

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

CITIZENS' BOND OVERSIGHT COMMITTEE MEETING
Thursday, March 16, 2023 at 6:00 p.m.

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, March 16, 2023 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

MINUTES

1. CALL TO ORDER By: Chairman, Mr. Macedo Time: 6:00 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
Kenneth Johnson, Member - Present
Vacant., Member
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: Rodriguez Second: McKearney 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 Long Range Master Facilities Implementation Plan Update - Presented by Assistant Superintendent of Administrative Leadership, School Support & Safety, Dr. Jose Iniguez and Bond Project Manager, Mr. Tom Silva.

Dr. Iniguez and Mr. Silva provided a thorough presentation of the planned Bond Projects and projected timelines. The Committee had an opportunity to address questions and concerns.

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7. MINUTES

Approve the Minutes of the Citizen's Bond Oversight Committee Meeting of December 14, 2022 and February 16, 2023.

Motion: Rodriguez Second: McKearney Vote: 4/0

8. EXPENDITURE REPORT (Adrianzen)

Information only. *Ms. Adrianzen shared the Expenditure Report as of March 13, 2023.*

9. INFORMATIONAL ITEMS (Adrianzen)

- a) Bond Audit Firm (Re-visit) - *A copy of the agreement with Wilkinson Hadley King & Co. was provided to the Committee for their review of the Scope of Work. If any changes are requested, an amendment will have to be submitted for Governing Board approval.*
- b) BOC Vacancies - update - *There are a couple of parents that are interested in being part of the Committee.*
- c) Community Flyer - update - *The community flyer has been finalized. It will be mailed to the community soon.*

10. FUTURE AGENDA ITEM REQUESTS

Committee members can request that an item be added in the agenda for a future BOC meeting. If the Committee agrees to add a specific bond related item to the agenda, the item will be included in the upcoming meeting. No requests were made for future agenda items.

11. OTHER:

- *Request for Information - A copy of the RFP for Design Architects that was used in the solicitation will be emailed to the Committee.*
- *Board Member Rudy Lopez, thanked the Committee for always "Showing up" and asking questions. He mentioned that he is part of a BOC Committee at another district where all of the positions are filled but there is a lack of quorum for their meetings.*
- *The Performance Audit is almost complete.*

12. ADJOURNMENT

Time: 7:05 p.m.

Motion: Mr. Macedo Second: McKearney 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: June 15, 2023