

**CITIZEN'S BOND OVERSIGHT COMMITTEE MEETING
HACIENDA LA PUENTE UNIFIED SCHOOL DISTRICT
15959 East Gale Avenue
City of Industry, California 91746**

AGENDA

Wednesday, October 6, 2021
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:

Leticia Covarrubias _____
Charlie Klinakis _____
Neal Noborio _____
Louis Perez _____
Olivia Roberts _____
Reina Schmitz _____
Philip Kraft _____
Gabriela Navar _____
Adria Ybarra _____

I. AGENDA REVIEW AND RE-ORDER

ACTION

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

II. REQUEST TO SPEAK TO AGENDA

COMMUNICATIONS

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.

(NON-AGENDA) ITEMS

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 – June 2, 2021 and September 1, 2021

ACTION

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

IV. ASSIGN POSITIONS

- A. Business Organization Representing the Business Community Located in the District
- B. Parent or Guardian of a Child Enrolled in the District
- C. Member at Large

ACTION

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

V. BOND EXPENDITURES

- A. Expenditures
 - a. DSA
 - b. Phase
- B. Timeline on Issuance
- C. Change Orders/Log

DISCUSSION ONLY

VI. BUDGET UPDATE

- A. Original vs. Current
- B. Phase 3 and 4 Status with timeline
- C. Phase 5 and 6 Identify areas of shortage

DISCUSSION ONLY

VII. BOARD BOND PRESENTATIONS

- a. Site Improvements (Information Only)
- b. Presentation from Cumming on Timeline – Sites and Progress

DISCUSSION ONLY

VIII. CBOC ANNUAL REPORT PRESENTATION

DISCUSSION ONLY

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IX. **AMENDING BYLAW TERMS** **DISCUSSION ONLY**
a. Section 5.4

X. **CBOC MEETINGS** **DISCUSSION ONLY**

XI. **IDENTIFY POINTS OF DISCUSSION FOR UPCOMING MEETING** **DISCUSSION ONLY**

XII. **NEXT SCHEDULED MEETING**
12/8/21 – Due to Thanksgiving Holiday

XIII. **ADJOURN** **ACTION**
Moved by _____
Seconded by _____
Vote: Yes _____
No _____
Abstain _____

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