

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

AGENDA

Wednesday, September 2, 2020
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 – June 3, 2020

ACTION

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

IV. IMPACT OF PANDEMIC ON BOND PROJECTS

- a. Pre Covid Plans
- b. Current Covid Plans
- c. Post Covid Plans
- d. Design Guidelines Changed
- e. Furnishings Cost
- f. Spending Proceeds Timeline Requirements
- g. CDC Guidelines – How it impacts Bond Purchasing

V. BOND EXPENDITURES

DISCUSSION ONLY

- a. Up to Date Expenditures

VI. BOARD BOND PRESENTATIONS

DISCUSSION ONLY

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

VII. BOND MANAGEMENT STAFFING

DISCUSSION ONLY

VIII. IDENTIFY POINTS OF DISCUSSION FOR UPCOMING MEETING

DISCUSSION ONLY

IX. NEXT SCHEDULED MEETING

Measure BB

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X. **ADJOURN**

ACTION

Moved by _____

Seconded by _____

Vote: Yes _____

No _____

Abstain _____

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