

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

MEETING OF THE CITIZENS' BOND OVERSIGHT COMMITTEE
Thursday, May 16, 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, May 16, 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 WAS AUDIO RECORDED

1. CALL TO ORDER By: Chairman, Mr. Macedo Time: 6:03 p.m.

2. ROLL CALL by Jose Iniguez, Ed.D., SYSD Assistant Superintendent
Ricardo Macedo, Chairperson - Present
Gloria McKearney, Vice Chairperson - Present
Hilario Rodriguez, Member - Present
Kenneth Johnson, Member - Present
Juan Morales, Member - Present (Left at 6:55 p.m.)
Daniela Armstrong, Member - Absent
Vacant, Member

3. FLAG SALUTE By Chairman, Mr. Macedo

4. AGENDA
Corrections and additions to the agenda.
Approve the agenda for the meeting.

Motion: Rodriguez Second: Morales 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 (Iniguez)

The Committee approved the Minutes of the Citizen's Bond Oversight Committee Meeting of March 20, 2024.

Motion: McKearney Second: Rodriguez Vote: 5/0

7. EXPENDITURE REPORT (Elliott)

Information only. Ms. Amber Elliott shared the Expense Report for expenses incurred as of May 14, 2024. The committee requested that dates be included in the financial summary sections.

8. 2023-24 ANNUAL REPORT (Iniguez)

The Committee approved the 2023-24 Annual Report. The Chairman will present it to the Governing Board on June 20, 2024, and the Committee was invited to attend.

Motion: Rodriguez Second: Johnson Vote: 5/0

9. 2024-25 MEETING SCHEDULE (Iniguez)

The Committee approved the meeting schedule for 2024-25. The dates for 2025 will be scheduled in January.

Motion: Johnson Second: Rodriguez Vote: 5/0

10. INFORMATIONAL ITEMS

a) Construction Projects Re-Prioritization Plan - Update (Iniguez)

Dr. Iniguez shared a Capital Facilities Program Update that was presented to the Governing Board on April 24, 2024, during a Board Workshop. This update included the Bond Implementation Plan Priority Projects that were previously approved on November 9, 2023. This Plan reflects the new priority order. Dr. Iniguez explained that although some of the projects are listed differently, it doesn't mean they are not being considered or worked on. These projects will be funded by various funding sources, including bond funds.

The Committee requested that contractors' and consultants' names and the contract amounts be included in the presentations/updates for transparency. They would like to know when the best time for the next issuance of bonds is determined. Dr. Iniguez shared that the District's Financial Advisor (Dale Scott and Co.) and Bond Counsel (Straddling Yocca Carlson & Rauth) are in constant communication with District Administration.

11. FUTURE AGENDA ITEM REQUESTS

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

- *Information on the new bond.*
- *Include dates on the Expenditure Report.*

Motion: Rodriguez Second: Johnson Vote: 4/0

12. OTHER - None

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13. ADJOURNMENT

Time: 7:29 p.m.

Motion: Macedo

Second: Rodriguez

Vote: 4/0

Respectfully Submitted,

/s/

Jose Iniguez, Ed.D.,
Assistant Superintendent of Admin. Leadership,
School Support & Safety

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: 08-22-24