



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

CITIZENS' BOND OVERSIGHT COMMITTEE

Organizational Meeting
January 16, 2025

MEETING MATERIALS

SAN YSIDRO SCHOOL DISTRICT
4350 Otay Mesa Road, San Ysidro, CA 92173

MEETING OF THE CITIZENS' BOND OVERSIGHT COMMITTEE
Thursday, October 24, 2024 at 6:00 p.m.

REGULAR MEETING

MINUTES

Pursuant to Government Code Sections 54954 and 54954.2 and Education Code Section 35140, the Organizational Meeting of the Citizens Bond Oversight Committee (Committee) will be held on **Thursday, October 24, 2024**, to conduct its business meeting at the **San Ysidro School District - Education Center / Board Room, 4350 Otay Mesa Road, San Ysidro, CA 92173**. This meeting will be audio recorded. 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).

THIS MEETING WILL BE RECORDED

1. CALL TO ORDER By: Chairman, Mr. Macedo Time: 6:00 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 - Absent
Vacant, Member

3. FLAG SALUTE By Chairman, Mr. Macedo

4. AGENDA

Corrections and additions to the agenda.
The Committee approved the agenda for the meeting.

Motion: Mr. Johnson Second: Mr. Rodriguez Vote: 4/0

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 Citizen's Bond Oversight Committee Meeting of August 22, 2024.

Motion: Mr. Rodriguez Second: Mr. Johnson Vote: 4/0

7. EXPENDITURE REPORT (Adrianzen/Iniguez)

Information only. Dr. Iniguez and Khary Knowles of Colbi Technologies, Inc. reviewed the Expenditure Report in Project-based expenditure format. The report contained the allocated budget amount, commitments, expenditures, budget fewer commitments, and measures used. Each project on the list was reviewed. In addition, the projects identified specifically for Safety and Security Improvements were reviewed. This was in response to a member's request for information on security projects.

8. INFORMATIONAL ITEMS

a) Senior Group Vacancy - Update (Adrianzen)

Ms. Adrianzen informed the Committee that the District received an application for the Senior Group vacancy. It will be taken to the next Regular Board Meeting for the applicant to be appointed to the Committee.

9. FUTURE AGENDA ITEM REQUESTS

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

- *Schedule a walk-through to the Willow School projects.*

Motion: Mr. Johnson Second: Mr. Rodriguez Vote: 4/0

10. OTHER—The Committee received an informational flyer supporting Measures LL, KK, and MM, which will be on the ballots in the coming elections. The flyer was mailed to the respective communities.

