MINUTES FOR THE MEETING OF THE BOND OVERSIGHT COMMITTEE
NOVEMBER 17, 2010, 3:00 P.M.

The Bond Oversight Committee of the Rosemead School District met on Wednesday, November 17, 2010 in the Board Room at the Rosemead School District Office, 3907 Rosemead Blvd., Rosemead, California at 3:00 p.m.

Mr. Matsdorf, Committee Chair, called the meeting to order. Mrs. Harris led the pledge of allegiance to the flag of the United States of America. The following members were present: Mr. Bouzanquet, Mrs. Harris, Mr. Quintanilla, and Mr. Tran. Mr. & Mrs. Dundas were absent.

Mrs. Maria-Elena Romero, Facilities Consultant, Mr. Juan Romero, Facilities Consultant, and Mrs. Mengel, Executive Assistant to the Superintendent, were also in attendance.

Mrs. Romero explained that today's meeting is to tour some of the sites to see the work that has been accomplished. The tour will begin at Shuey School and progress to Muscatel Middle School and Janson School with time/daylight permitting.

Mrs. Romero stated that meeting dates can be scheduled for the remainder of the 2010-11 school year, with three meetings per year scheduled. Discussion was held and it was the consensus of the committee to meet once every four months on Board Meeting days at 3:30 p.m. in the Board Room. The committee will meet the months of July, November and March.

ADJOURNMENT: The meeting adjourned at 3:20 p.m. to begin a tour of the sites.