



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

CITIZENS' BOND OVERSIGHT COMMITTEE

Regular Meeting
August 24, 2023

MEETING MATERIALS



BBK

BEST BEST & KRIEGER ^{LLP}
ATTORNEYS AT LAW

ITEM NO. 6.1

Bond Oversight Committee Basics

Citizens' Bond Oversight Committee
San Ysidro School District

Legal Requirements



Constitutional Mandate

Article XIII A(1)(b)(3) of the California Constitution provides that bond funds must only be expended for “the construction, reconstruction, rehabilitation, or replacement of school facilities, including the furnishing and equipping of school facilities, or the acquisition or lease of real property for school facilities.”

Legal Requirements (cont'd)



Under Calif. Constitution School Districts must:

- Ensure Bond funds are not used for teacher and administrator salaries and other school operating expenses.
- Establish and prioritize the permissible bond project list.
- Conduct an annual, independent ***performance*** audit to ensure that the bond funds have been expended only on the specific projects listed.
- Conduct an annual, independent ***financial*** audit of the expenditure of bond funds.

Oversight & Audit Issues



Must Have Bond Oversight Committee:

- Education Code section 15278 - The purpose of the Committee is to *“inform the public concerning the expenditure of bond revenues.”*
- How: By actively reviewing and publicly reporting on the proper expenditure of taxpayer money for school construction in compliance with the requirements of California law.

Committee's Role



- Put simply, the Committee's role is to review and publicly report on the school district's compliance with the legal requirements applicable to the expenditure of bond funds.
- Committee's role is purely advisory and it does not have any discretionary authority over specific projects, expenditures, or soliciting or award of contracts.
- In order to fulfill this role under the Education Code, the Committee must, at a minimum, annually issue public reports on its activities, detailing its review of the expenditures of bond proceeds.

Committee's Role (cont'd)



1. Under the Education Code in exercising its oversight and reporting responsibilities, the Committee remains independent from the District whose expenditure of bond funds it oversees.
2. However, the District's governing board is required to provide the Committee with any necessary resources and technical and administrative assistance in furtherance of the Committee's purpose.

Committee Relationship to Board/District Staff



- Committee Is Advisory Only, It Does Not Have any Authority over District Staff Actions and/or Board's Discretionary Decisions to:
 - Approve/Select Bond project priorities
 - Authorize Bond projects
 - Approve Bond project contracts/procurements
 - Select Bond program consultants/contractors

Committee's Activities



To carry out its reporting duties, the Committee is expressly authorized by Education Code section 15278 to:

1. Receive and review copies of the annual performance audit;
2. Receive and review copies of the annual financial audit;
3. Inspect school facilities and grounds;
4. Receive and review copies of any deferred maintenance proposal or plans developed by the school district; and
5. Review efforts by the school district to maximize bond revenues by implementing cost saving measures.

Committee's Annual Report



Committee must make and approve an Annual Report to submit to the District's governing board (See Sample with Agenda).

District staff can assist, but Chair/Vice-Chair must coordinate, process/drafting, and present to governing board after committee approves.

Committee Governance Requirements



1. Brown Act Requirements: All meetings are to be public properly noticed, agendized and conducted in accordance with the Brown Act. (i.e. no action/discussion of items not on agenda).
2. District adopted procedural rules/bylaws: These typically include but are not limited to procedures for conduct of meetings, membership, voting, reporting, and other activities authorized by Ed. Code.
3. Communication with District staff. Should be coordinated through proper chain of command Chair/Vice-Chair to designated District staff.

The Brown Act Basics



Goal of the Brown Act



- Promote transparency and public trust through:
 - Public Access to Meetings
 - Public Attendance and Participation in Meetings
 - Open Deliberations and Action

“All Meetings of...”

- "Meeting" includes any gathering of a majority of the members of a legislative body at the same time and location to hear, discuss, deliberate, or take action upon any item which is within its subject matter jurisdiction.
- § 54952.2(a)



What is NOT a “Meeting”?

- Individual communications
- Conferences
- Other Open Meetings
- Social Occasions
- **Key Point**: Lack of Quorum per by laws results inability to conduct meeting/take action

Regular Meetings

Key Point: **Notice Requirements**

- Noticed through the posting of an agenda at least 72 hours before the meeting.
- The agenda must be posted on website of legislative body if it has one.
- Documents should be made available.

§ 54954.2(a); § 54956

Special Meetings/Closed Sessions

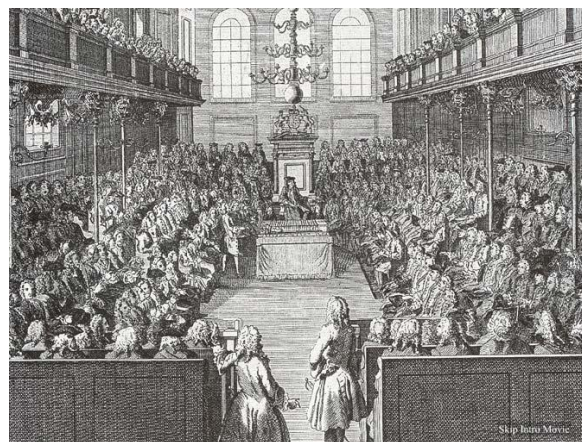


- Very Rare for Bond Oversight Committees to Have Special Meetings or Closed Sessions, but they are permitted by law:
 - Special meetings if action required on 24 hours notice
 - Closed sessions if litigation or other special circumstances exist

Robert's Rules of Order

Purpose:

Robert's Rules of Order are based on parliamentary procedure. They are a set of rules for conducting business at meetings and public gatherings.



Why is Parliamentary Procedure Important?

- Parliamentary procedure allows every individual to be heard and to make decisions without confusion.
- The procedure can be adapted to fit the needs of any organization, such as school districts.
- Robert's Rules provides for constructive and democratic meetings, to help, not hinder, the business of the assembly.