11. ADJOURNMENT Time: 7:06 p.m.

Motion: Mr. Macedo Second: Mr. Johnson Vote: 4/0

Respectfully Submitted,

Marilyn Adrianzen
Chief Business Official

EXPENDITURE REPORT - January 16, 2025

San Ysidro School District

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



by  Colbi Technologies

Printed 1/16/2025

Budget Status by Fund

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

School Name - Project Name/Expense Category/Object Code	2133 - General Obligation Bonds - Measure U (\$55,500,000)				2139 - General Obligation Bonds - Measure T (\$52,985,000)				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	20,012,198	1,473,978	4,087,802	24,100,000	20,012,198	1,473,978	4,087,802
District Wide - Interactive Whiteboard Replacements (FP)	-	-	-	-	3,950,000	278,093	278,093	3,671,907	3,950,000	278,093	278,093	3,671,907
La Mirada Elementary School - CDC Move from SMES (FP) (2)	-	-	-	-	7,461,000	31,690	31,690	7,429,310	7,461,000	31,690	31,690	7,429,310
La Mirada Elementary School - Safety and Security Improvements (FP) (2)	10,254	10,254	10,254	0	-	-	-	-	10,254	10,254	10,254	0
Multi-Site - Flooring Replacement at SYMS/SSES (FP) (2)	45,660	45,660	45,660	-	-	-	-	-	45,660	45,660	45,660	-
Multi-Site - Furniture TK -OVHE/WLESJ/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)	-	-	-	-	3,172,130	2,691,130	2,692,234	480,999	3,172,130	2,691,130	2,692,234	480,999
Multi-Site - Safety/Security Window Improvements @ OVH/SSES	-	-	-	-	272,933	83,505	-	189,428	272,933	83,505	-	189,428
Multi-Site - Universal TK Portables (FP)	-	-	-	-	7,040,000	-	-	7,040,000	7,040,000	-	-	7,040,000
Ocean View Hills Elementary School - 2 Growth Portables- Phase 2 (FP) & Science Conv. U (2)	-	-	-	-	5,478	5,478	5,478	1	5,478	5,478	5,478	1
San Ysidro Middle School - Revitalization (FP) (2)	50,000,000	39,963,289	1,768,120	10,036,711	-	-	-	-	50,000,000	39,963,289	1,768,120	10,036,711
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) (2)	-	-	-	-	775,493	769,601	769,601	5,891	775,493	769,601	769,601	5,891
Sunset Elementary School - HVAC Installation (FP) (2)	8,198	8,198	5,296	-	-	-	-	-	8,198	8,198	5,296	-
Vista Del Mar - Playground Improvements (FP)	173,661	173,661	173,661	-	-	-	-	-	173,661	173,661	173,661	-
Willow Elementary School - Safety and Security Improvements (FP)	4,435,000	2,785,860	1,566,916	1,649,140	-	-	-	-	4,435,000	2,785,860	1,566,916	1,649,140
z-San Ysidro School District - T Contingency for Facilities Program (2)	-	-	-	-	6,207,967	-	-	6,207,967	6,207,967	-	-	6,207,967
z-San Ysidro School District - U Contingency for Facilities Program (2)	391,266	-	-	391,266	-	-	-	-	391,266	-	-	391,266
Totals	55,500,000	43,415,632	3,998,616	-	52,985,000	23,871,695	5,251,074	-	108,485,000	67,287,327	9,249,690	-
z-San Ysidro School District - T Interest Earnings for Facilities Program (2)	-	-	-	-	493,478	-	-	493,478	493,478	-	-	493,478
z-San Ysidro School District - U Interest Earnings for Facilities Program (2)	1,888,755	-	-	1,888,755	-	-	-	-	1,888,755	-	-	1,888,755
Totals	57,388,754	43,415,632	3,998,616	-	53,478,478	23,871,695	5,251,074	-	110,867,232	67,287,327	9,249,690	-



San Ysidro

School District

EST - 1887

QUALITY EDUCATION AND OPPORTUNITY FOR ALL STUDENTS TO SUCCEED

CITIZENS' BOND OVERSIGHT COMMITTEE

2024-2025 Meeting Schedule

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Location: San Ysidro School District - Board Room
4350 Otay Mesa Road, San Ysidro, CA 92173

Time: 6:00 p.m.

August 22, 2024

~~October 3, 2024~~

Rescheduled to October 24, 2024

~~January 9, 2025~~

Rescheduled to January 16, 2025

March 6, 2025

May 22, 2025

June 26, 2025*

**Not a regular BOC Meeting - The BOC Chairman will present the Annual Report to the Governing Board at its regular meeting in June 2025.*

TBD - To be determined



San Ysidro School District

Board Construction Project Priorities Update

November 14, 2024

Jose F. Iniguez, Ed.D

Assistant Superintendent of Administrative Leadership, Support, & Safety

Khary S. Knowles, M.Ed, M.Arch, LEED AP, CASH SFLA, Certified CBO – SBMP, Facilities Consultant (COLBI)

Joshua Beltran, CCM, EIT, Design-Build Consultant (Gafcon PM-CM)

School Facilities Improvement District (SFID) Measures



Unofficial results of 11/13/2024 with 68.7% of votes counted:

- Measure KK- 63.35%: \$68.5 million for OVHS/VDM facility/technology improvement
- Measure LL- 62.94%: \$66.5 million for OVHS/VDM safety/security and new facilities
- Measure MM- 77.80%: \$12.5 million for LM, Smythe, Sunset, Willow, SYMS, and CDC facility improvement and new classrooms

Measures T and U Projects:

Playground Projects at LM, Smythe Project

- 3 new playgrounds at LM
- 4 new playgrounds at Smythe
- Asphalt repair



Roof Repair Projects

- District-Wide



Summer Projects:

Enrollment Growth Project (Board Priority)

