

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

AGENDA

Wednesday, June 6, 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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| III. <u>APPROVAL OF MINUTES FROM THE PREVIOUS MEETING – March 7, 2018</u> | <u>ACTION</u>
Moved by _____
Seconded by _____
Vote: Yes _____
No _____
Abstain _____ |
| IV. <u>BOND EXPENDITURES TO DATE</u> | <u>DISCUSSION ONLY</u> |
| V. <u>BOARD BOND PRESENTATIONS</u> | <u>DISCUSSION ONLY</u> |
| VI. <u>REPORTS</u> | <u>DISCUSSION ONLY</u> |
| a. CBOC Member Attendance Report | |
| b. Enrollment Report | |
| a. Last 5 years | |
| c. Out-of-District students report | |
| a. Gains vs. Losses | |
| d. District Replacement Schedule | |
| e. Scope of Work – Budgets (submitted by 6 architecture firms) | |
| f. 21 st Century Classroom Proposed Designs (input from CBOC members) | |
| VII. <u>CBOC SITE VISITS</u> | <u>DISCUSSION ONLY</u> |
| VIII. <u>IDENTIFY POINTS OF DISCUSSION FOR UPCOMING MEETING</u> | <u>DISCUSSION ONLY</u> |
| IX. <u>NEXT SCHEDULED MEETING</u> | |

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X. **ADJOURN**

ACTION

Moved by _____

Seconded by _____

Vote: Yes _____

No _____

Abstain _____

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