

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

La Puente Conference Room
15959 East Gale Avenue
City of Industry, California 91746

AGENDA

Wednesday, August 3, 2022
6:30 p.m. In Person/Virtual Meeting

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

PLEDGE OF ALLEGIANCE:

ANNOUNCE RECORDING

Leticia Covarrubias

ROLL CALL

Manoj Roychowdhury

Committee Members:

- | | | |
|--------------------------|---------------------|--|
| <input type="checkbox"/> | Leticia Covarrubias | Member active in a business organization representing the business interests of the District |
| <input type="checkbox"/> | Charlie Klinakis | Tax payers organization |
| <input type="checkbox"/> | Reina Schmitz | Active member in a senior citizens organization |
| <input type="checkbox"/> | Olivia Roberts | At Large Member |
| <input type="checkbox"/> | Adria Ybarra | At Large Member |
| <input type="checkbox"/> | Philip Kraft | Parent or guardian of a student in the District and actively involved |
| <input type="checkbox"/> | 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.

- | | |
|--|--|
| <p>II. <u>REQUEST TO SPEAK TO AGENDA (NON-AGENDA) ITEMS</u></p> <p>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).</p> | <p><u>COMMUNICATIONS</u></p> |
| <p>III. <u>APPROVAL OF MINUTES FROM THE PREVIOUS MEETINGS – June 1, 2022</u></p> | <p><u>ACTION</u>
 Moved by _____
 Seconded by _____
 Vote: Yes _____
 No _____
 Abstain _____</p> |
| <p>IV. <u>BOND EXPENDITURES</u></p> | <p><u>DISCUSSION ONLY</u></p> |
| <p>V. <u>BOARD BOND PRESENTATIONS</u>
 a. Site Improvements (Information Only)
 b. Presentation from Cumming on Timeline – Sites and Progress</p> | <p><u>DISCUSSION ONLY</u></p> |
| <p>VI. <u>STATE MATCHING FUNDS</u>
 a. CLC Consulting Update
 b. Statewide District Eligibility List
 https://www.dgs.ca.gov/OPSC/Resources/Page-Content/Office-of-Public-School-Construction-Resources-List-Folder/Workload-Lists
 c. Matching Funds Application Submission Update</p> | <p><u>DISCUSSION ONLY</u></p> |
| <p>VII. <u>SPECIALIZED AUDIT UPDATE</u>
 a. Eide Bailly Presentation</p> | <p><u>DISCUSSION ONLY</u></p> |
| <p>VIII. <u>SITE VISITS</u></p> | <p><u>DISCUSSION ONLY</u></p> |
| <p>IX. <u>SCHOOL SAFETY PROTOCOLS - NON BOND</u>
 http://hlpusd-ca.schoolloop.com/file/1522480830049/1587874906466/871104385205036316.pdf</p> | <p><u>DISCUSSION ONLY</u></p> |

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- X. **OTHER UDPATES**
a. Waiver
b. Facilities Director
c. CBOC Applications

DISCUSSION ONLY

- XI. **CBOC RESIGNATION**
a. Adria Ybarra - Resignation

ACTION
Moved by _____
Seconded by _____
Vote: Yes _____
No _____
Abstain _____

- XII. **IDENTIFY POINTS OF DISCUSSION FOR UPCOMING MEETING**

DISCUSSION ONLY

- XIII. **NEXT SCHEDULED MEETING**

Annual Meeting
10/5/2022

- XIV. **ADJOURN**

ACTION
Moved by _____
Seconded by _____
Vote: Yes _____
No _____
Abstain _____

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