

SAN YSIDRO SCHOOL DISTRICT
4350 Otay 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

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, 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: Mr. Macedo, Chair Time: 6:00 p.m.

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

Ricardo Macedo, Chairperson - Present
Gloria McKearney, Vice Chairperson - Present
Leticia Gomez, Member - Present
Hilario Rodriguez, Member - Present
Kenneth Johnson, Member - Absent
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: Rodriguez Vote: 5/0

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 agendized topics 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.

No public comments.

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.](#)

Mr. DiCamillo presented the draft Long Range Master Facilities Plan (LRMFP). He invited the Committee to view the Special Board Meeting on May 25, 2021 where the Board will be proposing an Implementation Plan. It is anticipated that the final LRMFP will then be submitted to the Governing Board for approval on June 24, 2021. The LRMFP is not only a bond related plan, it is a plan that can be used with other available funding sources. The LRMFP can be modified as the needs of the District change. A copy of the District's Board Policy related to surplus will be provided to the Committee.

7. MINUTES

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

Motion: McKearney Second: Gomez Vote: 5/0

8. EXPENDITURE REPORT (Adrianzen)

Ms. Adrianzen gave a brief explanation of the Expenditure Report for the period of March 5, 2021 to April 30, 2021.

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

The Committee reviewed and approved the 2020-21 Citizens' Bond Oversight Committee's Annual Report to be presented to the Governing Board on June 24, 2021.

Motion: Rodriguez Second: Gomez Vote: 5/0

10. COMMITTEE MEMBER'S TERM (Adrianzen)

Information and discussion. Legal counsel, Mr. Tyree Dorward of Best, Best, Krieger provided information on the Committee's appointment term, renewal, or filling of vacant positions. He mentioned that the Bylaws will be reviewed and amended as needed. Committee Members were encouraged to continue to serve on the Committee beyond the end of their first term. Most of the Committee members present are willing to extend their term.

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

The Committee approved the proposed meeting schedule for 2021-2022.

Motion: Holden Second: Gomez Vote: 5/0

12. FUTURE AGENDA ITEM REQUESTS

Committee members requested that the following items be added to the agenda for a future BOC meeting:

- LRMFP Implementation Plan update - WLC Architects, Jim DiCamillo
- Construction Procurement Methods for Local Educational Agencies - Presentation by Legal Counsel, Ty Dorward of Best, Best & Krieger.
- Project Labor Agreements Process - Presentation by Legal Counsel, Ty Dorward of Best, Best & Krieger.
- Invite Tom Silva Consulting to present on the District's projects that are pending or have taken place.

Motion: Holden Second: McKearney Vote: 5/0

13. ADJOURNMENT

Time: 7:42 p.m.

Motion: Holden

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.)*

BOC APPROVED: 08-19-21