

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

REGULAR MEETING OF THE CITIZENS' BOND OVERSIGHT COMMITTEE

Thursday, October 14, 2021 at 6:00 p.m.

Via Zoom Teleconference

Pursuant Assembly Bill No. 136, this meeting of the San Ysidro School District - Citizens' Bond Oversight Committee shall be held by teleconference. San Ysidro School District Citizens' Bond Oversight 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, October 14, 2021. Public wanting to address the Citizens' Bond Oversight Committee telephonically, may submit the Public Comment Request Form: <https://forms.gle/5e7wyj8Wz6e7VuWL8> on or before Thursday, October 14, 2021. 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 1-608-572-7942 and enter the access code 746127252#. Para escuchar esta junta en español, llame al 1-608-572-7942 y marque el código de acceso 746127252#.

THIS MEETING WILL BE RECORDED

MINUTES

1. CALL TO ORDER By: Chairman, Mr. Macedo Time: 6:01 P.M.

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

Ricardo Macedo, Chairperson - Present
Gloria McKearney, Vice Chairperson - Present
Leticia Gomez, Member - Absent
Hilario Rodriguez, Member - Absent
Kenneth Johnson, Member - Present
Manuel Lopez Jr., Member - Absent
Holden Robbins, Member - Present

3. AGENDA

Corrections and additions to the agenda.
The Committee approved the agenda for the meeting.

Motion: McKearney Second: Jonson Vote: 4/0

4. FLAG SALUTE by Chairman, Mr. Macedo

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 on or before Thursday, October 14, 2021. 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/5e7wyj8Wz6e7VuWL8> on or before Thursday, October 14, 2021. 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 August 19, 2021.

Motion: McKearney Second: Mr. Robbins Vote: 4/0

7. EXPENDITURE REPORT (Adrianzen)

Information only. Ms. Adrianzen shared the Expenditure Report.

8. AMENDED AND RESTATED BYLAWS (Adrianzen/ Ty Dorward, BBK)

Information only. Ms. Adrianzen shared the Amended and Restated Bylaws which combined the by-laws for Proposition C and Measures T and U into one document and the sections that were amended.

9. COMMITTEE MEMBER'S 2ND TERM (Adrianzen)

For Information and discussion only. Ms. Adrianzen explained the purpose of the Interest Form for the 2nd Term. Ms. Adrianzen will email a copy of the form to BOC Members with the deadline to submit the form (Oct. 29, 2021).

10. FUTURE AGENDA ITEM REQUESTS

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

- Provide updates on bond expenditures and plans to issue any additional bond funds.
- Provide updates on the progress at school projects that have been completed thus far.

Motion: Robbins Second: McKearney Vote: 4/0

11. TELECONFERENCE MEETING DETERMINATION

Pursuant to Assembly Bill No. 361, if the Committee determines, by majority vote, that meeting in person at its next scheduled meeting on January 20, 2022 would present an imminent risk to the health or safety of attendees, the meeting will be held by teleconference.

The Committee approved to have the next meeting via teleconference pursuant to AB 361.

Motion: Robbins Second: Johnson Vote: 4/0

12. ADJOURNMENT

Time: 6:23 p.m.

Motion: Johnson Second: Robbins 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: 03-17-22