

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

REGULAR MEETING OF THE CITIZENS' BOND OVERSIGHT COMMITTEE
THURSDAY, OCTOBER 22, 2020 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, October 22, 2020 at 3:00 pm. To listen to this meeting in Spanish, please call 1+334-689-5365 and enter the access code 215 445 856#.

THIS MEETING WILL BE TAPE RECORDED

1. **CALL TO ORDER** by Ricardo Macedo, Chairperson 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 - Present
 - Hilario Rodriguez, Member - Present
 - Kenneth Johnson, Member - Present
 - Manuel Lopez Jr., Member - Present
 - Holden Robbins, Member - Present
3. **FLAG SALUTE** by Mr. Macedo
4. **PUBLIC COMMENT/COMMUNICATIONS WITH THE CITIZENS' BOND OVERSIGHT COMMITTEE**
No Public Comments were made.
5. **REPORTS/PRESENTATIONS**
 - 5.1 General Obligation Bond - Measure T & U Update - Dale Scott of Dale Scott & Company and Bob Whalen, Bond Counsel of Stradling Yocca Carlson & Rauth
 - 5.2 Long Range Master Facilities Plan Update - Jim DiCamillo of WLC Architects
 - 5.3 The San Ysidro Schools Public Financing Corporation - Meredith Johnson of DWK Attorneys
6. **AGENDA**
Corrections and additions to the agenda.
The Committee approved the agenda for the meeting.

Motion: Lopez

Second: Gomez

Vote: 7/0

7. **MINUTES**

The Committee approved the Minutes of the Citizen's Bond Oversight Committee Meeting of August 20, 2020.

Motion: McKearney

Second: Johnson

Vote: 7/0

8. EXPENDITURE REPORT (Adrianzen/Tarana Alam)

Information only. *Ms. Tarana Alam of California Financial Services provided a brief overview of the Expenditure Report and answered questions on this item.*

9. BOND OVERSIGHT COMMITTEE BYLAWS - REVISED (Adrianzen)

Information Only. *The Committee was provided with the revised Bylaws. Section 6.1 of the revised Bylaws now include "Special Meetings if needed" as discussed during the Committee Meeting of August 20, 2020. The revised Bylaws were approved by the Governing Board on September 17, 2020.*

10. INFORMATIONAL DOCUMENTS (Adrianzen)

Information Only. *Informational items are either requested by the Committee and/or are being provided to keep the Committee informed. (via Google shared folder)*

- Presentation by Ms. Meredith Johnson of DWK Attorneys - "Who is the San Ysidro Public Schools Financing Corporation"
- Presentation by Mr. Dale Scott - "Thinking forward for Schools and Communities"
- Dale Scott's book "win-win" An insider's Guide to School Bonds, was delivered to Committee Members.
- Presentation by Mr. Jim DiCamillo of WLC Architects - Long Range Master Facilities Plan and the Town Hall Virtual Meetings Schedule
- Bond Program link that is on the District's website <https://www.sysdschools.org/Page/1056>

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 an upcoming meeting.

- *Member Robbins - Requested updates on the Long Range Master Facilities Plan*

Motion: Robbins

Second: McKearney

Vote: 7/0

12. ADJOURNMENT

Time: 7:48 p.m.

Motion: Johnson

Second: Robbins

Vote: 7/0

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.)