the Committee to comment on the following topics: CBOC's attendance to Board Meetings, request that CBOC be dissolved, accusations against the committee, Brown Act and the Oswalt Project.

III. APPROVAL OF MINUTES

Approve the Minutes of the 2006 & 2012 Citizens' Bond Oversight Committee of November 28, 2018.

Motion Passed: Approve the Minutes of the 2006 & 2012 Citizens' Bond Oversight Committee of November 28, 2018. Passed with motion by Ms. Wendy Zhong and second by Mr. Gerald Casterline. The vote was unanimous.

IV. DISCUSSION/PRESENTATIONS

A. Rowland High School Update

Russ Hall from Ledesma & Meyer provided an update of the Rowland High School additions project. A presentation was available.

B. Oswalt Project Update

Ziemba & Prieto Architects provided an update on the Oswalt Academy New Campus Project. A presentation was available.

C. Construction Management Interviews

Ms. Natalie Moreno provided a brief update on the Construction Management Interviews.

D. CalBOC Annual Conference

Members were invited to attend the Annual CalBOC Conference taking place on March 25, 2019 in Sacramento.

V. ACTION ITEMS

A. Receive Financial Report for the 2012 Measure “R” Rowland High School Project.

Motion Passed: Approve financial statement for the 2012 Measure R Bond. Passed with a motion by Ms. Denise Jackman and second by Ms. Wendy Zhong. The vote was unanimous.

B. Review and approve new proposed calendar meeting dates.

Motion Passed: Approve the new proposed calendar meeting dates for the 2018-19 Year. Passed with a motion by Ms. Wendy Zhong and second by Mr. Nat Ornelas. The vote was unanimous.

VI. COMMITTEE/STAFF COMMENTS

Committee requested to have the next meeting at Rowland High School.

Mr. Alex Flores thanked the staff and committee for their hard work.

VII. ADJOURNMENT

The Committee adjourned the Citizens’ Bond Oversight Committee Meeting of Wednesday, January 30, 2019, at 8:05 p.m. Passed with a motion by Mr. Gerald Casterline and a second by Ms. Wendy Zhong. The vote was unanimous.

Natalie Moreno
Citizens’ Bond Oversight Committee Chair