

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

**AGENDA**

Wednesday, October 2, 2019  
6:30 p.m. La Puente Conference Room

Meeting called to order by \_\_\_\_\_ at \_\_\_\_\_ p.m.

**PLEDGE OF ALLEGIANCE:**

**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**

This is the appropriate point in the agenda for those present to speak to any

***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.*

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 5, 2019**

**ACTION**

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

Vote: Yes \_\_\_\_\_

No \_\_\_\_\_

Abstain \_\_\_\_\_

**IV. BOND EXPENDITURES**

**DISCUSSION ONLY**

- a. Cost of Issuance
- b. Listing of Expenditures & Encumbrances
- c. Projected Budget for Phases 1 & 2 by School Site
- d. Chart of Accounts

**V. PROGRAM/CONSTRUCTION MANAGEMENT**

**DISCUSSION ONLY**

**VI. ALL BOND AGREEMENTS APPROVED**

**DISCUSSION ONLY**

- a. Architects

[https://hlpusdk12caus-my.sharepoint.com/:f/g/personal/ldavidson\\_hlpusd\\_k12\\_ca\\_us/EhcRRb5Btzx-BjQnO9RpLuZIBivDW2-6KdSINXvQ1nXHsQ?e=dbgXTe](https://hlpusdk12caus-my.sharepoint.com/:f/g/personal/ldavidson_hlpusd_k12_ca_us/EhcRRb5Btzx-BjQnO9RpLuZIBivDW2-6KdSINXvQ1nXHsQ?e=dbgXTe)

**VII. BOARD BOND PRESENTATIONS**

**DISCUSSION ONLY**

- a. Measure BB Bond

**VIII. BOND PROJECT TIMELINE**

**DISCUSSION ONLY**

- a. Phase 1 & 2 Classroom Update
- b. Bond Approved DSA Projects
- c. Expenditure Timeline (80%)

**IX. BOND ACCOUNTABILITY**

**DISCUSSION ONLY**

- a. Legislative Codes
- b. Efforts Minimizing Bond Cost – Sale of Surplus Property

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**X. CBOC REPORTS**

**INFORMATION ONLY**

- a. Non Bond Projects (Site Improvements)
- b. Measure BB Project List (current)
- c. Pre Measure BB Estimated Costs for Project List

<http://hlpusd->

[ca.schoolloop.com/file/1379140869588/1379140869497/157501714438951341.pdf](http://ca.schoolloop.com/file/1379140869588/1379140869497/157501714438951341.pdf)

- d. Summary of Design Guidelines
- e. Annual Performance Audit Report

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

**DISCUSSION ONLY**

**XII. NEXT SCHEDULED MEETING**

**XIII. ADJOURN**

**ACTION**

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

Vote: Yes \_\_\_\_\_

No \_\_\_\_\_

Abstain \_\_\_\_\_

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