

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

CITIZENS' BOND OVERSIGHT COMMITTEE MEETING
Thursday, August 18, 2022 at 6:00 p.m.

MINUTES

Pursuant to Government Code Sections 54954 and 54954.2 and Education Code Section 35140, the Regular Meeting of the San Ysidro School District - Citizen's Bond Oversight Committee will be held on **Thursday, August 18, 2022 at 6:00 p.m.**, to conduct its business meeting at **San Ysidro School District - Education Center/Board Room, 4350 Otay Mesa Road, San Ysidro, CA 92173**. Any meeting participant who engages in disorderly conduct which disturbs the peace and good order of the meeting, or refuses to comply with the lawful orders of the Board 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: Vice-Chair, Ms. McKearney Time: 6:00 p.m.

2. ROLL CALL by Marilyn Adrianzen, SYSD Chief Business Official
Ricardo Macedo, Chairperson - Absent
Gloria McKearney, Vice Chairperson - Present
Hilario Rodriguez, Member - Present
Manuel Lopez Jr., Member - Present
Kenneth Johnson, Member - Present
Vacant, Member
Vacant, Member

3. FLAG SALUTE By Vice Chair Ms. McKearney

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

Motion: Lopez Second: Rodriguez 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.

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6. MINUTES

The Committee approved the Minutes of the Citizen's Bond Oversight Committee Meeting of May 12, 2022.

Motion: Rodriguez Second: Johnson Vote: 4/0

7. EXPENDITURE REPORT (Adrianzen)

Information only. Ms. Adrianzen shared the Expenditure Report for the period of June 21, 2022 to August 16, 2022.

8. INFORMATIONAL ITEMS (Adrianzen)

Ms. Adrianzen and Mr. Ty Dorward, Legal Counsel shared information on each of the items below.

- Project Labor Agreement (PLA) - Currently in negotiations.
- San Diego County Taxpayers Association Agreement - for Performance Report
- Facilities Projects' Team - Accounting and Project Management Staff
- Community Flyer - Dale Scott preparing an information flyer to include bond updates and planned projects.

9. FUTURE AGENDA ITEM REQUESTS

The Committee members requested that the following items be agendized for a future BOC meeting:

- Staff time reporting
- Proposition C - Official non-reporting status.
- Performance Items
- Provide materials at least 1 week prior to the meeting.

Motion: Lopez Second: Rodriguez Vote: 4/0

10. ADJOURNMENT Time: 6:19 p.m.

Motion: Rodriguez Second: Lopez Vote: 4/0

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, 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.)*

BOC approved: October 13, 2022