

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

AGENDA

Wednesday, March 7, 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 _____

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.

**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 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 – December 6, 2017**

ACTION

Moved by _____

Seconded by _____

Vote: Yes _____

No _____

Abstain _____

IV. BOND EXPENDITURES TO DATE

DISCUSSION ONLY

V. BOARD BOND PRESENTATIONS

DISCUSSION ONLY

VI. REPORTS

DISCUSSION ONLY

- a. Project timeframes
- b. Past 2 – year project summary
- c. Out-of-District students report

VII. ARCHITECTURE MASTER AGREEMENTS

DISCUSSION ONLY

- a. Provided electronically to members

VIII. FORM 700

DISCUSSION ONLY

IX. SCHEDULE CBOC SITE VISITS

DISCUSSION ONLY

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

DISCUSSION ONLY

XI. NEXT SCHEDULED MEETING

- a. Propose a Monday night

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.

XII. ADJOURN

ACTION

Moved by _____

Seconded by _____

Vote: Yes _____

No _____

Abstain _____

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.