

**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, November 22, 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.

**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 MEETINGS – July 12, 2023**

ACTION

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

IV. APPROVE RESIGNATION

- a. Gabriela Navar
- b. Philip Kraft

ACTION

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

V. NOMINATE AND VOTE FOR CO-CHAIR

ACTION

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

VI. BOND EXPENDITURES

DISCUSSION ONLY

VII. BOARD BOND PRESENTATIONS

DISCUSSION ONLY

- a. Site Improvements (Information Only)
- b. Presentation from Cumming on Timeline – Sites and Progress

VIII. MOODY’S CREDIT RATING

DISCUSSION ONLY

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.

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

DISCUSSION ONLY

X. NEXT SCHEDULED MEETING

DISCUSSION ONLY

January 10, 2024

XI. 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.