# **BASSETT UNIFIED SCHOOL DISTRICT**

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



### Bond Measure V and Measure BB Citizens' Bond Oversight Committee Meeting Thursday, May 16, 2024, 5:30 p.m. AGENDA

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- I. <u>CALL TO ORDER</u>
- II. ROLL CALL

Committee:

Fletcher M. Johnston (Chairperson) Jonathan Mejorado (Vice-Chairperson) Rose Gudiel Escobar Alma E. Pelayo Iniguez Ana Morales Iris Maria Zavala Vacant

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

District Staff: Ms. Maricela Barba, Chief Business Officer Dr. Alejandro Alvarez, Superintendent Legal Counsel Sarine Abrahamian, Orbach Huff & Henderson LLP

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

## IV. <u>AGENDA</u>

1. Approve Agenda for the Bond Oversight Committee Meeting of May 16, 2024.

Action:			Motion:	
Vote:	Ayes	Noes	Second:	

#### V. <u>MINUTES</u>

1. Approve Minutes of the Bond Oversight Committee Meeting of December 14, 2023.

Action:			Motion:	
Vote:	Ayes	Noes	Second:	

### VI. <u>PUBLIC COMMENT</u>

This is the appropriate point in the agenda for those present to speak, speakers may address only items that are within the subject matter jurisdiction of the Committee. Please complete a Request to Speak Card, which is available in the lobby, and give to the Secretary.

### VII. <u>GENERAL FUNCTIONS</u>

1. Elect \_\_\_\_\_\_ as Chairperson to the Citizens' Bond Oversight Committee for a term of one year for Fiscal Year 2024-25-

Action:			Motion:	
Vote:	Ayes	Noes	Second:	

2. Elect \_\_\_\_\_\_ as Vice-Chairperson to the Citizens' Bond Oversight Committee for a term of one year for Fiscal Year 2024-25.

Action:			Motion:	
Vote:	Ayes	Noes	Second:	

 Calendar Meetings for the year August 29,2024 October 24,2024 January 30,2025 May 29,2025

## NON-ACTION ITEMS:

- Measure V and Measure BB Expenditure Reports
- Performance and Financial Audits

## VIII. <u>DISCUSSSION</u>

## IX. ADJOURNMENT

Next Regular Citizens' Bond Oversight Committee will be held on \_\_\_\_\_\_, at <u>5:30 p.m</u>. in the District Office Board Room.

Time:			Motion:	
Vote:	Ayes	Noes	Second:	