



San Ysidro
School District **EST - 1887**
QUALITY EDUCATION AND OPPORTUNITY FOR ALL STUDENTS TO SUCCEED

CITIZENS' BOND OVERSIGHT COMMITTEE

Regular Meeting

August 21, 2025

MEETING MATERIALS

MEETING OF THE CITIZENS' BOND OVERSIGHT COMMITTEE
Thursday, May 29, 2025 at 6:00 p.m.

REGULAR MEETING

Pursuant to Government Code Sections 54954 and 54954.2 and Education Code Section 35140, the Regular Meeting of the Citizens Bond Oversight Committee (Committee) will be held on **Thursday, May 29, 2025**, to conduct its business meeting at the **San Ysidro School District - Board Room, 4350 Otay Mesa Road, San Ysidro, CA 92173**. Pursuant to Board Bylaw 9323 and Government Code 54953.5, members of the public may record an open Committee meeting using an audio or video recorder, camera, cell phone, or other device, provided that the noise or obstruction of view does not disrupt the meeting or members of the audience. If a member of the public or media wishes to stand and record the meeting or set up a tripod, such recording must be done on the left or right side of the public seating area. The Superintendent or an assigned employee may designate recording locations. If the Committee determines that noise or obstruction of view disrupts proceedings, the activities shall be discontinued as determined by the Committee. Any meeting participant who engages in disorderly conduct that disturbs the peace and good order of the meeting or refuses to comply with the lawful orders of the Committee may be ordered removed from the meeting and may be guilty of a misdemeanor (Cal. Penal Code Sec. 403).

MINUTES

1. CALL TO ORDER By: Chair, Mr. Macedo Time: 6:06 p.m.

2. ROLL CALL by Ms. Marilyn Adrianzen, Chief Business Official

Ricardo Macedo, Chairperson

Gloria McKearney, Vice Chairperson - Absent

Hilario Rodriguez, Member

Kenneth Johnson, Member

Juan Morales, Member

Daniela Armstrong, Member

Nancy Kerwin, Member - Absent

3. FLAG SALUTE By: Chair, Mr. Macedo

4. AGENDA

Corrections and additions to the agenda.

The Committee approved the agenda for the meeting.

Motion: Mr. Rodriguez Second: Mr. Johnson Vote: 5/0

5. PUBLIC COMMENT/COMMUNICATIONS WITH THE CITIZENS' BOND OVERSIGHT COMMITTEE

The Board of Trustees has established protocols that will allow the Board to conduct the business of the District while also achieving the type of open communication we all want in our community. The Board values the input of parents, students, employees, and other members of the public. Our goal is to allow the free exchange of views among Board members and its staff and between members of the public and the Board while maintaining a respectful and orderly atmosphere. The Board's policy is to encourage all interested individuals to contribute constructive ideas and perspectives during the meetings while respecting the right of others to express their ideas and perspectives. The Board welcomes disagreement, but it is important that disagreement be expressed meaningfully and respectfully. Speakers should not make personal attacks on other individuals. To promote these goals, we ask that everyone be courteous, patient, and respectful while others speak. Each speaker should feel free to express their viewpoint freely but politely and respectfully, speaking concisely and within the allotted time limits. Members of the public will not speak unless first recognized by the Board President/Chairperson and will speak only from the podium, not directly from the audience at any time.

PLEASE SUBMIT PUBLIC COMMENT FORMS BEFORE THE START OF THE MEETING

Per Board Policy #9323, three (3) minutes may be allotted to each speaker and five (5) minutes for organizations to address **all their items**. If translation services are required, please state that, and an additional one (1) minute will be allotted. **When called, approach the podium and state your name.**

The public can address the Committee on any item appearing on the agenda or not on the agenda. Persons wishing to address the Board must fill out a **Public Comment Form** located at the sign-in area and submit the completed form to the administrative assistant before the start of the meeting. Those with a group concern are encouraged to select a spokesperson to address the Committee. A copy of the complete agenda is available for viewing at the District Office located at 4350 Otay Mesa Road, San Ysidro, California. Also, on the district's website: www.sysdschools.org.

No Public Comments.