Order of Business

- Robert's Rules of Order suggests a basic order of business for parliamentary procedure:
 - Call to order.
 - Roll call of members present.
 - Reading of minutes of last meeting.
 - Officers reports.
 - Committee reports.
 - Special orders --- Important business previously designated for consideration at this meeting.
 - Unfinished business.
 - New business.
 - Announcements.
 - Adjournment.
- However, additional legal requirements exist (e.g., public comment)

Motions

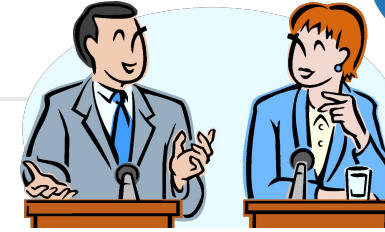
- A motion is a request that the assembly take a stand or take action on an issue.
- Members have the right to:
 - Present Motions
 - Second Motions
 - Debate Motions (most)
 - Vote on Motions



Handling Motions

1. Member is recognized and makes the motion.
 - “I move that _____.”
 - State the motion affirmatively.
2. Another member seconds the motion.
 - If none, then the motion is “lost.”
3. Chair restates the motion to the assembly.
 - Becomes the motion that is voted upon.
 - Puts the motion on the floor; opens debate.
4. Members “debate” the motion & vote

Handling Motions



4. Members “debate” the motion
 - Only one person speaks at a time
 - Speaker must be recognized by the Chair
 - Comments are made through the Chair
 - No cross-conversations or interruptions
 - No verbal attacks
 - Comments are confined to current issues
 - Rules are respected and followed

Oversight Committee Administration



- Always in accordance with Board approved By-laws
- Committee Members nominate and appoint Chair & Vice-Chair to run committee meetings (See Agenda)
- Chair and Vice-Chair usually serve for at least 1 year, but can be re-nominated

Chair Person's Duties



- Chair person administers agenda and runs committee meetings
- Chair acts as liaison and main communication point of contact with District staff for questions, agenda setting, etc.
- Chair leads development annual report and presents annual report to the District's governing board at a public meeting
 - Vice-chair acts in Chair's absence



BBK

BEST BEST & KRIEGER LLP
ATTORNEYS AT LAW

Questions?

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

CITIZENS' BOND OVERSIGHT COMMITTEE

SPECIAL MEETING

Thursday, June 15, 2023 at 6:00 p.m.

Pursuant to Government Code Sections 54954 and Education Code Section 35140, the Special Meeting of the San Ysidro School District - Citizen's Bond Oversight Committee will be held on **Thursday, June 15, 2023 at 6:00 p.m.**, 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 WAS NOT RECORDED (Equipment failure/ technical difficulties.)

MINUTES

1. CALL TO ORDER By: Chairman, Mr. Macedo Time: 6:02 p.m.

2. ROLL CALL by Dr. Gina Potter, SYSD Superintendent
Ricardo Macedo, Chairperson - Present
Gloria McKearney, Vice Chairperson - Present (*Late 6:19 p.m.*)
Hilario Rodriguez, Member - Present
Kenneth Johnson, Member - Present (*Left 6:38 p.m.*)
Juan Morales, Member - Present
Daniela Ureta, 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: Rodriguez Second: Johnson Vote:4/0

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

PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING

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

The public has the opportunity to address the Committee on any item appearing on the agenda or not on the agenda. Persons wishing to address the Board are asked to fill out a ***Public Comment Form*** located at the sign-in area, and submit the completed form to the administrative assistant prior to the start of the meeting. Those who have a group concern are encouraged to select a spokesperson to address the Committee. A copy of the full agenda is available for view 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. REPORTS/PRESENTATIONS

6.1 2020 General Obligation Bonds, Series B (Measures T and U) Issuances Presentation - Presented by Dr. Gina A. Potter, Superintendent and Nick Yeager of Stradling Yocca Carlson & Rauth
Dr. Potter and Mr. Yeager provided information on the next Bond issuance (Series B). They explained the process to the Committee and when the sale would take place. The interest rates are locked in on the day of the sale which is scheduled for June 27, 2023. An updated Financing Timetable was provided.

7. MINUTES

The Committee approved the Minutes of the Citizen's Bond Oversight Committee Meeting of March 16, 2023.

Motion: Rodriguez Second: Johnson Vote: 4/0

8. 2023-24 MEETING SCHEDULE (Adrianzen)

The Committee approved the meeting schedule for 2023-24.

Motion: Johnson Second: Rodriguez Vote: 4/0

9. EXPENDITURE REPORT (Adrianzen)

Information only. *Dr. Potter provided an update on the Bond expenditures as of June 14, 2023.*

10. RESOLUTIONS FOR GENERAL OBLIGATION BOND MEASURES T & U (Adrianzen)

Information only. *The district's bond legal counsel, Mr. Nick Yeager, provided a brief overview of the following Resolutions related to the passage of the anticipated second series of Bonds under each such measure (General Obligation Bonds, Series B). These Resolutions were approved and adopted by the San Ysidro School District's Governing Board on May 30, 2023:*

- *Resolution No. 22/23-0046 Authorizing the issuance of the San Ysidro School District (San Diego County, California) election of the 2020 General Obligation Bonds, Series B (Measures T) pursuant to certain provisions of the Government Code in a principal amount not to exceed \$15,000,000 and approving certain other matters related thereto*
- *Resolution No. 22/23-0047 Authorizing the issuance of the San Ysidro School District (San Diego County, California) election of the 2020 General Obligation Bonds, Series B (Measures U) pursuant to certain provisions of the Government Code in a principal amount not to exceed \$15,000,000 and approving certain other matters related thereto*

11. 2022-23 ANNUAL REPORT (Adrianzen)

The Committee approved the 2022-23 Annual Report to be presented to the Governing Board on June 22, 2023.

Motion: Rodriguez Second: Johnson Vote: 4/0

12. ANNUAL FINANCIAL AUDIT REPORT FOR GENERAL OBLIGATION BOND MEASURE T FOR FISCAL YEAR 2020-21 (Adrianzen)

Information only. *Dr. Potter provided a brief explanation of the Bond Audit Findings (Page 25).*

13. ANNUAL FINANCIAL AUDIT REPORT FOR GENERAL OBLIGATION BOND MEASURE U FOR FISCAL YEAR 2020-21 (Adrianzen)

Information only. *Dr. Potter provided a brief explanation of the Bond Audit Findings (Page 29).*

14. INFORMATIONAL ITEMS (Adrianzen)

- a) BOC Vacancies - update *Ms. Patricia Caro provided an update on the BOC Vacancies. Introduced new Parent Group Representatives, Mr. Morales and Ms. Ureta. Both Members were appointed by the Governing Board on May 30, 2023. One vacancy exists in the Senior Group and the District continues to recruit for this vacancy.*
- b) Community Flyer - update *A copy of the final Community Flyer was provided to the Committee. Ms. Caro shared that it will be distributed soon. The Committee requested that a copy be mailed to them.*

June 15, 2023 (Special Meeting)

15. FUTURE AGENDA ITEM REQUESTS

Committee members did not have any requests or items for future agenda or BOC meetings.

