

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

MEETING OF THE CITIZENS' BOND OVERSIGHT COMMITTEE
THURSDAY, AUGUST 20, 2020 at 6:00 p.m.
Via Zoom Teleconference

ANNUAL ORGANIZATIONAL MEETING

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, August 20, 2020 at 3:00 pm. To listen to this meeting in Spanish, please call 1+(601) 803-2834 and enter the access code 622913430#.

THIS MEETING WILL BE TAPE 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. FLAG SALUTE by Mr. Macedo

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

A. Election of Chairperson

Motion _____ Second _____ Vote _____

B. Election of Vice Chairperson

Motion _____ Second _____ Vote _____

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 20, 2020 at 3:00 pm. Please limit comments to 300 words or less. All comments submitted will be read aloud during the meeting. Please note, all email correspondence relating to this meeting will become part of the Citizens' Bond Oversight Committee minutes. Please type "BOC" in the subject line of your email.

6. REPORTS/PRESENTATIONS

6.1 General Obligation Bond - Measure T & U Update - Dale Scott

6.2 Review of BOC By-Laws - Discussion of BOC Role/Responsibilities- Ty Dorward, BB&K

7. AGENDA

Corrections and additions to the agenda.

Approve the agenda for the meeting.

Motion: _____ Second: _____ Vote: _____

8. MINUTES

Approve the Minutes of the Citizen's Bond Oversight Committee Meeting of May 21, 2020.

Motion: _____ Second: _____ Vote: _____

9. EXPENDITURE REPORT (Adrianzen)

Information only.

10. RESOLUTIONS FOR GENERAL OBLIGATION BOND MEASURES T & U

Information Only. *The District's bond legal counsel will provide a brief overview of each of the following Resolutions related to the District's anticipated issuance of Series A of the General Obligation Bonds for Measure T and U. These Resolutions were approved and adopted by the San Ysidro School District's Governing Board:*

- *Resolution No. 19/20-0049 and Resolution No. 19/20-0050 – Requesting the Board of Supervisors of the County of San Diego to Establish Tax Rate for Measure T and Measure U Bonds of the San Ysidro School District expected to be sold during fiscal year 2020-21 and authorizing necessary actions in connection therewith. (Approved 06-18-20)*
- *Resolution No. 19/20-0051 – Requesting the Board of Supervisors of the County of San Diego to sell election of 2020 General Obligation Bonds, Series B (Measure T) (Federally Taxable) of the District in a principal amount not to exceed \$18,500,000 and approving certain other matters related thereto. (Approved 06-18-20)*
- *Resolution No. 19/20-0052 – Requesting the Board of Supervisors of the County of San Diego to sell election of 2020 General Obligation Bonds, Series A (Measure U) (Tax-Exempt) of the District in a principal amount not to exceed \$20,000,000 and approving certain other matters related thereto. (Approved 06-18-20)*
- *Resolution No. 20/21-0007 – The Board of Directors of the San Ysidro Schools Public Financing Corporation authorizing certain actions in connection with the prepayment of the San Ysidro School District's 2017 Certificates of Participation. (Corporation Approved 07-16-20)*
- *Resolution No. 20/21-0010 - Approving the form of a Preliminary Official Statement and a Continuing Disclosure Certificate in connection with the issuance of the District's Election of 2020 General Obligation Bonds, Series A (Measure U) (Tax Exempt) and its Election of 2020 General Obligation Bonds, Series A (Measure T) (Federally Taxable), and approving various actions related thereto. (Approved 07-28-20)*

11. FUTURE AGENDA ITEM REQUESTS

Motion: _____ Second: _____ Vote: _____

12. 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.)*