



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

September 26, 2018

6:30 PM

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

Attendance Taken at 6:37 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 6:37 p.m.

ROLL CALL

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

FLAG SALUTE

I. APPROVAL OF AGENDA

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

Motion Passed: Approve Agenda. Motion by Ms. Wendy Zhong; 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 once again asked for the resignation of Ms. Denise Jackman. Mr. Humphreys also stated that Mr. Harry Peterson's comments of the March 13, 2018 CBOC meeting should be posted on district website. He also expressed his desire to have the CBOC meetings recorded and have microphones available.

III. APPROVAL OF MINUTES

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

Motion Passed: Approve the Minutes of the 2006 & 2012 Citizens' Bond Oversight Committee of June 26, 2018. Passed with motion by Mr. Nat Ornelas and second by Ms. Wendy Zhong. 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 projects. A presentation was available.

B. Brown Act Training

Sarine Abrahamian from Orbach Huff Suarez & Henderson, LLP provided a training on the Brown Act. A presentation was available.

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 Mr. Nat Ornelas and second by Mr. Jae Chun. 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

Mr. Alex Flores took this opportunity to clarify that the rumor of a 200 Million Bond was not true. He is uncertain where it came from, but definitely not true.

CBOC members were thankful for the Brown Act training that was provided. Members had a few additional questions they wanted addressed and that needed further clarification. All members engaged in asking questions and Ms. Sarine Abrahamian answered all questions and provided more clarity on member's concerns.

VII. ADJOURNMENT

The Committee adjourned the Citizens' Bond Oversight Committee Meeting of Wednesday, September 26, 2018, at 7:47 p.m. Passed with a motion by Mr. Jae Chun and a second by Mr. Nat Ornelas. The vote was unanimous.

Natalie Moreno
Citizens' Bond Oversight Committee Chair