

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

MEETING OF THE CITIZENS' BOND OVERSIGHT COMMITTEE
Thursday, August 22, 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, August 22, 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: 6:02 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 - Arrived at 6:15 p.m.
Daniela Armstrong, Member
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: Rodriguez Second: Johnson 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 May 16, 2024.

Motion: Rodriguez Second: Johnson Vote: 4/0

7. EXPENDITURE REPORT (Adrianzen)

Information only. Ms. Adrianzen shared an updated Expenditure Report for expenses incurred as of August 21, 2024. The Committee requested that expenses be reflected by project, vendor, etc.

8. ANNUAL FINANCIAL AUDIT REPORT FOR GENERAL OBLIGATION BOND MEASURE T FOR FISCAL YEAR 2022-23 (Adrianzen)

Information only. Ms. Adrianzen shared that the only finding was the Senior Group Representative vacancy. The District continues to recruit for this position.

9. ANNUAL FINANCIAL AUDIT REPORT FOR GENERAL OBLIGATION BOND MEASURE U FOR FISCAL YEAR 2022-23 (Adrianzen)

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10. INFORMATIONAL ITEMS

a) Bond Construction Projects - Update (Iniguez): Dr. Iniguez gave a verbal update on the bond projects according to the priority list. He provided the approximate project start and end dates for the following:

- SYMS Remod
- Beyer CRC
- Preschool Move
- OVH classroom space
- Willow - Single point of entry and security gates

b) Senior Group Vacancy - Update (Adrianzen) - The District continues to seek for an eligible candidate to fill this vacancy.

11. FUTURE AGENDA ITEM REQUESTS

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

- Provide the amount of funds that have been allocated for each project, i.e. Safety.

Motion: Johnson Second: Armstrong Vote: 5/0

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12. OTHER: Ms. Adrianzen shared that there will be three District G.O. Bond Measures for school improvements and construction in the November elections.

Measure	School Facilities Improvement District	Zip code	Purpose	Amount
MM	SFID #1	92173	Improve Schools	\$12.9M
KK	SFID #2	92154	Improve Schools	\$135M
LL	SFID #2	92154	Safety & Construction	

13. ADJOURNMENT Time: 6:39 p.m.

Motion: Rodriguez Second: Johnson Vote: 5/0

Respectfully Submitted,

/s/

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 on October 24, 2024