

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

SPECIAL MEETING OF THE CITIZENS' BOND OVERSIGHT COMMITTEE
Thursday, February 16, 2023 at 3:45 p.m.

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Meeting of the Citizens' Bond Oversight Committee will be held on **Thursday, February 16, 2023 at 3:45 p.m.**, to conduct its business meeting at the **Vista Del Mar Middle School, located at 4885 Del Sol Blvd, San Diego, CA 92154.** 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 Committee may be ordered removed from the meeting, and may be guilty of a misdemeanor (Cal. Penal Code Sec. 403).

MINUTES

1. CALL TO ORDER **By:** Chairman, Mr. Macedo **Time:** 4:03 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: Rodriguez Second: McKearney 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. VISTA DEL MAR SCHOOL VISIT (Adrianzen/Iniguez)

The Committee toured the Vista De Mar Middle School site, specifically the areas where Bond-related projects have or will take place. *(Dr. Iniguez and Mr. Silva guided the tour and provided information on each project.)*

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7. FUTURE AGENDA ITEM REQUESTS

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

- Update on LRMFP Implementation Plan - Construction Projects

Motion: Rodriguez Second: McKearney Vote: 3/0

8. OTHER: None

9. ADJOURNMENT Time: 5:04 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 x3003. 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 Minutes approved on: March 16, 2023