

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

ORGANIZATIONAL MEETING OF THE CITIZENS' BOND OVERSIGHT COMMITTEE

Thursday, March 17, 2022 at 6:00 p.m.

Via Zoom Teleconference

Pursuant Assembly Bill No. 136 and Resolution No. 21/22-0026, this meeting of the San Ysidro School District - Citizens' Bond Oversight Committee shall be held by teleconference. Committee Members and the public shall participate in this meeting via teleconference. The Public may view this meeting by accessing the following link <https://www.youtube.com/channel/UCGyF01068pwbhe-B5xnyl-A/videos>. Public comment may be submitted by email to publiccomment@sysdschools.org on or before Thursday, March 17, 2022 at 6:00 p.m. Public wanting to address the Citizens' Bond Oversight Committee telephonically, may submit the Public Comment Request Form: <https://forms.gle/qhUP3xfA279CSnt38> on or before Thursday, March 17, 2022 at 6:00 p.m. 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). To listen to this meeting in Spanish, please call 1-631-898-6672 and enter the access code 977446891#. Para escuchar esta junta en español, llame al 1-631-898-6672 y marque el código de acceso 977446891#.

THIS MEETING WILL BE RECORDED

AGENDA

1. CALL TO ORDER **Who:** _____ **Time:** _____

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

Ricardo Macedo, Chairperson
Gloria McKearney, Vice Chairperson
Hilario Rodriguez, Member
Manuel Lopez Jr., Member
Kenneth Johnson, Member
Vacant, Member
Vacant, Member

3. FLAG SALUTE

4. AGENDA

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

Motion: _____ Second: _____ Vote: _____

5. PUBLIC COMMENT/COMMUNICATIONS WITH THE CITIZENS' BOND OVERSIGHT COMMITTEE

Persons who want to comment on topics not included on the agenda or comment on agendized topics are invited to submit comments via email to the following email address publiccomment@sysdschools.org by Thursday, March 17, 2022 at 6:00 p.m. Please type "BOC" in the subject line of your email. Please limit comments to 300 words or less. All comments submitted will be read aloud during the meeting. ☎ Public wanting to address the Citizens' Bond Oversight Committee telephonically, may submit the Public Comment Request Form: <https://forms.gle/qhUP3xfA279CSnt38> by Thursday, March 17, 2022 at 6:00 p.m. If your comment is related to a specific Agenda item, please identify the Agenda item in your email or telephonic form. Please note, all email correspondence and telephonic forms relating to this meeting will become part of the Citizens' Bond Oversight Committee minutes.

March 17, 2022

6. ELECTION OF CITIZENS' BOND OVERSIGHT COMMITTEE OFFICERS (Adrianzen)

A. Election of Chairperson

Motion _____ Second _____ Vote _____

B. Election of Vice Chairperson

Motion _____ Second _____ Vote _____

7. COMMITTEE MEMBER APPOINTMENT AND VACANCIES (Adrianzen)

For Information only.

8. REPORTS/PRESENTATIONS

8.1 Revised Long Range Master Facilities Implementation Plan - Presented by the Director of Maintenance, Operations, Transportation & Facilities Paulo Azevedo and Construction Project Manager Tom Silva.

9. MINUTES

Approve the Minutes of the Citizen's Bond Oversight Committee Meeting of October 14, 2021.

Motion: _____ Second: _____ Vote: _____

10. EXPENDITURE REPORT (Adrianzen)

Information only.

11. MEETING SCHEDULE FOR 2021-2022 - REVISED (Adrianzen)

Approve the revised Bond Oversight Committee Meetings schedule for 2021-22.

Motion: _____ Second: _____ Vote: _____

12. 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.

Motion: _____ Second: _____ Vote: _____

13. ADJOURNMENT

Time: _____

Motion: _____ Second: _____ Vote: _____

Respectfully Submitted,

Marilyn Adrianzen,
Chief Business Official