



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

June 26, 2018

6:30 PM

Rowland High School, Room R-105
2000 S. Otterbein Avenue
Rowland Heights, California 91748

Attendance Taken at 6:35 PM:

Present:

Mr. Gerald Casterline
Mr. Jae Chun
Ms. Denise Jackman
Ms. Natalie Moreno
Mr. Nat Ornelas
Ms. Yvette Romo
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 6:40 p.m.

ROLL CALL

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

Mr. Nat Ornelas arrived at 6:49 p.m.

FLAG SALUTE

I. APPROVAL OF AGENDA

Approve Agenda of the 2006 & 2012 Citizens' Bond Oversight Committee Meeting of June 26, 2018.

Motion Passed: Approve Agenda. Motion by Ms. Denise Jackman; 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 asked for the resignation of Denise Jackman. He also expressed his desire to have the CBOC meetings recorded.

III. APPROVAL OF MINUTES

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

Motion Passed: Approve the Minutes of the 2006 & 2012 Citizens' Bond Oversight Committee of April 17, 2018. Passed with motion by Ms. Wendy Zhong and second by Mr. Jae Chun. The vote was four in favor and two abstain.

IV. ACTION ITEMS

A. Review and approve new proposed calendar meeting dates.

Motion Passed: Approve proposed calendar meeting date of August 28, 2018 and bring back new proposed calendar meeting dates. Passed with a motion by Ms. Denise Jackman and second by Mr. Nat Ornelas. The vote was unanimous.

V. DISCUSSION/PRESENTATIONS

A. Introduction of New Committee Members

Mr. Gerald Casterline and Ms. Yvette Romo were introduced as the new CBOC members. Mr. Casterline and Ms. Romo briefly conveyed their background.

B. CBOC Annual Report

Ms. Natalie Moreno shared with everyone the Annual Report and asked members to advise if any changes needed to be made so that she can take back to the Board at next Board Meeting.

C. Rowland High School Update

Russ Hall from Ledesma & Meyer provided a brief verbal update of the Rowland High School additions projects. Site tours will be taking place after meeting is adjourned.

VI. COMMITTEE/STAFF COMMENTS

Ms. Wendy Zhong thanked Ms. Natalie Moreno for putting together the Annual Report, but was not in agreement of how it was presented to the Board of Education. Ms. Zhong feels that proper procedure was not followed. She asked that in the future proper procedure be followed.

VII. ADJOURNMENT

The Committee adjourned the Citizens' Bond Oversight Committee Meeting of Tuesday, June 26, 2018, at 7:40 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