16. OTHER: *Dale Scott & Associates to provide a brief explanation of the Bond interest rates.*

17. ADJOURNMENT

Time: 6:55 p.m.

Motion: Rodriguez

Second: McKearney

Vote: 4/0

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, In order 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 prior to 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 prior to 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.)*

SAN YSIDRO SCHOOL DISTRICT

General Obligation Bonds

Measure T & Measure U



Citizen's Bond Oversight Committee Report

August 24, 2023

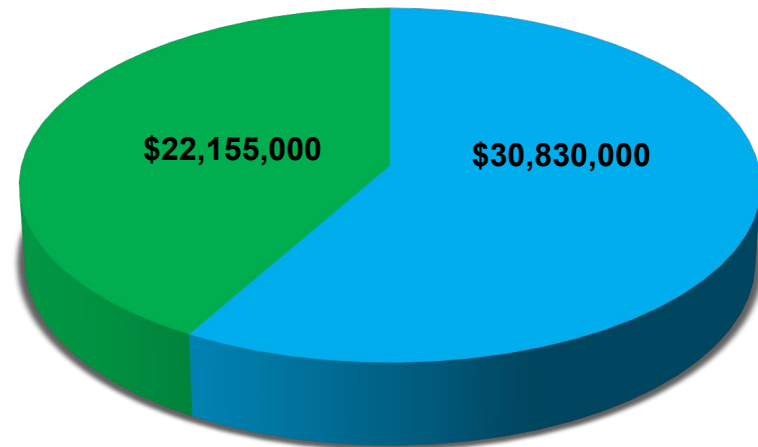
2020 GENERAL OBLIGATION BONDS

Measure T Overview

On **March 3, 2020**, the voters of the San Ysidro School District (the “District”) authorized **Measure T** under the **Proposition 39** statutes. Measure T authorized the issuance of **\$52,985,000** in General Obligation Bonds (the “Bonds”). The net proceeds of the Bonds are intended to be used to make student safety and school security improvements; upgrade classroom technology; and construct, rehabilitate, acquire, equip and furnish classrooms and school facilities. **Measure T** was approved by **70.09%** of the voters of the San Ysidro School District. The highest tax rate which would be required to be levied to fund this bond issue is \$0.030 per \$100 of assessed valuation (or **\$30.00 per \$100,000 of assessed valuation**).

On September 17, 2020, the District issued its 1st series of Measure T G.O. Bonds (“Series A”) in the amount of \$15,830,000. The proceeds of the Series A Bonds are expected to be used to pay the interest due on the District’s 2017 Certificates of Participation (“COPs”) through September 1, 2022; and pay off the outstanding balance of the 2017 COPs on September 1, 2022. On August 1, 2023, the District issued its 2nd series of Measure T G.O. Bonds (Series B) in the amount of \$15,000,000. The proceeds of the Series A & B Bonds are expected to be used to fund improvements to and the acquisition of equipment and furnishings for various schools within the District as authorized by the voters.

\$52,985,000 Measure U Breakdown



- Measure T Authorization (Series A & B)
- Remaining Measure T Authorization - Pending

MEASURE T GENERAL OBLIGATION BONDS

Fund 21-39 Financial Summary

	Amount
Measure T G.O. Bond	\$52,985,000.00
Measure T (Series A&B) Bonds Issued	\$30,830,000.00
Unissued Measure T G.O. Bonds	\$22,155,000.00
Measure T (Series A&B) Bonds Issued	\$30,830,000.00
Less: Delivery Expenses	-\$607,583.93
Less: 2017 Certificates of Participation Payoff	-\$15,362,416.07
Measure T (Series A&B) Balance (as of 08-21-23)	\$14,860,000.00

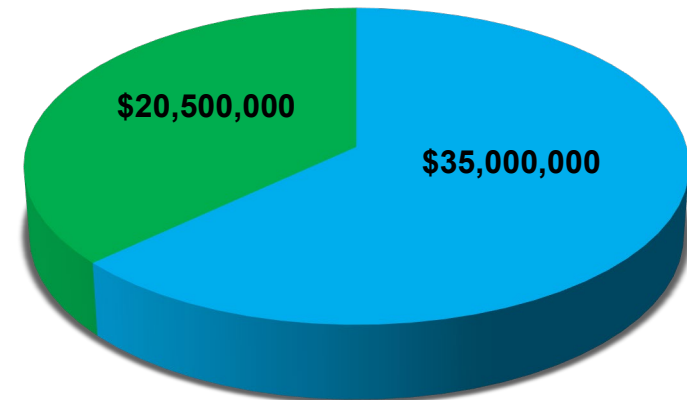
2020 GENERAL OBLIGATION BONDS

Measure U Overview

On **March 3, 2020**, the voters of the San Ysidro School District (the “District”) authorized **Measure U** under the **Proposition 39 statutes**. Measure U authorized the issuance of **\$55,500,000** in General Obligation Bonds (the “Bonds”). The net proceeds of the Bonds are intended to be used to reconstruct or replace roofs and plumbing and construct, rehabilitate, replace, acquire, equip and furnish classrooms and school facilities. **Measure U** was approved by **68.9%** of the voters of the San Ysidro School District. The highest tax rate which would be required to be levied to fund this bond issue is \$0.030 per \$100 of assessed valuation (or **\$30.00 per \$100,000 of assessed valuation**).

On September 17, 2020, the District issued its 1st series of Measure U G.O. Bonds (Series A) in the amount of \$20,000,000. On August 1, 2023, the District issued its 2nd series of Measure U G.O. Bonds (Series B) in the amount of \$15,000,000. The proceeds of the Series A & B Bonds are expected to be used to fund improvements to and the acquisition of equipment and furnishings for various schools within the District as authorized by the voters.

