

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

CITIZENS' BOND OVERSIGHT COMMITTEE MEETING
Thursday, October 13, 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, October 13, 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: Chairman, Mr. Macedo Time: 6:01 p.m.

2. ROLL CALL by Marilyn Adrianzen, SYSD Chief Business Official

Ricardo Macedo, Chairperson - Present
Gloria McKearney, Vice Chairperson - Present
Hilario Rodriguez, Member - Present
Manuel Lopez Jr., Member - Absent
Kenneth Johnson, Member - Absent
Vacant, 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: McKearney Second: Rodriguez Vote: 3/0

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. MINUTES

The Committee approved the Minutes of the Citizen's Bond Oversight Committee Meeting of August 18, 2022.

Motion: Rodriguez Second: McKearney Vote: 2/1 - Abstain (Mr. Macedo)

October 13, 2022

7. EXPENDITURE REPORT (Adrianzen)

Information only. Ms. Adrianzen shared the Expenditure Report for the period of August 16, 2022 to October 10, 2022.

8. INFORMATIONAL ITEMS (Adrianzen)

Ms. Adrianzen shared information regarding each of the items below.

- a) Staff time reporting - Sample of time accounting form (PAR)
- b) Annual Performance Report - Key Performance Indicators
- c) School Bond Transparency Report Card (2022)
- d) BOC Vacancies - update
- e) Community Flyer - update

9. FUTURE AGENDA ITEM REQUESTS

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

- *How much is being spent on the Community Flyer. What other options has the District looked into? and are Bond funds being used for this?*

The Committee members requested the following information. (Not agendized)

- *List of Projects that are currently in progress.*
- *Provide a copy of the Long Range Master Facilities Implementation Plan update presented at the September 8, 2022 Governing Board Meeting by Mr. Tom Silva, Bond Project Manager.*

Motion: Rodriguez Second: McKearney Vote: 3/0

10. ADJOURNMENT Time: 6:26 p.m.

Motion: McKearney Second: Rodriguez Vote: 3/0

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: 12-14-22