6. MINUTES (Adrianzen)

The Committee approved the Minutes of the Citizens' Bond Oversight Committee Meeting of April 23, 2025.

Motion: Mr. Macedo Second: Mr. Johnson Vote: 5/0

7. EXPENDITURE REPORT (Adrianzen/Iniguez)

Information only. Ms. Adrianzen shared an up-to-date expenditure report for Measures T and U. The Certificates of Participation (COPs) funds were briefly explained by Ms. Adrianzen and Legal Counsel, Ty Dorward. One of the authorized uses of Measure T funds was to pay off the 2017 COPs, which included the Modernization Projects at La Mirada and Smythe Elementary Schools.

8. MEASURE T & MEASURE U, SERIES C (Adrianzen)

Information only. Ms. Adrianzen informed the Committee that Series C had been sold and provided a list of projects to which the funds would be designated.

9. 2024 SCHOOL BOND TRANSPARENCY REPORT (Adrianzen)

Information only. A copy of the SDCTA's School Bond Transparency Report was provided to the Committee. Ms. Adrianzen shared great news! Out of 24 school districts that have active bond programs, only 5 received a "Perfect Score, A+," and SYSD was one of them. Congratulations to the Committee and staff!

10. 2023-24 ANNUAL FINANCIAL AUDIT REPORT - MEASURE T (Adrianzen)

Information only. A copy of the audit report was provided to the Committee. Ms. Adrianzen shared that there were no financial findings in the Bond Audit for fiscal year 2023-24. A correction on page 32 has been requested as follows: Incorrect: The COC did not have an active member who represented a *bona fide taxpayer's organization*. Correct: The COC did not have an active member who represented a *Senior Group*.

11. 2023-24 ANNUAL FINANCIAL AUDIT REPORT - MEASURE U (Adrianzen)

Information only. Ms. Adrianzen shared that there were no financial findings in the Bond Audit for fiscal year 2023-24. A correction on page 33 has been requested as follows: Incorrect: The COC did not have an active member who represented a *bona fide taxpayer's organization*. Correct: The COC did not have an active member who represented a *Senior Group*.

12. 2024-25 ANNUAL REPORT (Adrianzen)

The Committee approved the 2024-25 Annual Report to be presented by the Chairperson to the Governing Board on June 26, 2025.

Motion: Mr. Rodriguez Second: Mr. Johnson Vote: 5/0

13. FUTURE AGENDA ITEM REQUESTS

Committee members requested that the following items be added to a future BOC meeting agenda.

- Review Committee members' term of service and options.
- The Committee was very impressed with the safety and security features at Willow School. They would like to know what the future security and safety plans are for the other schools.
- Visit another school site where bond projects are taking place.

Motion: Mr. Morales Second: Mr. Johnson Vote: 5/0

May 29, 2025

14. ADJOURNMENT Time: 6:38 p.m.

Motion: Mr. Macedo

Second: Mr. Johnson

Vote: 5/0

Respectfully Submitted,

Marilyn Adrianzen
Chief Business Official

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications, or accommodations, including auxiliary aids or services, To participate in the public meetings of the District's Citizen's Bond Oversight Committee Meetings, please contact the office of the District's Chief Business Official at (619) 428-4476. Notification 72 hours before the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability. Notification 72 hours before the meeting for Spanish translation services at the Committee meeting may also be requested by contacting (619) 428-4476 extension 3003. *(Si requiere servicio de traducción a español para la Junta del Comité, necesita solicitar estos servicios 72 horas antes de la junta. Favor de llamar al 619-428-4476 x3003.)*

BOC APPROVED: _____

Budget -vs- Commitments, and Expenditures by Fund for Selected Funds & Projects Only