\$55,500,000 Measure U Breakdown



- Measure U Authorization (Series A & B)
- Remaining Measure U Authorization - Pending

MEASURE U GENERAL OBLIGATION BONDS

Fund 21-33 Financial Summary

	Amount
Measure U G.O. Bond	\$55,500,000.00
Measure U (Series A&B) Bonds Issued	\$35,000,000.00
Unissued Measure U G.O. Bonds	\$20,500,000.00
Measure U (Series A&B) Bonds Issued	\$35,000,000.00
Less: Delivery Expenses	-\$290,041.59
Less: Project Expenses	-\$1,126,010.15
Add: Accumulated Interest/Deposits	\$710,603.42
Measure U (Series A&B) Balance (as of 08-21-23)	\$34,294,551.68

Expense Detail
See Separate Report

Questions?

Expense Detail Report (as of 08-21-23)

Date	Amount	Fund	Resource	Resource Descr	Object	Object Descr	Supplier	Short Name
6/23/2021	\$ 52,500.00	2133	9010300	Measure U	5800010	Prof Servc & Oprtng Exp		WLC Architects
6/2/2022	\$ 11,681.25	2133	9010300	Measure U	6200072	Construction Mgmt Fees	0000000706	TOM SILVA-001
6/21/2022	\$ 67,500.00	2133	9010300	Measure U	6200050	Other Costs - Planning	0000000243	COLBI-001
6/21/2022	\$ 4,637.50	2133	9010300	Measure U	6200072	Construction Mgmt Fees	0000000706	TOM SILVA-001
9/2/2022	\$ 5,075.00	2133	9010300	Measure U	6200072	Construction Mgmt Fees	0000000706	TOM SILVA-001
10/4/2022	\$ 6,475.00	2133	9010300	Measure U	6200072	Construction Mgmt Fees	0000000706	TOM SILVA-001
11/3/2022	\$ 12,500.00	2133	9010300	Measure U	5800010	Prof Servc & Oprtng Exp	0000000908	SAN DIEGO-023
11/3/2022	\$ 12,687.50	2133	9010300	Measure U	6200072	Construction Mgmt Fees	0000000706	TOM SILVA-001
11/15/2022	\$ 7,026.25	2133	9010300	Measure U	6200072	Construction Mgmt Fees	0000000706	TOM SILVA-001
11/15/2022	\$ 206,462.90	2133	9010322	Furniture	6400000	Equipment	0000000881	METEOR-001
11/16/2022	\$ 21,194.41	2133	9010322	Furniture	6400000	Equipment	000146	LAKESHORE-001
11/16/2022	\$ 16,083.69	2133	9010322	Furniture	6400000	Equipment	000146	LAKESHORE-001
12/6/2022	\$ 129,800.51	2133	9010309	Playgrounds Project	6200002	Bldg Construction	004087	RGC CONSTR-001
12/16/2022	\$ 34,319.03	2133	9010322	Furniture	4400000	Non-Capitalized Equipment	000146	LAKESHORE-001
12/16/2022	\$ 32,750.85	2133	9010322	Furniture	6400000	Equipment	000146	LAKESHORE-001
12/16/2022	\$ 8,933.10	2133	9010322	Furniture	6400000	Equipment	000146	LAKESHORE-001
12/16/2022	\$ 31,651.11	2133	9010322	Furniture	6400000	Equipment	000146	LAKESHORE-001
12/16/2022	\$ 9,674.17	2133	9010322	Furniture	6400000	Equipment	000146	LAKESHORE-001
12/16/2022	\$ 33,307.34	2133	9010322	Furniture	6400000	Equipment	000146	LAKESHORE-001
12/19/2022	\$ 8,925.00	2133	9010300	Measure U	6200072	Construction Mgmt Fees	0000000706	TOM SILVA-001
1/11/2023	\$ 4,101.61	2133	9010312	Safety & Security	6200002	Bldg Construction	0000000925	PRESTIGE-001
1/11/2023	\$ 8,383.76	2133	9010312	Safety & Security	6200002	Bldg Construction	0000000925	PRESTIGE-001
1/31/2023	\$ (4,375.33)	2133	9010000	Other Restricted Local	2300003	Assistant Superintendent		
1/31/2023	\$ (835.69)	2133	9010000	Other Restricted Local	3111000	STRS, Certificated Positions		
1/31/2023	\$ (59.04)	2133	9010000	Other Restricted Local	3321000	Medicare Certificated Position		
1/31/2023	\$ (363.75)	2133	9010000	Other Restricted Local	3401000	Health & Welfare Benefits, cer		
1/31/2023	\$ (21.88)	2133	9010000	Other Restricted Local	3501000	State Unemployment Insurance,		
1/31/2023	\$ (111.13)	2133	9010000	Other Restricted Local	3601000	Workers' Compensation Insuranc		
2/2/2023	\$ 5,118.75	2133	9010300	Measure U	6200072	Construction Mgmt Fees	0000000706	TOM SILVA-001
2/2/2023	\$ 6,152.39	2133	9010312	Safety & Security	6200002	Bldg Construction	0000000925	PRESTIGE-001
2/2/2023	\$ 12,575.58	2133	9010312	Safety & Security	6200002	Bldg Construction	0000000925	PRESTIGE-001
2/2/2023	\$ 13,373.56	2133	9010322	Furniture	6400000	Equipment	0000000881	METEOR-001
2/27/2023	\$ 7,481.25	2133	9010300	Measure U	6200072	Construction Mgmt Fees	0000000706	TOM SILVA-001
3/5/2023	\$ (4,375.33)	2133	9010000	Other Restricted Local	2300003	Assistant Superintendent		
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3/5/2023	\$ 835.69	2133	9010000	Other Restricted Local	3111000	STRS, Certificated Positions		
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3/5/2023	\$ (59.04)	2133	9010000	Other Restricted Local	3321000	Medicare Certificated Position		
3/5/2023	\$ 59.04	2133	9010000	Other Restricted Local	3321000	Medicare Certificated Position		
3/5/2023	\$ 363.75	2133	9010000	Other Restricted Local	3401000	Health & Welfare Benefits, cer		
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3/5/2023	\$	21.88	2133	9010000	Other Restricted Local	3501000	State Unemployment Insurance,		
3/5/2023	\$	(21.88)	2133	9010000	Other Restricted Local	3501000	State Unemployment Insurance,		
3/5/2023	\$	111.13	2133	9010000	Other Restricted Local	3601000	Workers' Compensation Insuranc		
3/5/2023	\$	(111.13)	2133	9010000	Other Restricted Local	3601000	Workers' Compensation Insuranc		
4/13/2023	\$	12,500.00	2133	9010300	Measure U	5800010	Prof Servc & Oprtng Exp	0000000908	SAN DIEGO-023
4/13/2023	\$	5,775.00	2133	9010300	Measure U	6200072	Construction Mgmt Fees	0000000706	TOM SILVA-001
4/17/2023	\$	13,230.90	2133	9010300	Measure U	5800010	Prof Servc & Oprtng Exp	0000000965	MURPHY-001
4/17/2023	\$	11,000.00	2133	9010313	Security Fencing Project	6200003	Bldg Arch Plans	0000000963	PBK-001
4/19/2023	\$	9,012.50	2133	9010300	Measure U	6200072	Construction Mgmt Fees	0000000706	TOM SILVA-001
4/19/2023	\$	4,950.00	2133	9010313	Security Fencing Project	6200003	Bldg Arch Plans	0000000963	PBK-001
4/19/2023	\$	5,775.00	2133	9010313	Security Fencing Project	6200003	Bldg Arch Plans	0000000963	PBK-001
4/19/2023	\$	17,015.00	2133	9010313	Security Fencing Project	6200003	Bldg Arch Plans	0000000963	PBK-001
5/8/2023	\$	2,567.00	2133	9010300	Measure U	5800002	Legal Expense	004309	BEST BEST -001
5/8/2023	\$	9,625.00	2133	9010300	Measure U	6200072	Construction Mgmt Fees	0000000706	TOM SILVA-001
5/8/2023	\$	5,000.00	2133	9010309	Playgrounds Project	6200003	Bldg Arch Plans	0000000963	PBK-001
5/8/2023	\$	8,000.00	2133	9010309	Playgrounds Project	6200003	Bldg Arch Plans	0000000963	PBK-001
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5/8/2023	\$	8,862.50	2133	9010309	Playgrounds Project	6200020	DSA Fees	000105	RCF-001
5/8/2023	\$	8,862.50	2133	9010309	Playgrounds Project	6200020	DSA Fees	000105	RCF-001
5/8/2023	\$	13,700.00	2133	9010313	Security Fencing Project	6200003	Bldg Arch Plans	0000000963	PBK-001
5/8/2023	\$	27,775.00	2133	9010313	Security Fencing Project	6200003	Bldg Arch Plans	0000000963	PBK-001
5/8/2023	\$	22,000.00	2133	9010313	Security Fencing Project	6200003	Bldg Arch Plans	0000000963	PBK-001
5/8/2023	\$	13,742.50	2133	9010313	Security Fencing Project	6200020	DSA Fees	000105	RCF-001
5/10/2023	\$	20,460.00	2133	9010314	Modernization Project	6200005	Bldg Testing	0000000223	NINYO & M-001
5/19/2023	\$	5,289.00	2133	9010309	Playgrounds Project	6200002	Bldg Construction	004087	RGC CONSTR-001
5/19/2023	\$	3,394.06	2133	9010309	Playgrounds Project	6200002	Bldg Construction	004087	RGC CONSTR-001
5/19/2023	\$	35,177.55	2133	9010309	Playgrounds Project	6200002	Bldg Construction	004087	RGC CONSTR-001
6/5/2023	\$	(8,000.00)	2133	9010309	Playgrounds Project	6200003	Bldg Arch Plans	0000000963	PBK-001
6/5/2023	\$	(5,000.00)	2133	9010309	Playgrounds Project	6200003	Bldg Arch Plans	0000000963	PBK-001
6/5/2023	\$	(5,000.00)	2133	9010309	Playgrounds Project	6200003	Bldg Arch Plans	0000000963	PBK-001
6/5/2023	\$	(8,000.00)	2133	9010309	Playgrounds Project	6200003	Bldg Arch Plans	0000000963	PBK-001
6/5/2023	\$	(22,000.00)	2133	9010313	Security Fencing Project	6200003	Bldg Arch Plans	0000000963	PBK-001
6/5/2023	\$	(27,775.00)	2133	9010313	Security Fencing Project	6200003	Bldg Arch Plans	0000000963	PBK-001
6/5/2023	\$	(13,700.00)	2133	9010313	Security Fencing Project	6200003	Bldg Arch Plans	0000000963	PBK-001
6/7/2023	\$	5,000.00	2133	9010309	Playgrounds Project	6200003	Bldg Arch Plans	0000000963	PBK-001
6/7/2023	\$	8,000.00	2133	9010309	Playgrounds Project	6200003	Bldg Arch Plans	0000000963	PBK-001
6/7/2023	\$	8,000.00	2133	9010309	Playgrounds Project	6200003	Bldg Arch Plans	0000000963	PBK-001
6/7/2023	\$	5,000.00	2133	9010309	Playgrounds Project	6200003	Bldg Arch Plans	0000000963	PBK-001
6/7/2023	\$	27,775.00	2133	9010313	Security Fencing Project	6200003	Bldg Arch Plans	0000000963	PBK-001
6/7/2023	\$	22,000.00	2133	9010313	Security Fencing Project	6200003	Bldg Arch Plans	0000000963	PBK-001
6/12/2023	\$	6,523.20	2133	9010300	Measure U	5800002	Legal Expense	004309	BEST BEST -001
6/21/2023	\$	10,850.00	2133	9010300	Measure U	6200072	Construction Mgmt Fees	0000000706	TOM SILVA-001

