

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

REGULAR MEETING OF THE CITIZENS' BOND OVERSIGHT COMMITTEE
THURSDAY, MAY 20, 2021 at 6:00 p.m.
Via Zoom Teleconference

AGENDA

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, May 20, 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/Aq2TEDMY3A8q9KKQ7> on or before Thursday, May 20, 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 1 424-269-9886 and enter the access code 419799608#. Para escuchar esta junta en español, llame al 1 424-269-9886 y marque el código de acceso 419799608#.

THIS MEETING WILL BE RECORDED

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

2. **ROLL CALL** by Marilyn Adrianzen, SYSD Chief Business Official
Ricardo Macedo, Chairperson
Gloria McKearney, Vice Chairperson
Leticia Gomez, Member
Hilario Rodriguez, Member
Kenneth Johnson, Member
Manuel Lopez Jr., Member
Holden Robbins, Member

3. **AGENDA**
Corrections and additions to the agenda.
Approve the agenda for the meeting.

Motion: _____ Second: _____ Vote: _____

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, May 20, 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/Aq2TEDMY3A8q9KKQ7> on or before Thursday, May 20, 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.

6. REPORTS/PRESENTATIONS

- 6.1 Long Range Master Facilities Plan (Draft No. 1) Presentation - WLC Architects President, Mr. Jim DiCamillo
[Click here for link to LRMFP Draft.](#)

7. MINUTES

Approve the Minutes of the Citizen's Bond Oversight Committee Meeting of March 18, 2021.

Motion: _____ Second: _____ Vote: _____

8. EXPENDITURE REPORT (Adrianzen)

Information only.

9. 2020-21 CITIZENS' BOND OVERSIGHT COMMITTEE ANNUAL REPORT (Adrianzen)

Approval of the 2020-21 Citizens' Bond Oversight Committee Annual Report. *This item is related to the 2020-21 Citizen's Bond Oversight Committee's Annual Report that will be presented to the District's Governing Board on June 24, 2021.*

Motion: _____ Second: _____ Vote: _____

10. COMMITTEE MEMBER'S TERM (Adrianzen)

Information and discussion. *Legal counsel, Mr. Tyree Dorward of Best, Best, Krieger will provide information on the Committee's appointment term, renewal, or filling of vacant positions.*

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

Approve the proposed meeting schedule for 2021-2022.

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

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.)*