

**CITIZEN'S BOND OVERSIGHT COMMITTEE MEETING
HACIENDA LA PUENTE UNIFIED SCHOOL DISTRICT**

Board Room
15959 East Gale Avenue
City of Industry, California 91746

AGENDA

Wednesday, December 7, 2022
6:30 p.m. In Person/Virtual Meeting

Meeting called to order by _____ at _____ p.m.

PLEDGE OF ALLEGIANCE:

ANNOUNCE RECORDING

Manoj Roychowdhury

ROLL CALL

Manoj Roychowdhury

Committee Members:

- | | |
|---|--|
| ☐ Vacant | Member active in a business organization representing the business interests of the District |
| ☐ Charlie Klinakis | Tax payers organization |
| ☐ Reina Schmitz | Active member in a senior citizens organization |
| ☐ Antonio Ruiz | At Large Member |
| ☐ Rod Gonzales | At Large Member |
| ☐ Philip Kraft | Parent or guardian of a student in the District and actively involved |
| ☐ Gabriela Navar | Parent or guardian of a student in the District |

I. AGENDA REVIEW AND RE-ORDER

ACTION

Moved by _____

Seconded by _____

Vote: Yes _____

No _____

Abstain _____

Measure BB

To upgrade/repair all neighborhood school classrooms and retain/attract quality teachers by renovating all science, technology, engineering, art/math labs/classrooms, and athletic facilities; ensuring drinking water safety; repairing, constructing, equipping/acquiring educational facilities to prepare students for college and 21st century vocational jobs/careers no money for administrators' salaries, and all funds used locally.

II. **REQUEST TO SPEAK TO AGENDA
(NON-AGENDA) ITEMS**

COMMUNICATIONS

This is the appropriate point in the agenda for those present to speak to any item on the agenda, and those who wish to speak to any item of concern not on the agenda (no action will be taken at this time).

III. **APPROVAL OF MINUTES FROM THE
PREVIOUS MEETINGS – October 5, 2022**

ACTION

Moved by _____

Seconded by _____

Vote: Yes _____

No _____

Abstain _____

IV. **BOND EXPENDITURES**

DISCUSSION ONLY

V. **BOARD BOND PRESENTATIONS**

DISCUSSION ONLY

a. Site Improvements (Information Only)

b. Presentation from Cumming on Timeline – Sites and Progress

VI. **SUMMARY OF BOND PROJECTS**

DISCUSSION ONLY

VII. **NOMINATE AND VOTE FOR NEW CHAIR**

ACTION

Moved by _____

Seconded by _____

Vote: Yes _____

No _____

Abstain _____

VIII. **IDENTIFY POINTS OF DISCUSSION
FOR UPCOMING MEETING**

DISCUSSION ONLY

IX. **NEXT SCHEDULED MEETING**

2/1/23

Measure BB

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X. ADJOURN

ACTION

Moved by _____

Seconded by _____

Vote: Yes _____

No _____

Abstain _____

Measure BB

To upgrade/repair all neighborhood school classrooms and retain/attract quality teachers by renovating all science, technology, engineering, art/math labs/classrooms, and athletic facilities; ensuring drinking water safety; repairing, constructing, equipping/acquiring educational facilities to prepare students for college and 21st century vocational jobs/careers no money for administrators' salaries, and all funds used locally.