

SAN YSIDRO SCHOOL DISTRICT
4350 Otay Mesa Road San Ysidro, CA 92173
Phone Number: (619) 428-4476 Fax Number: (619) 428-9355

MEETING OF THE CITIZENS' BOND OVERSIGHT COMMITTEE
THURSDAY, MAY 21, 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, May 21, 2020 at 3:00 pm. To listen to this meeting in Spanish, please call 1+(978) 252-3781 and enter the access code 214805642#.

THIS MEETING WILL BE TAPE RECORDED

- 1. CALL TO ORDER** By Chairman Macedo at 6:00 p.m.
- 2. ROLL CALL** by Marilyn Adrianzen, SYSD Chief Business Official
 - Ricardo Macedo, Chair - Present
 - Gloria McKearney, Vice Chair - 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 Chairman Macedo
- 4. PUBLIC COMMENT/COMMUNICATIONS WITH THE CITIZENS' BOND OVERSIGHT COMMITTEE**
 - No public comments were made.
- 5. AGENDA**
 - Corrections and additions to the agenda.
 - Approve the agenda for the meeting.

Motion: Lopez Second: McKearney Vote: Unanimous
- 6. MINUTES**
 - Approve the Minutes of the Citizen's Bond Oversight Committee Meeting of April 30, 2020.

Motion: McKearney Second: Johnson Vote: Unanimous

7. 2019-20 CITIZENS' BOND OVERSIGHT COMMITTEE'S ANNUAL REPORT (Adrianzen)

Review and approve the 2019-20 Citizens' Bond Oversight Committee's Annual Report to be presented to the Governing Board on June 25, 2020.

Motion: Lopez

Second: Rodriguez

Vote: Unanimous

8. EXPENDITURE REPORT (Adrianzen)

Information only.

9. PROPOSED MEETING SCHEDULE FOR 2020-2021 (Adrianzen)

Approve proposed meeting schedule for 2020-2021.

Motion: Lopez

Second: Gomez

Vote: Unanimous

10. ADJOURNMENT

Time: 6:40 p.m.

Motion: McKearney

Second: Lopez

Vote: 6/1 Mr. Macedo *due to technical difficulties*

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.)*