- Ocean View Hills School
- Added two (2) Portable Buildings



TK/Science Conversion Project (Board Priority)

- Ocean View Hills School
- Reconstructed an existing Science Room into a Transitional Kindergarten Classroom



Turf Field Replacement Project

- Sunset ES
- Installed a new turf field
- Installed turf at playgrounds and under swings and playground equipment



Fall Break Projects:

Ramps Repair/Replacement Project

- Smythe (2 ramps)
- CDC (2 ramps)
- Safety

Turf Installation Project

- CDC

Flooring Installation Project

- Ocean View Hills School (Room 49)- replaced carpet with vinyl tile flooring



Project: Willow Safety/Security Improvements

- **Scope:**

- ✓ Replace perimeter fence (higher and stronger)
- ✓ Create a single point of entry
- ✓ Safety improvements at Calle Primera curve
- ✓ Pictures on the next slide

- **Schedule:**

- ❖ March – May 2024: Bid and Contractor Selection
- ❖ January 2025: Construction complete
- ❖ February/March: Ribbon Cutting

- **Budget: \$4.4M (Project Budget)**





NEW CONSTRUCTION



NEW CONSTRUCTION



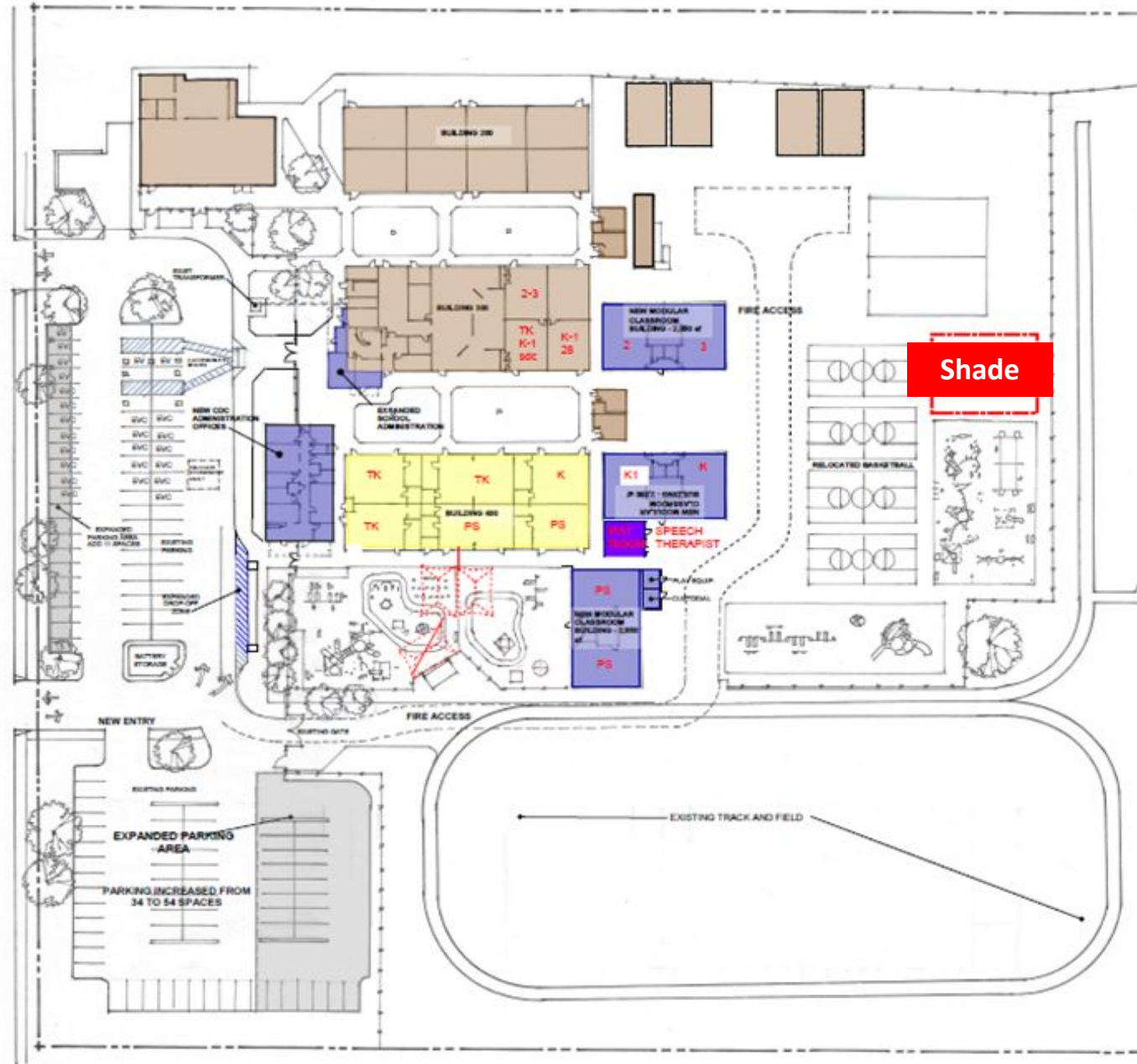
EXISTING FENCE



NEW CONSTRUCTION

Board Priority: Move CDC to LM

- **Scope:** Facilitate CDC move to LM
 - ✓ Restructure classrooms to meet State PS/TK/K requirements (yellow)
 - square feet
 - Immediate access to restrooms
 - ✓ Adding 6 Classrooms (purple) for PS-3 growth
 - ✓ Separate Access to CDC
 - ✓ CDC offices
 - ✓ Increased parking
 - ✓ Additional playground to ensure pre-school appropriate equipment and supervision
 - ✓ Additional shade
- **Schedule:** Construction starts late 2025
- **Budget:** \$13.761M



Board Priority: Smart Boards

- **Scope:** Replace/install Smart Boards in all classrooms
- **Schedule:**
 - ☐ 24-25: VDM- Place Smart Boards in classrooms (wheels)
 - ☐ 25-26: VDM- Place Smart Boards on walls
 - ☐ **Note:** VDM is unique due to existing infrastructure
 - ☐ Other schools: Cables, power, technology access cut-out
 - ☐ 25-26: Willow, LM/CDC (construction), SYMS (construction)
