

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

REGULAR MEETING OF THE CITIZENS' BOND OVERSIGHT COMMITTEE
THURSDAY, AUGUST 19, 2021 at 6:00 p.m.
Via Zoom Teleconference

MINUTES

Pursuant to Governor Newsom's Executive Order N-29-20, 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, August 19, 2021 at 3:00 p.m. Public wanting to address the Citizens' Bond Oversight Committee telephonically, may submit the Public Comment Request Form: <https://forms.gle/e1eC5R8kJmc9kzik8> on or before Thursday, August 19, 2021 at 3:00 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 1-443-461-5583 and enter the access code 362734574#. Para escuchar esta junta en español, llame al 1-443-461-5583 y marque el código de acceso 362734574#.

THIS MEETING WILL BE RECORDED

1. CALL TO ORDER By Ms. McKearney, Vice-Chair Time: 6:00 p.m.

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

Ricardo Macedo, Chairperson - Present (Joined at 6 p.m.)

Gloria McKearney, Vice Chairperson - Present

Leticia Gomez, Member - Present

Hilario Rodriguez, Member - Present

Kenneth Johnson, Member - Present (Left at 6:32 p.m.)

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: Johnson

Vote: 6/0

4. FLAG SALUTE by Chairperson

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, August 19, 2021 at 3:00 pm. 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/e1eC5R8kJmc9kzik8> on or before Thursday, August 19, 2021 at 3:00 p.m. All comments submitted will be read aloud during the meeting. 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. REPORTS/PRESENTATIONS

- 6.1 Long Range Master Facilities Plan and Implementation Plan - WLC Architects President, Mr. Jim DiCamillo
The Long Range Master Facilities Implementation Plan for Measure T & Measure U was approved by the District's Governing Board on June 24, 2021. A copy of the Implementation Plan was provided to the Committee Members.
- 6.2 Construction Procurement Methods for Local Educational Agencies Presentation - Legal Counsel, Ty Dorward of Best, Best & Krieger.
- 6.3 Project Labor Agreements Process Presentation - Legal Counsel, Ty Dorward of Best, Best & Krieger.
- 6.4 District Projects Presentation - Tom Silva, Consultant

7. MINUTES

The Committee approved the Minutes of the Citizen's Bond Oversight Committee Meeting of May 20, 2021.

Motion: McKearney Second: Gomez Vote: 4/1/1
(Mr. Rodriguez Abstained - Lost connectivity and Mr. Johnson left the meeting at 6:32 p.m.)

8. EXPENDITURE REPORT (Adrianzen)

Information only. *Ms. Adrianzen reviewed the expenditure report with the Committee.*

9. BOND AUDITORS (Adrianzen)

Information only. *Ms. Adrianzen shared that an informal bid was performed for the Bond Audit and Wilkinson Hadley King & Co. LLP Auditors were selected.*

10. MEETING SCHEDULE FOR 2021-22 - REVISED (Adrianzen)

The Committee approved the revised Bond Oversight Committee Meetings schedule for 2021-22. *The Meeting in October was changed to October 14, 2021.*

Motion: McKearney Second: Robbins Vote: 5/0

11. 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.*

- *No future agenda items were requested.*

12. ADJOURNMENT Time: 7:46 p.m.

Motion: Robbins Second: Gomez Vote: 5/0

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.)*