



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

March 13, 2018

6:30 PM

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

Attendance Taken at 6:55 PM:

Present:

Ms. Denise Jackman
Ms. Natalie Moreno
Mr. Nat Ornelas
Mr. Harry Peterson
Ms. Wendy Zhong

Absent:

Mr. Jae Chun

CALL TO ORDER

The Citizens' Bond Oversight Committee Meeting of the Rowland Unified School District was called to order by Mr. Harry Peterson, at 6:55 p.m.

ROLL CALL

Mr. Harry Peterson called roll and took attendance of the Citizens' Bond Oversight Committee.

Mr. Jae Chun was absent and Ms. Denise Jackman arrived at 7:34 p.m.

FLAG SALUTE

I. APPROVAL OF AGENDA

Approve Agenda of the 2006 & 2012 Citizens' Bond Oversight Committee Meeting of March 13, 2018. Agenda was amended; item six was moved after item two of the CBOC meeting agenda.

Motion Passed: Approve Agenda with amendments. Motion by Mr. Harry Peterson; second by Mr. Nat Ornelas. The vote was unanimous.

II. PUBLIC COMMENTS

A. Written Requests to Address the Committee

Mr. Roy Humphreys addressed the Committee and commented that the District has failed to provide microphones during these meetings. He pointed out that Ms. Denise Jackman is not fond of his emails and that Ms. Jackman feels offended by them. Mr. Humphreys referenced his videos and stated that they are for the community. Mr. Humphreys also claims that the District is arrogant.

III. DISCUSSION/PRESENTATIONS

A. 2016-17 Bond Audit

Kevin Brejnak from Nigro & Nigro presented the 2016-17 Measure R Bond Audit.

B. Rowland High School Update

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

IV. APPROVAL OF MINUTES

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

Motion Passed: Approve the Minutes of the 2006 & 2012 Citizens' Bond Oversight Committee of October 24, 2017. Passed with motion by Ms. Wendy Zhong and second by Mr. Nat Ornelas. The vote was four in favor and one abstain.

V. COMMITTEE/STAFF COMMENTS

Typically, the Committee/Staff Comments section is at the end of the agenda. At the request of Mr. Harry Peterson, this item was moved up on the agenda.

Ms. Wendy Zhong commented on the CBOC terms. Mr. Peterson and Mr. Ornelas' terms will be expiring. Will new members be needed?

Mr. Harry Peterson expressed his recommendations and read out loud notes he prepared prior to the meeting. The following topics were covered in his speech of recommendations:

- Time and Effort
- Prop 39
- CBOC Agenda
- CBOC Annual Report
- Disagreements

A copy of his notes is available at the District Office, Administrative Services Division.

Ms. Natalie Moreno inquired about the CalBOC conference. She was interested in knowing if anyone was interested in attending. Currently, the conference conflicts with our next regularly scheduled CBOC meeting. Since an interest was expressed from some members, the CBOC meeting will be rescheduled to April 17, 2018.

VI. ACTION ITEMS

A. CBOC Chair and Vice-Chair Elections

The Committee elected a Chair and Vice-Chair who shall act as Chair only when the Chair is absent. Said positions shall continue for a two (2) year term.

Ms. Wendy Zhong and Ms. Natalie Moreno were both nominated for the CBOC Chair position. Based on the votes, Ms. Natalie Moreno will be the new CBOC Chair. The vote was three (3) in favor of Ms. Natalie Moreno and two (2) in favor of Ms. Wendy Zhong.

Ms. Wendy Zhong was nominated for the Vice-Chair position. Based on the votes, Ms. Wendy Zhong will be the new CBOC Vice-Chair. The vote was unanimous.

Mr. Harry Peterson left the meeting after the CBOC Chair and Vice-Chair Elections.

B. 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. Nat Ornelas and second by Ms. Denise Jackman. The vote was unanimous.

VII. ADJOURNMENT

The Committee adjourned the Citizens' Bond Oversight Committee Meeting of Tuesday, March 13, 2018, at 8:35 p.m. Passed with a motion by Ms. Wendy Zhong and a second by Mr. Nat Ornelas. The vote was unanimous.

Natalie Moreno
Citizens' Bond Oversight Committee Chair