6/22/2023	\$	500.00	2133	9010309	Playgrounds	6200003	Bldg Arch Plans	0000000963	PBK-001
6/22/2023	\$	500.00	2133	9010309	Playgrounds	6200003	Bldg Arch Plans	0000000963	PBK-001
6/22/2023	\$	2,750.00	2133	9010313	Security Fencing	6200003	Bldg Arch Plans	0000000963	PBK-001
6/26/2023	\$	10,200.00	2133	9010300	Measure U	5800001	Audit Expense	000124	WILKINSON -001
6/26/2023	\$	500.00	2133	9010309	Playgrounds	6200003	Bldg Arch Plans	0000000963	PBK-001
6/26/2023	\$	500.00	2133	9010309	Playgrounds	6200003	Bldg Arch Plans	0000000963	PBK-001
6/26/2023	\$	2,750.00	2133	9010313	Security Fencing	6200003	Bldg Arch Plans	0000000963	PBK-001
7/21/2023	\$	7,218.75	2133	9010300	Measure U	6200072	Construction Mgmt Fees	0000000706	TOM SILVA-001
8/9/2023	\$	35,000.00	2133	9010300	Measure U	5800006	License,Support,Maintenance	0000000243	COLBI-001
8/9/2023	\$	57.50	2133	9010309	Playgrounds	6200003	Bldg Arch Plans	0000000963	PBK-001
8/9/2023	\$	57.50	2133	9010309	Playgrounds	6200003	Bldg Arch Plans	0000000963	PBK-001
8/9/2023	\$	8,200.00	2133	9010313	Security Fencing	6200003	Bldg Arch Plans	0000000963	PBK-001
8/9/2023	\$	9,285.00	2133	9010313	Security Fencing	6200003	Bldg Arch Plans	0000000963	PBK-001
8/16/2023	\$	3,500.00	2133	9010300	Measure U	5800006	License,Support,Maintenance	0000000243	COLBI-001
Measure U Total Expenditures		\$	1,126,010.15						



