

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

CITIZENS' BOND OVERSIGHT COMMITTEE

Thursday, May 12, 2022 at 6:00 p.m.

Via Zoom Teleconference

MINUTES

Pursuant Assembly Bill No. 136 and Resolution No. 21/22-0030, 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, May 12, 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, May 12, 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 **1-254-859-0332** and enter the access code **865 930 864#**. Para escuchar esta junta en español, llame al **1-254-859-0332** y marque el código de acceso **865 930 864#**.

THIS MEETING WAS RECORDED

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 (left at 6:15 p.m.)
Hilario Rodriguez, Member, Present
Manuel Lopez Jr., Member, Present
Kenneth Johnson, Member, Present
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: 5/0

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 agenda items are invited to submit comments via email to the following email address publiccomment@sysdschools.org by Thursday, May 12, 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, May 12, 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. No Public Comments

6. MINUTES
The Committee approved the Minutes of the Citizen's Bond Oversight Committee Meeting of March 17, 2022.

Motion: Rodriguez Second: Lopez Vote: 5/0

May 12, 2022

7. EXPENDITURE REPORT (Adrianzen)

Information only. Ms. Adrianzen shared the Expenditure Report for the period of March 14, 2022 to May 10, 2022.

8. 2021-22 CITIZENS' BOND OVERSIGHT COMMITTEE ANNUAL REPORT (Adrianzen)

The Committee reviewed and approved the 2021-22 Citizens' Bond Oversight Committee's Annual Report to be presented to the Governing Board on June 23, 2022.

Motion: Rodriguez Second: Lopez Vote: 4/0

9. PROPOSED MEETING SCHEDULE FOR 2022-2023 (Adrianzen)

The Committee approved the proposed meeting schedule for 2022-2023.

Motion: Rodriguez Second: Johnson Vote: 4/0

10. ESTIMATED BOND-RELATED PROJECT TIMELINE (Azevedo and Tom Silva, Project Manager)

Information only. Mr. Azevedo and Mr. Tom Silva provided a list of projects with an estimated timeline.

11. FUTURE AGENDA ITEM REQUESTS

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

- Continue to update the Committee on the project progress.

Motion: Lopez Second: Johnson Vote: 4/0

12. ADJOURNMENT Time: 6:29 p.m.

Motion: Lopez Second: Macedo 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: August 18, 2022