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, August 7, 2024 6:30 p.m. In Person / Virtual

Meeting called to order by _____at ____p.m.

PLEDGE OF ALLEGIANCE:

ANNOUNCE RECORDING

Reina Schmitz

Manoj Roychowdhury

ROLL CALL

Committee Members:

Vacant	Member active in a business organization representing the business interests of the District
Charlie Klinakis	Tax payers organization
Reina Schmitz	Active member in a senior citizens organization
Antonio Ruiz	At Large Member
Rod Gonzales	At Large Member
Dr. Perla Hernandez-Trumkul	At Large Member
Jason Hinojosa	Parent or guardian of a student in the District
Erica Estrada	Parent or guardian of a student in the District
Vacant	Parent or guardian of a student in the District and actively involved

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.

I. AGENDA REVIEW AND RE-ORDER

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

II. <u>REQUEST TO SPEAK TO AGENDA</u> (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).

III. <u>APPROVAL OF MINUTES FROM THE</u> PREVIOUS MEETINGS – May 1, 2024

<u>ACTION</u>

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

IV. BOND EXPENDITURES

V. BOARD BOND PRESENTATIONS

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

VI. <u>SCHEDULE ON PENDING PROJECTS</u>

VII. BYLAW 5.6 REMOVAL/VACANCY

a. Rod Gonzales

DISCUSSION ONLY

ACTION

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

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DISCUSSION ONLY

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COMMUNICATIONS

VIII. IDENTIFY POINTS OF DISCUSSION FOR UPCOMING MEETING

IX. NEXT SCHEDULED MEETING

October 2, 2024

X. ADJOURN

DISCUSSION ONLY

DISCUSSION ONLY

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

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