BASSETT UNIFIED SCHOOL DISTRICT

904 N. Willow Avenue La Puente, CA 91746 (626) 931-3000



Bond Measure V Citizens' Bond Oversight Committee Meeting Wednesday, October 5, 2022, 5:00 p.m. AGENDA

I. <u>CALL TO ORDER</u>

II. <u>ROLL CALL</u>

Committee: Jonathan Mejorado Rose Gudiel Escobar Fletcher M. Johnston, Jr. Alma E. Pelayo Iniguez Vacant Vacant Vacant

Member, Taxpayer Association Member, PTA Member, At-large Member, At-large Member, Business Member, Senior Citizen Member, Parent

District Staff: Dr. Alejandro Alvarez, Superintendent

III. <u>PLEDGE OF ALLEGIANCE</u>

- IV. <u>AGENDA</u>
 - 1. Approve Agenda for the Regular Bond Oversight Committee Meeting of October 5, 2022.

Action:			Motion:	
Vote:	Ayes	Noes	Second:	

V. <u>MINUTES</u>

2. Approve Minutes of the Regular Bond Oversight Committee Meeting of December 10, 2020.

 Action:
 Motion:

 Vote:
 Ayes

 Noes
 Second:

VI. <u>PRESENTATIONS</u>

Sarine Abrahamian, Orbach Huff & Henderson LLP

> Legal Review: Bond Oversight Committee Roles and Responsibilities

Regular Bond Oversight Committee – AGENDA October 5, 2022

VII. <u>PUBLIC COMMENT</u>

This is the appropriate point in the agenda for those present to speak with regard to any item on the agenda. Please complete a Request to Speak Card, which is available in the lobby, and give to the Secretary.

VIII. GENERAL FUNCTIONS

3. Elect _______ as Chairperson to the Citizens' Bond Oversight Committee for a term of one year beginning October 5, 2022 through October 5, 2023

 Action:
 Motion:

 Vote:
 Ayes

 Noes
 Second:

4. Elect ______ as Vice-Chairperson to the Citizens' Bond Oversight Committee for a term of one year beginning October 5, 2022 through October 5, 2023.

 Action:
 Motion:

 Vote:
 Ayes

 Noes
 Second:

NON-ACTION ITEMS:

- Annual Audit
- Annual Report/Update
- Current Bond Projects
- CBOC meetings for the year

IX. <u>DISCUSSSION</u>

X. <u>ADJOURNMENT</u>

Next Regular Citizens' Bond Oversight Committee will be held on <u>Wednesday</u>, January 11, 2023, at <u>5:00 p.m</u>. in the District Office Curriculum Lab.

Time:			Motion:	
Vote:	Ayes	Noes	Second:	