GENERAL OBLIGATION BOND

MEASURE

T

MEASURE

U

ITEM NO. 9(d)

DEAR COMMUNITY MEMBER,

As Superintendent of the San Ysidro School District, I am pleased to present you with the 2022/2023 Annual General Obligation Bond Report to the Community.

In March 2020, San Ysidro School District voters approved Measure T, a \$52.985 million General Obligation Bond to fund improvements for student safety and campus security. Voters also approved Measure U, a \$55.5 million General Obligation Bond to make critical repairs throughout the district.

As required under state law (Proposition 39), after the passage of Measures T and U, the San Ysidro Board of Trustees established a Citizens' Bond Oversight Committee (CBOC). The purpose of this committee is to monitor and review the expenditures of the bond funds and ensure that they were spent as outlined in the ballot measure. After reviewing expenditures and the annual audit report, the committee found that the bond funds were spent in accordance with the bond language.

In June 2023, the CBOC presented its 2022/2023 Annual Report to the district's Board of Trustees. This report is available on the district's website at www.ssysdschools.org/Page/1056. The following Report to the Community expands upon the Annual Report to give community members a fuller understanding of the projects being funded under Measures T and U.

I would like to thank the members of the CBOC for their time and dedication to our schools. On behalf of our school district, I extend our deep gratitude to the residents of San Ysidro and Otay Mesa for their strong support of our schools and their commitment to an excellent education for our students.

Sincerely,



Gina Potter, Ed.D.
 Superintendent
 San Ysidro School District

FOR FISCAL YEAR 2022/2023, THE SAN YSIDRO SCHOOL DISTRICT CBOC HAS MADE THE FOLLOWING FINDINGS FOR MEASURES T AND U:

- The district complies with Article XIII A, Section 1(b)(3) of the Constitution of the State of California
- Bond dollars have been expended only for the purposes outlined in the ballot measures, and no bond dollars have been used for teacher or administrative salaries, or for district operating expenses
- In reviewing the SYSD's Bond Fund Financial and Performance Audit, there were no material weaknesses or deficiencies identified

MEASURE T | MEASURE U

\$52,985,000	BOND AMOUNT	\$55,500,000
MARCH 3, 2020	ELECTION DATE	MARCH 3, 2020
70.09%	VOTER APPROVAL	68.90%

MEASURES T AND U PROJECTS

STUDENT SAFETY AND SCHOOL SECURITY

PLAYGROUND REPAIRS

Modern playsets at La Mirada and Smythe Elementary schools, two of the oldest schools in the district, are scheduled for installation during the 2022/2023 school year. Architectural planning and engineering related to this project are underway.

SCHOOL SAFETY

New security fencing, entry gates, and a Single Point of Access/Entry are scheduled for installation at Willow Elementary during the 2022/2023 school year, serving as a pilot program for all other schools in the district.



FACILITY REPAIRS AND UPGRADES

ROOFING UPGRADES FOR ALL SCHOOLS

After an extensive assessment of all district and school building roofs, we have begun upgrades. Repairs and upgrades at all schools and district buildings will continue through 2024.

HVAC UPGRADES

Sunset Elementary now has new air-conditioning units. The district is currently assessing the condition of other schools' heating, ventilation, and air-conditioning (HVAC) systems. Once this assessment is complete, the district will make additional HVAC improvements in other schools throughout this school year.

PLUMBING

Inspections of the condition of each school's plumbing fixtures are complete. Plumbing upgrades have begun.



CLASSROOM MODERNIZATION

VISTA DEL MAR 6TH GRADE CLASS WING

Vista Del Mar School's new 6th Grade Classroom Wing has been constructed. The school's Science Program has received new furniture for the upgraded science classroom and the STEAM (Science, Technology, Engineering, Arts and Mathematics) program. Meetings with staff and families are underway to begin planning for a new two-story building for science classrooms and PE locker rooms.

SAN YSIDRO MIDDLE SCHOOL MODERNIZATION

San Ysidro Middle School is scheduled for full modernization over the next two years, including the main office and the front of campus. The floors of the locker rooms and several classrooms have been repaired. An extensive seismic stability assessment is underway in preparation for modernization.

PRESCHOOL CHILD DEVELOPMENT CENTER

Smythe Elementary School's Preschool Child Development Center will be relocated to La Mirada Elementary school. Currently it consists of a group of portable classrooms that are more than 25 years old, so preparations for the construction of a new Center is underway. Architectural planning (including meeting with staff and families) and engineering have begun. Construction will begin once permits are received.

UNIVERSAL TRANSITIONAL KINDERGARTEN

The School Board approved the Universal Transitional Kindergarten program in July 2022. The District is meeting with staff and families for the construction of a new Transitional Kindergarten Wing at La Mirada Elementary. Architectural planning (including meeting with staff and families) and engineering for the new Universal Transitional Kindergarten Wing at La Mirada Elementary have begun. Construction will start after permits are received.

BEYER LOCATION

This construction project will begin in 2023 with an estimated 2024 completion date for the Multicultural Community Center. Other portions of this project will start on phase II of the Beyer project, including a new central kitchen, a warehouse, and a student/educational services facility.

SAN YSIDRO SCHOOL DISTRICT
BOARD OF EDUCATION

ROSALEAH PALLASIGUE | BOARD PRESIDENT

IRENE LOPEZ | BOARD VICE-PRESIDENT

ZENAIDA ROSARIO | BOARD CLERK

RUDY LOPEZ | BOARD MEMBER

ANTONIO MARTINEZ | BOARD MEMBER

CITIZENS' BOND OVERSIGHT
COMMITTEE MEMBERS FOR
FY 2022/2023

RICARDO MACEDO | CHAIRPERSON

GLORIA MCKEARNEY | VICE-CHAIRPERSON

KENNETH JOHNSON

MANUEL LOPEZ, JR.