EXPENDITURE REPORT - AUGUST 21, 2025

School Name - Project Name/Expense Category/Object Code	2133 - General Obligation Bonds - Measure U				2139 - General Obligation Bonds - Measure T				Grand Total			
	Budget	Commitments	Expenditures	Uncommitted Budget Remaining	Budget	Commitments	Expenditures	Uncommitted Budget Remaining	Budget	Commitments	Expenditures	Uncommitted Budget Remaining
Community Resource Center - New Community Resource Center (FP) (2)	-	-	-	-	24,100,000	19,758,067	1,978,139	4,341,933	24,100,000	19,758,067	1,978,139	4,341,933
District Wide - Interactive Whiteboard Replacements (FP) @ \$3,950,000 - Supplemented by Dev. Fees	-	-	-	-	2,275,000	507,093	307,018	1,767,907	2,275,000	507,093	307,018	1,767,907
La Mirada Elementary School - CDC Move from SMES (FP) @ \$13,761,000 - Supplemented by State Funds	-	-	-	-	8,273,751	1,272,190	106,933	7,001,561	8,273,751	1,272,190	106,933	7,001,561
La Mirada Elementary School - Safety and Security Improvements (FP) (A) (2)	10,254	10,254	10,254	-	-	-	-	-	10,254	10,254	10,254	-
Multi-Site - Flooring Replacement at SYMS/SSES (FP) (B)	45,660	45,660	45,660	-	-	-	-	-	45,660	45,660	45,660	-
Multi-Site - Furniture TK -OVHE/WLES/LMES (FP)	415,000	407,750	407,750	7,250	-	-	-	-	415,000	407,750	407,750	7,250
Multi-Site - Playgrounds at LMES & SMES (FP)	-	-	-	-	2,691,130	2,691,130	2,691,130	-	2,691,130	2,691,130	2,691,130	-
Ocean View Hills Elementary School - 2 Growth Portables- Phase 2 (FP) & Science Conv. U	-	-	-	-	24,478	5,478	5,478	19,001	24,478	5,478	5,478	19,001
San Ysidro Middle School - Revitalization (FP) (A,B,C,D,G)	50,000,000	40,891,336	2,364,919	9,108,665	-	-	-	-	50,000,000	40,891,336	2,364,919	9,108,665
San Ysidro School District - COPS Payoff 2017	-	-	-	-	15,362,416	15,362,416	15,362,416	-	15,362,416	15,362,416	15,362,416	-
Smythe Elementary School - Safety and Security Improvements at SMES (FP)	20,959	20,959	20,959	-	-	-	-	-	20,959	20,959	20,959	-
Sunset Elementary School - Artificial Turf Replacement (FP)	-	-	-	-	769,601	769,601	769,601	-	769,601	769,601	769,601	-
Sunset Elementary School - HVAC Installation (FP)	8,689	8,689	8,689	-	-	-	-	-	8,689	8,689	8,689	-
Vista del Mar Middle School - Playground Improvements (FP)	173,661	173,661	173,661	-	-	-	-	-	173,661	173,661	173,661	-
Willow Elementary School - Safety and Security Improvements (FP) (A, C)	4,435,000	2,848,903	2,795,453	1,586,097	-	-	-	-	4,435,000	2,848,903	2,795,453	1,586,097
z-San Ysidro School District - U Contingency for Facilities Program	390,775	-	-	390,775	-	-	-	-	390,775	-	-	390,775
z-San Ysidro School District - T Contingency for Facilities Program	-	-	-	-	-	-	-	-	-	-	-	-
Totals	55,500,000	44,407,213	5,827,347	11,092,787	53,496,377	40,365,975	21,220,716	13,130,401	108,996,376	84,773,188	27,048,063	24,223,188
REVENUES	REVENUES				REVENUES				REVENUES			
San Ysidro School District - Measure U for Facilities Program	55,500,000	-	-	-	-	-	-	-	55,500,000	-	-	-
San Ysidro School District - Measure T for Facilities Program	-	-	-	-	52,985,000	-	-	-	52,985,000	-	-	-
z-San Ysidro School District - U Interest Earning for Facilities Program	2,649,120	-	-	-	-	-	-	-	2,649,120	-	-	-
z-San Ysidro School District - T Interest Earning for Facilities Program	-	-	-	-	934,102	-	-	-	934,102	-	-	-
Totals	58,149,120	-	-	-	53,919,102	-	-	-	112,068,222	-	-	-
DIFFERENCE	2,649,120	-	-	-	422,725	-	-	-	3,071,846	-	-	-