

SAN YSIDRO SCHOOL DISTRICT
4350 Otay Mesa Road San Ysidro, CA 92173
Phone Number: (619) 428-4476 Fax Number: (619) 428-1505

MEETING OF THE CITIZENS' BOND OVERSIGHT COMMITTEE
THURSDAY, APRIL 30, 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, April 30, 2020 at 3:00 pm. To listen to this meeting in Spanish, please call (315) 536-0010 and enter the access code 483625932#.

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.

The Committee approved the agenda for the meeting. No corrections or additions were made.

Motion: Lopez Second: McKearney Vote: Unanimous

6. MINUTES

The Committee approved the Minutes of the Citizen's Bond Oversight Committee Meeting of January 9, 2020.

Motion: Rodriguez Second: Lopez Vote: Unanimous

7. 2019-20 MEETING SCHEDULE - REVISED (Adrianzen)

The Committee approved the revised meeting schedule for 2019-20.

Motion: Johnson Second: Gomez Vote: Unanimous

8. EXPENDITURE REPORT (Adrianzen)

Information only. *Expenditure Report for the period of January 9, 2020 to April 8, 2020 was provided.*

9. RESOLUTIONS FOR GENERAL OBLIGATION BOND MEASURES T & U (Adrianzen)

Information only.

The district's bond legal counsel, Mr. Bob Whalen provided a brief overview of the following Resolutions related to the passage of Measure T and Measure U by the District's voters on March 3, 2020 and the District's anticipated issuance of the first series of Bonds under each such measure. These Resolutions were approved and adopted by the San Ysidro School District's Governing Board on April 16, 2020:

- *Resolution No. 19/20-0036 and Resolution No. 19/20-0037 - Certifying of the Board of Supervisors of San Diego County all proceedings in the March 3, 2020 General Obligation Bond Election for Measure T and Measure U*
- *Resolution No. 19/20-0038 and Resolution No. 19/20-0039 - Establishing an Independent Citizens' Oversight Committee for Measure T and Measure U*
- *Resolution No. 19/20-40 - Authorizing petition to San Diego County Board of Supervisors for the cancelation of (Prop C) unsold bonds as provided by Section 15200 of the Education Code*
- *Resolution No. 19/20-41 Authorizing request for waiver from the State Board of Education relative to statutory general obligation bond debt limitations as provided by Section 15102 of the Education Code*
- *Resolution No. 19/20-42 - Approving a Debt Issuance and Management Policy in accordance with Senate Bill 1029*
- *Resolution No. 19/20-43 - Approving Disclosure Procedures*

10. CITIZENS' BOND OVERSIGHT COMMITTEE FOR GENERAL OBLIGATION BOND MEASURES T AND MEASURE U (Adrianzen)

The Committee members acknowledged and accepted assignment to the Citizens' Bond Oversight Committee for General Obligation Bond Measure T and Measure U and the established Bylaws of each such measure as reflected on Resolution No. 19/20-0038 and Resolution No. 19/20-0039. *The district's bond legal counsel, Mr. Bob Whalen provided a brief overview.*

Motion: Rodriguez Second: McKearney Vote: Unanimous

11. GENERAL OBLIGATION BOND MEASURE T AND U - FINANCING TIMELINE FOR SERIES A (Adrianzen)

Information only. *Ms. Adrianzen provided a brief overview of the Financing Timeline for Series A.*

12. 2019-20 CITIZENS' BOND OVERSIGHT COMMITTEE'S ANNUAL REPORT - DRAFT (Adrianzen)

Discussion and Information only. *Ms. Adrianzen provided a brief explanation of the draft annual report presentation that will be presented to the Governing Board on June 25, 2020.*

13. PROFESSIONAL DEVELOPMENT - SCHOOL BONDS 101 (Adrianzen)

Information only. *Online course starts May 11th to June 5th, 2020.*

14. ADJOURNMENT

Time: 6:50 p.m.

Motion: Holden

Second: McKearney

Vote: Unanimous

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.)*

Minutes of approved on May 21, 2020

Motion: Gloria McKearney Second: Kenneth Johnson Vote: 7/0