

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

AGENDA

Wednesday, June 5, 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	_____
Henry Huang	_____
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. <u>APPROVAL OF MINUTES FROM THE PREVIOUS MEETING – March 6, 2019</u> | <u>ACTION</u>
Moved by _____
Seconded by _____
Vote: Yes _____
No _____
Abstain _____ |
| IV. <u>BOND EXPENDITURES</u> | <u>DISCUSSION ONLY</u> |
| V. <u>BOND FUND – COUNTY TRUST ACCOUNT</u>
a. Debt Service (Prior Meeting Discussion) | <u>DISCUSSION ONLY</u> |
| VI. <u>BOARD APPROVED DESIGN GUIDELINES</u>
https://hlpusdk12caus-my.sharepoint.com/:p:/g/personal/facilitiesbond_hlpusd_k12_ca_us/EcNzSn1tMF5KqILKQ4zv2BwB3gPPtOqr7OD8i-4AoDrdRw?e=pGJBGv | <u>UPDATE ONLY</u> |
| VII. <u>MEASURE BB</u>
a. Tax Payer Approved Project List | <u>DISCUSSION ONLY</u> |
| VIII. <u>BOND COMPLIANCE</u>
a. Timeline Projection of Project Completion
b. Timeline Projection of Expended and Committed Funds | <u>DISCUSSION ONLY</u> |
| IX. <u>EFFORTS MINIMIZING COST TO COMMUNITY - TAXPAYERS</u>
a. CTE/Modernization Grants
b. Non-Bond Funds
c. Sale of Surplus Property | <u>DISCUSSION ONLY</u> |
| X. <u>BOARD BOND PRESENTATIONS</u>
a. Measure BB Bond | <u>DISCUSSION ONLY</u> |

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- XI. **NON BOND PROJECTS**
a. Report Only or Review/Discuss

DISCUSSION ONLY

- XII. **CBOC MEMBERSHIP**
a. Accept Member Resignations
i. Henry Huang
ii. Joe Moore
iii. Adria Ybarra

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

- b. Review CBOC Membership Criteria
i. Membership Position
ii. Terms
c. Vacant Positions
i. Replace

DISCUSSION ONLY

- XIII. **IDENTIFY POINTS OF DISCUSSION FOR UPCOMING MEETING**

DISCUSSION ONLY

- XIV. **NEXT SCHEDULED MEETING**

- XV. **ADJOURN**

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

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