

**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, June 1, 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"/> | Louis Perez | Active member in a senior citizens organization |
| <input type="checkbox"/> | Olivia Roberts | At Large Member |
| <input type="checkbox"/> | Reina Schmitz | 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.

**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 – April 13, 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
- c. Facilities Matching Funds Presentation

VI. FORENSIC AUDIT UPDATE

DISCUSSION ONLY

VII. DIRECTOR OF FACILITIES

DISCUSSION ONLY

VIII. CBOC RESIGNATION AND RE-ORG

DISCUSSION ONLY

- a. Louis Perez - Resignation

Moved by _____

Seconded by _____

Vote: Yes _____

No _____

Abstain _____

- b. Reina Schmitz – Re-Org

Moved by _____

Seconded by _____

Vote: Yes _____

No _____

Abstain _____

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IX. CDE WAIVER UPDATE

X. IDENTIFY POINTS OF DISCUSSION FOR UPCOMING MEETING

DISCUSSION ONLY

XI. NEXT SCHEDULED MEETING

8/3/2022

XII. ADJOURN

ACTION

Moved by _____

Seconded by _____

Vote: Yes _____

No _____

Abstain _____

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