 - ☐ 26-27: Smythe, OVHS, and Sunset
 - ☐ Variables: Interruption to instruction, Bid process, DSA, ancillary equipment
- **Budget:** \$3.95M



Board Priority: SYMS Revitalization

- **Scope** (of work) Improvements:

- ✓ Front Entry/Appearance
- ✓ Main Office
- ✓ Single Point of Entry
- ✓ Classrooms
- ✓ Building Exteriors
- ✓ Infrastructure, Utilities, Systems
- ✓ Landscape/Track/Shade
- ✓ Student Innovation Center

TENTATIVE SCHEDULE	ACTIVITIES
March/April 2024	Select D/B Project Manager
Mid-June 2024	Select D/B team
July 2024	Start design work
August 2024	Complete Site investigation
Jul 2025 - Dec 2025	DSA approval (6 mos.); start subcontractor bidding
Sept 2025 - Jan 2026	Construction begins
August 2026 - December 2026	SYMS completed (dependent upon interim housing solution)

- **Schedule:** (see table)

- **Budget:** Approximately \$50M



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Board Priority: Beyer Community Resource Center

• Project Description:

- Family Resource Center (FRC) and a Community Event Center (CEC)
- Cultural/Community considerations in the design
- “Center of the Community”

• **Scope** (of work) Improvements:

- 7400 gross square feet (FRC/CEC)
- Multi-purpose Room
- Conference Room
- Offices
- Health Center
- Staging Kitchen
- Outdoor Event Area
- Sports fields/courts

• **Schedule:** (see table)

• **Budget:** \$24.1M



TENTATIVE SCHEDULE	ACTIVITIES
March/April 2024	Select D/B Project Manager
Mid-June 2024	Select D/B team
July 2024	Start design work
August 2024	Complete Site investigation
Jul - Dec 2025	DSA approval (6 mos.); start subcontractor bidding
Sept 2025 - Jan 2026	Construction begins
August 2026 - December 2026	CRC completed

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THANK YOU!

San Ysidro School District

**Board Workshop
Capital Facilities Program Update**

November 14, 2024

Presenters:

Jose F. Iniguez, Ed.D

Khary S. Knowles, M.Ed, M.Arch, LEED AP

Joshua Beltran, CCM, EIT