



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

April 17, 2018

6:30 PM

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

Attendance Taken at 6:35 PM:

Present:

Mr. Jae Chun
Ms. Denise Jackman
Ms. Natalie Moreno
Mr. Nat Ornelas
Ms. Wendy Zhong

Absent:

No Absences.

CALL TO ORDER

The Citizens' Bond Oversight Committee Meeting of the Rowland Unified School District was called to order by Ms. Natalie Moreno, at 6:35 p.m.

ROLL CALL

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

Ms. Denise Jackman arrived at 6:40 p.m.

FLAG SALUTE

I. APPROVAL OF AGENDA

Approve Agenda of the 2006 & 2012 Citizens' Bond Oversight Committee Meeting of April 17, 2018.

Motion Passed: Approve Agenda. Motion by Ms. Wendy Zhong; second by Mr. Jae Chun. The vote was unanimous.

II. PUBLIC COMMENTS

A. Written Requests to Address the Committee

No public comments.

III. APPROVAL OF MINUTES

Approve the Minutes of the 2006 & 2012 Citizens' Bond Oversight Committee of March 13, 2018.

Motion Passed: Approve the Minutes of the 2006 & 2012 Citizens' Bond Oversight Committee of March 13, 2018. Passed with motion by Mr. Nat Ornelas and second by Ms. Wendy Zhong. The vote was three in favor and one abstain.

IV. 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 Ms. Wendy Zhong and second by Ms. Denise Jackman. The vote was unanimous.

V. DISCUSSION/PRESENTATIONS

A. Distribution of CBOC Notebooks

CBOC Notebooks were distributed to all CBOC members.

B. Rowland High School

Larry Flickinger from Ledesma & Meyer Construction provided an update on the Rowland High School additions project. A presentation was available.

C. Oswalt Project

Alex Flores provided a brief update and advised that he would be meeting with Oswalt Academy parents on April 19, 2018.

D. Sub-Committee

A sub-committee was established. The sub-committee will consist of Chair, Ms. Natalie Moreno, Vice-Chair, Ms. Wendy Zhong and Member, Ms. Denise Jackman as a backup.

E. CalBOC Itinerary

Conference and travel information was provided to attendees.

VI. COMMITTEE/STAFF COMMENTS

Ms. Natalie Moreno passed around to CBOC members a “Thank You” card for Mr. Harry Peterson for anyone interested in signing.

Mr. Alex Flores invited CBOC members to attend the Study Session on April 26, 2018.

VII. ADJOURNMENT

The Committee adjourned the Citizens’ Bond Oversight Committee Meeting of Tuesday, April 17, 2018, at 7:46 p.m. Passed with a motion by Mr. Nat Ornelas and a second by Ms. Denise Jackman. The vote was unanimous.

Natalie Moreno
Citizens’ Bond Oversight Committee Chair