

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

**AGENDA**

Wednesday, September 1, 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**

Joel Duarte

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 \_\_\_\_\_

**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. 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 \_\_\_\_\_

**IV. NEW MEMBERS ONBOARDING**

**DISCUSSION ONLY**

- A. Legal Counsel
  - a. Bond Committee Roles and Responsibilities
  - b. Brown Act
  - c. CBOC Bylaws and Ethics

**V. NEXT SCHEDULED MEETING**

10-6-21

**VI. ADJOURN**

**ACTION**

Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Vote: Yes \_\_\_\_\_  
No \_\_\_\_\_  
Abstain \_\_\_\_\_

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