

**CITIZEN'S BOND OVERSIGHT COMMITTEE MEETING
HACIENDA LA PUENTE UNIFIED SCHOOL DISTRICT**

La Puente Conference Room
15959 East Gale Avenue
City of Industry, California 91746

AGENDA

Wednesday, July 12, 2023
6:30 p.m. In Person / Virtual

Meeting called to order by _____ at _____ p.m.

PLEDGE OF ALLEGIANCE:

ANNOUNCE RECORDING

Reina Schmitz

ROLL CALL

Manoj Roychowdhury

Committee Members:

- | | |
|---|--|
| <input type="checkbox"/> Vacant | Member active in a business organization representing the business interests of the District |
| <input type="checkbox"/> Charlie Klinakis | Tax payers organization |
| <input type="checkbox"/> Reina Schmitz | Active member in a senior citizens organization |
| <input type="checkbox"/> Antonio Ruiz | At Large Member |
| <input type="checkbox"/> Rod Gonzales | At Large Member |
| <input type="checkbox"/> Philip Kraft | Parent or guardian of a student in the District and actively involved |
| <input type="checkbox"/> Gabriela Navar | Parent or guardian of a student in the District |

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.

- | | |
|--|--|
| <p>II. <u>REQUEST TO SPEAK TO AGENDA (NON-AGENDA) ITEMS</u></p> <p>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).</p> | <p><u>COMMUNICATIONS</u></p> |
| <p>III. <u>APPROVAL OF MINUTES FROM THE PREVIOUS MEETINGS – April 12, 2023</u></p> | <p><u>ACTION</u>
 Moved by _____
 Seconded by _____
 Vote: Yes _____
 No _____
 Abstain _____</p> |
| <p>IV. <u>BOND EXPENDITURES</u></p> | <p><u>DISCUSSION ONLY</u></p> |
| <p>V. <u>ISSUANCE OF NEW BONDS</u></p> | <p><u>DISCUSSION ONLY</u></p> |
| <p>VI. <u>BOARD BOND PRESENTATIONS</u></p> <p>a. Site Improvements (Information Only)
 b. Presentation from Cumming on Timeline – Sites and Progress</p> | <p><u>DISCUSSION ONLY</u></p> |
| <p>VII. <u>CBOC ROLES AND RESPONSIBILITIES</u></p> | <p><u>DISCUSSION ONLY</u></p> |
| <p>VIII. <u>IDENTIFY POINTS OF DISCUSSION FOR UPCOMING MEETING</u></p> | <p><u>DISCUSSION ONLY</u></p> |
| <p>IX. <u>NEXT SCHEDULED MEETING</u></p> <p>10/4/23</p> | <p><u>DISCUSSION ONLY</u></p> |
| <p>X. <u>ADJOURN</u></p> | <p><u>ACTION</u>
 Moved by _____
 Seconded by _____
 Vote: Yes _____
 No _____
 Abstain _____</p> |

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