

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

AGENDA

Wednesday, January 6, 2021
6:30 p.m. Zoom Meeting

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

PLEDGE OF ALLEGIANCE:

ANNOUNCE RECORDING

Leticia Covarrubias

ROLL CALL

Annie Bui

Committee Members:

Leticia Covarrubias	_____
Charlie Klinakis	_____
Savina Low	_____
Neal Noborio	_____
Louis Perez	_____
Olivia Roberts	_____
Reina Schmitz	_____
Margarita Sudjono	_____

I. AGENDA REVIEW AND RE-ORDER

ACTION

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

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

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.

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 MEETING – September 2, 2020** **ACTION**
**No Minutes for December 2, 2020
- Did not meet Quorum
Moved by _____
Seconded by _____
Vote: Yes _____
No _____
Abstain _____

- IV. **BOND EXPENDITURES** **DISCUSSION ONLY**
 - a. Up To Date Expenditures
 - b. Interim Housing Costs

- V. **BOARD BOND PRESENTATIONS** **DISCUSSION ONLY**
 - a. Site Improvements (Information Only)
 - b. Presentation from Cumming on Timeline – Sites and Progress

- VI. **BOND MANAGEMENT STAFFING** **DISCUSSION ONLY**

- VII. **SPENDING PROCEEDS AND TIMELINE REQUIREMENTS** **DISCUSSION ONLY**

- VIII. **NEW MEMBERS** **DISCUSSION ONLY**

- IX. **IDENTIFY POINTS OF DISCUSSION FOR UPCOMING MEETING** **DISCUSSION ONLY**

- X. **NEXT SCHEDULED MEETING**

- XI. **ADJOURN** **ACTION**
Moved by _____
Seconded by _____
Vote: Yes _____

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No _____
Abstain _____

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