HILARIO "LARRY" RODRIGUEZ

DUTIES OF COMMITTEE

The CBOC is composed of volunteers who represent specific constituencies, including senior citizens, businesses, taxpayers' organizations, support organizations, students, and the community at large. To carry out its stated purposes, the CBOC shall perform the following duties:

INFORM THE PUBLIC

The committee shall inform the public concerning the district's expenditures and use of bond revenues.

REGULAR MEETINGS

The committee meets four to five times a year. The purpose of these meetings is to receive and review reports and documents from the district to determine compliance with the bond measure's stated projects.

REVIEW EXPENDITURES

The committee shall provide oversight, including reviewing specific reports produced by the district, to ensure that:

- Bond proceeds are expended only for the purposes set forth in the applicable ballot measure; and
- No bond proceeds are used for any teachers' or administrators' salaries or district operating expenses.

ANNUAL REPORT

The committee shall present to the Board of Trustees, in public session, an annual written report, which shall include a summary of the committee's proceedings and activities for the preceding year.

INTERESTED IN BEING A MEMBER OF THE CBOC?

If you are interested in becoming a San Ysidro School District Citizens' Bond Oversight Committee member, applications are available on our website www.sysdschools.org. If you have any questions, please call (619) 428-4476 ext. 3003 or email marilyn.adrianzen@sysdschools.org or patricia.caro@sysdschools.org.

For more information, current meeting schedules and updates, please visit the San Ysidro School District CBOC website www.sysdschools.org.

VERANO 2023

DISTRITO ESCOLAR DE SAN YSIDRO

2022/2023 INFORME A LA COMUNIDAD PARA LAS MEDIDAS T Y U



San Ysidro
School District EST - 1997
QUALITY EDUCATION AND OPPORTUNITY FOR ALL STUDENTS TO SUCCEED

BONO DE OBLIGACIÓN GENERAL

MEDIDA

T

MEDIDA

U

ESTIMADO MIEMBRO DE LA COMUNIDAD:

Como Superintendente del Distrito Escolar de San Ysidro, me complace presentarles el Informe Anual de Bonos de Obligación General 2022/2023 a la Comunidad.

En marzo de 2020, los votantes del Distrito Escolar de San Ysidro aprobaron la Medida T, un Bono de Obligación General de \$52.985 millones para financiar mejoras para la seguridad de los estudiantes y la seguridad del plantel escolar. Los votantes también aprobaron la Medida U, un Bono de Obligación General de \$55.5 millones para hacer reparaciones críticas en todo el distrito.

Como lo requiere la ley estatal (Proposición 39), después de la aprobación de las Medidas T y U, la Mesa

Directiva de San Ysidro estableció un Comité Ciudadano de Supervisión de Bonos (CBOC, por sus siglas en inglés). El propósito de este comité es monitorear y revisar los gastos de los fondos de los bonos y asegurar que se gastaron como se indica en la medida de la boleta electoral. Después de revisar los gastos y el informe anual de auditoría, el comité determinó que los fondos de los bonos se gastaron de acuerdo con el lenguaje de los bonos.

En junio de 2023, el CBOC presentó su Informe Anual 2022/2023 a la Mesa Directiva del distrito. Este informe está disponible en el sitio web del distrito en www.sysdschools.org/Page/1056. El siguiente Informe a la Comunidad amplía el Informe Anual para dar a los miembros

de la comunidad una comprensión más completa de los proyectos financiados bajo las Medidas T y U.

Me gustaría agradecer a los miembros del CBOC por su tiempo y dedicación a nuestras escuelas. En nombre de nuestro distrito escolar, extendiendo nuestra profunda gratitud a los residentes de San Ysidro y Otay Mesa por su fuerte apoyo a nuestras escuelas y su compromiso con una excelente educación para nuestros estudiantes.

Atentamente,



Gina Potter

Gina Potter, Ed.D.
Superintendente
Distrito Escolar de San Ysidro

MESA DIRECTIVA DEL DISTRITO ESCOLAR DE
SAN YSIDRO

ROSALEAH PALLASIGUE | PRESIDENTA DE LA MESA DIRECTIVA

IRENE LOPEZ | VICEPRESIDENTA DE LA MESA DIRECTIVA

ZENAIDA ROSARIO | SECRETARIA DE LA JUNTA

RUDY LOPEZ | MIEMBRO DE LA MESA DIRECTIVA

ANTONIO MARTINEZ | MIEMBRO DE LA MESA DIRECTIVA

MIEMBROS DEL COMITÉ CIUDADANO
DE SUPERVISIÓN DE BONOS PARA EL
EJERCICIO 2022/2023

RICARDO MACEDO | PRESIDENTE

GLORIA MCKEARNEY | VICEPRESIDENTA

KENNETH JOHNSON

MANUEL LOPEZ, JR.

HILARIO "LARRY" RODRIGUEZ

PARA EL AÑO FISCAL 2022/2023, EL CBOC DEL DISTRITO ESCOLAR DE SAN YSIDRO HA
HECHO LAS SIGUIENTES CONCLUSIONES PARA LAS MEDIDAS T Y U:

- El distrito cumple con el Artículo XIII A, Sección 1(b)(3) de la Constitución del Estado de California
- El dinero de los bonos sólo se ha gastado para los fines indicados en las medidas electorales, y no se ha utilizado para pagar sueldos de maestros o personal administrativo, ni para gastos de funcionamiento del distrito
- Al revisar la auditoría financiera y de resultados del Fondo de Bonos del SYSD, no se han detectado deficiencias ni debilidades importantes

MEDIDA T | MEDIDA U

\$52,985,000

IMPORTE
DEL BONO

\$55,500,000

3 DE MARZO
DE 2020

FECHA DE LAS
ELECCIONES

3 DE MARZO
DE 2020

70.09%

APROBACIÓN
DE LOS
VOTANTES

68.90%

MEDIDAS T Y U PROYECTOS

SEGURIDAD DE LOS ALUMNOS Y SEGURIDAD ESCOLAR

REPARACIONES DE LOS JUEGOS DE PATIOS ESCOLARES

Está previsto que los modernos juegos de los patios de las escuelas primarias La Mirada y Smythe, dos de las más antiguas del distrito, se instalen durante el ciclo escolar 2022/2023. La planificación arquitectónica y la ingeniería relacionadas con este proyecto están en marcha.

