

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

CITIZENS' BOND OVERSIGHT COMMITTEE
2006 and 2012 Measure R Bonds

AGENDA

Wednesday, March 27, 2019

MEETING TO START AT 6:30 P.M.
ROWLAND HIGH SCHOOL, LIBRARY CLASSROOM #1
2000 S. OTTERBEIN AVENUE, ROWLAND HEIGHTS, CA 91748

CALL TO ORDER

Time: _____

ROLL CALL

MEMBERS

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

STAFF

Mr. Alejandro Flores, Assistant Superintendent, Administrative Services	_____
Mr. Aubrey Craig, Director of Fiscal Services	_____
Ms. Rosana McLeod, Director of Purchasing	_____
Mr. Marcos Rodriguez, Construction Coordinator	_____
Ms. Josefina Sandoval, Executive Secretary	_____

FLAG SALUTE

Note: Assistance for the Disabled: Please contact the Assistant Superintendent's Office at (626) 965-2541 at ext. 8309 and ask for Josefina Sandoval, 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 March 27, 2019.

Move _____
Second _____
Vote _____

Members

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

<u>Yes</u>	<u>No</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

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 January 30, 2019

Move _____
Second _____
Vote _____

Members

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

<u>Yes</u>	<u>No</u>
_____	_____
_____	_____
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_____	_____
_____	_____

IV. DISCUSSION/PRESENTATIONS

A. 2017-18 Bond Audit

Nigro & Nigro will present the 2017-18 Measure R Bond Audit.

B. Rowland High School Update

Construction Manager will provide an update of the project.

C. Oswalt Project Update

Architect will provide an update of the project.

D. Annual Report

Annual Report Discussion.

E. CalBOC Annual Conference

March 25, 2019

V. ACTION ITEMS

A. Receive financial report for the 2012 Measure R Rowland High School Project.

Move _____ Second _____ Vote _____

VI. COMMITTEE/STAFF COMMENTS

Committee Members

Staff – Conflict of Interest Form 700

VII. ADJOURNMENT

Adjourn the Meeting of the Citizens'
Bond Oversight Committee of
Wednesday, March 27, 2019.

Move _____
Second _____
Vote _____

Members

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

<u>Yes</u>	<u>No</u>
_____	_____
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