

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

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

Manuel Lopez Jr., Member - Present

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: 4/0

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 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.

No Public Comments

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

A. Election of Chairperson

Mr. Rodriguez nominated Mr. Macedo to continue as Chairperson for another year. Mr. Macedo accepted the nomination.

Motion Rodriguez Second McKearney Vote 4/0

B. Election of Vice Chairperson

Mr. Rodriguez nominated Ms. McKearney to continue as Vice Chair for another year. Ms. McKearney accepted the nomination.

Motion Rodriguez Second Macedo Vote 4/0

7. COMMITTEE MEMBER APPOINTMENT AND VACANCIES (Adrianzen)

Information only. Ms. Adrianzen shared that the Governing Board appointed Mr. Kenneth Johnson to the Bond Oversight Committee representing the Community At Large Group. Two vacancies still exist for Parent representation. The District continues to recruit for these two vacant positions by publishing in the UT San Diego, on the District's website and reaching out to SYSD's administrative staff and parent committees.

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.

Mr. Azevedo and Mr. Silva presented the revised LRMFP Implementation Plan and addressed the changes that the Governing Board approved.

9. MINUTES

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

Motion: Lopez Second: McKearney Vote: 4/0

10. EXPENDITURE REPORT (Adrianzen)

Information only. Ms. Adrianzen shared the Expenditure Report for the period of October 4, 2021 to March 14, 2022.

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

The Committee approved the revised Bond Oversight Committee Meetings schedule for 2021-22 to change the meeting from May 19, 2022 to May 12, 2022 due to a conflict with the Governing Board Meeting.

Motion: Rodriguez Second: Lopez Vote: 4/0

12. FUTURE AGENDA ITEM REQUESTS

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

- Provide a timeline of when projects will start.

Motion: Lopez Second: McKearney Vote: 4/0

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13. ADJOURNMENT

Time: 6:47 p.m.

Motion: Lopez

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.)

Minutes approved on : May 12, 2022