SEGURIDAD EN LAS ESCUELAS

Está prevista la instalación de un nuevo vallado de seguridad, puertas de entrada y un Punto Único de Acceso/Entrada en Willow Elementary durante el ciclo escolar 2022/2023, que servirá como programa piloto para el resto de las escuelas del distrito.



REPARACIONES Y MEJORAS DE LAS INSTALACIONES

MEJORA DE LOS TECHOS DE TODAS LAS ESCUELAS

Después de una extensa evaluación de todos los techos de los edificios del distrito y de las escuelas, hemos comenzado las mejoras. Las reparaciones y mejoras en todas las escuelas y edificios del distrito continuarán hasta 2024.

ACTUALIZACIONES DE CALEFACCIÓN, VENTILACIÓN Y AIRE ACONDICIONADO

La escuela primaria Sunset cuenta ahora con nuevas unidades de aire acondicionado. El distrito está evaluando actualmente el estado de los sistemas de calefacción, ventilación y aire acondicionado (HVAC) de otras escuelas. Una vez que esta evaluación esté completa, el distrito hará mejoras adicionales de HVAC en otras escuelas a lo largo de este año escolar.

PLOMERÍA

Se han completado las inspecciones del estado de las instalaciones de plomería de cada escuela. Se han iniciado las mejoras de plomería.



MODERNIZACIÓN DE LAS AULAS

ALA DE SEXTO GRADO EN VISTA DEL MAR

Se ha construido la nueva ala de aulas de 6° grado de la escuela Vista Del Mar. El programa de ciencias de la escuela ha recibido nuevo mobiliario para el aula de ciencias mejorada y el programa STEAM (Ciencia, Tecnología, Ingeniería, Artes y Matemáticas). Se están celebrando reuniones con el personal y las familias para empezar a planificar un nuevo edificio de dos plantas para las aulas de ciencias y los vestuarios de educación física.

MODERNIZACIÓN DE SAN YSIDRO MIDDLE SCHOOL

La San Ysidro Middle School se modernizará por completo en los próximos dos años, incluida la oficina principal y la fachada del plantel. Se han reparado los suelos de los vestidores y de varias aulas. Se está llevando a cabo una amplia evaluación de la estabilidad sísmica como preparación para la modernización.

CENTRO DE DESARROLLO INFANTIL PREESCOLAR

El Centro de Desarrollo Infantil Preescolar de la Escuela Primaria Smythe será reubicado a la Escuela Primaria La Mirada. Actualmente consiste en un grupo de aulas portátiles que tienen más de 25 años, por lo que los preparativos para la construcción de un nuevo Centro están en marcha. La planificación arquitectónica (incluyendo reuniones con los empleados y las familias) y la ingeniería han iniciado. La construcción comenzará una vez que se reciban los permisos.

KÍNDER TRANSICIONAL UNIVERSAL

La Mesa Directiva aprobó el programa de kínder transicional universal en julio de 2022. El Distrito se está reuniendo con el personal y las familias para la construcción de una nueva ala de Kinder Transicional en La Mirada Elementary. La planificación arquitectónica (incluyendo reuniones con los empleados y las familias) y la ingeniería para la nueva ala de Kinder de Transición Universal en La Mirada Elementary han iniciado. La construcción comenzará después de que se reciban los permisos.

UBICACIÓN DE BEYER

Este proyecto de construcción comenzará en 2023 con una fecha estimada de finalización en 2024 para el Centro Comunitario Multicultural. Otras partes de este proyecto comenzarán en la fase II del proyecto Beyer, incluyendo una nueva cocina central, un almacén y una instalación de servicios estudiantiles/educativos.

SAN YSIDRO SCHOOL DISTRICT

4350 Otay Mesa Road
San Ysidro, CA 92173

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PAID
SAN FRANCISCO, CA
PERMIT NO. 11882

SAN YSIDRO SCHOOL DISTRICT

2022/2023 REPORT TO THE COMMUNITY FOR MEASURES T AND U

DISTRITO ESCOLAR DE SAN YSIDRO

2022/2023 INFORME A LA COMUNIDAD PARA LAS MEDIDAS T Y U

PRESENTED IN BOTH
ENGLISH AND SPANISH

PRESENTADA EN AMBOS
INGLÉS Y ESPAÑOL

FUNCIONES DE LA COMISIÓN

El CBOC está compuesto por voluntarios que representan a grupos específicos, como personas mayores, empresas, organizaciones de contribuyentes, organizaciones de apoyo, estudiantes y la comunidad en general. Para llevar a cabo sus fines declarados, el CBOC desempeñará las siguientes funciones:

INFORMAR AL PÚBLICO

El comité informará al público sobre los gastos del distrito y el uso de los ingresos procedentes de los bonos.

REUNIONES PERIÓDICAS

El comité se reúne de cuatro a cinco veces al año. El propósito de estas reuniones es recibir y revisar informes y documentos del distrito para determinar el cumplimiento de los proyectos establecidos en la medida de bonos.

REVISAR LOS GASTOS

El comité se encargará de la supervisión, incluida la revisión de informes específicos elaborados por el distrito, para garantizar que:

- Los ingresos de los bonos se destinan únicamente a los fines establecidos en la medida electoral aplicable; y
- El producto de los bonos no se utiliza para pagar los sueldos de los maestros o administradores ni para gastos de uncionamiento del distrito.

INFORME ANUAL

La comisión presentará a la mesa directiva, en sesión pública, un informe anual por escrito, que incluirá un esumen de las actuaciones y actividades de la comisión durante el año anterior.

¿LE INTERESA SER MIEMBRO DEL CBOC?

Si está interesado en ser miembro del Comité Ciudadano de Supervisión de Bonos del Distrito Escolar de San Ysidro, las solicitudes están disponibles en nuestro sitio web www.sysdschools.org. Si tiene alguna pregunta, llame al (619) 428-4476 ext. 3003 o envíe un correo electrónico a marilyn.adrianzen@sysdschools.org o a patricia.caro@sysdschools.org.

Para obtener más información, los horarios de las reuniones actuales y actualizaciones, por favor visite el sitio web del CBOC del Distrito Escolar de San Ysidro en www.sysdschools.org.