

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

**AGENDA**

Wednesday, September 5, 2018  
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	_____
Joe Moore	_____
Neal Noborio	_____
Louis Perez	_____
Olivia Roberts	_____
Reina Schmitz	_____
Margarita Sudjono	_____
Adria Ybarra	_____

**I. AGENDA REVIEW AND RE-ORDER**

**ACTION**

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

**II. REQUEST TO SPEAK TO AGENDA**

**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.*

**(NON-AGENDA) ITEMS**

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).

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|---|---|
| <b>III. <u>APPROVAL OF MINUTES FROM THE PREVIOUS MEETING – June 6, 2018</u></b> | <b><u>ACTION</u></b><br>Moved by _____<br>Seconded by _____<br>Vote: Yes _____<br>No _____<br>Abstain _____ |
| <b>IV. <u>BOND EXPENDITURES TO DATE</u></b>                                     | <b><u>DISCUSSION ONLY</u></b>   |
| <b>V. <u>BOND EXPENDITURES FY 17-18</u></b>                                     | <b><u>DISCUSSION ONLY</u></b>   |
| a. Audit Performance Report   |   |
| <b>VI. <u>BOARD BOND PRESENTATIONS</u></b>                                      | <b><u>DISCUSSION ONLY</u></b>   |
| <b>VII. <u>SITE VISITS</u></b>  | <b><u>DISCUSSION ONLY</u></b>   |
| a. Summary of Site Visits   |   |
| <b>VIII. <u>REPORTS</u></b>   | <b><u>DISCUSSION ONLY</u></b>   |
| a. Bylaws   |   |
| a. Roles and Responsibilities   |   |
| b. Member Attendance  |   |
| b. Scope of Work - Carry Over Discussion From June 6th                          |   |
| a. Phases - Budget  |   |
| b. Phases - Technology  |   |
| c. Number of classrooms   |   |
| d. 21 <sup>st</sup> Century Proposed Designs from Reconfiguration Committee     |   |

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IX. IDENTIFY POINTS OF DISCUSSION  
FOR UPCOMING MEETING

DISCUSSION ONLY

X. NEXT SCHEDULED MEETING

XI. ADJOURN

ACTION

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

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

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

No \_\_\_\_\_

Abstain \_\_\_\_\_

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