



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

MEETING OF THE CITIZENS' BOND OVERSIGHT COMMITTEE

Meeting Location: District Education Center - Board Room
4350 Otay Mesa Road, San Ysidro, CA 92173

Thursday, January 9, 2020 at 3:00 p.m.

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. *(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

1. Call to Order Who: Ricardo Macedo Time: 3:02 p.m.

Motion: Manuel Lopez

Second: Kenneth Johnson

2. Roll Call of Committee Members by Ricardo Macedo, Chair

Ricardo Macedo, Chair

Gloria McKearney, Vice Chair

Leticia Gomez, Member - **Absent**

Hilario (Larry) Rodriguez, Member

Kenneth Johnson, Member

Manuel Lopez, Jr., Member

Holden Robbins, Member

3. Flag Salute by Chairman Macedo

4. Public Comment/Communications with the Citizens' Bond Oversight Committee:

PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING

Three (3) minutes may be allotted to each speaker and five (5) minutes for organizations to address **all of their items**. If translation services are required, please state that, and an additional one (1) minute will be allotted. **Approach the lectern and give your name.**

The public has the opportunity to address the Committee on any item appearing on the agenda or not on the agenda. Persons wishing to address the Committee are asked to fill out a **Public Comment Form** located at the sign-in area and submit the completed form to the administrative assistant **prior to start of meeting.**

Those who have a group concern are encouraged to select a spokesperson to address the Committee. A copy of the full agenda is available for view at the Business Office located at 4350 Otay Mesa Road, San Ysidro, California. Also, at the district website: www.sysdschools.org.

Felipe Nuno, Community Member commented: **1)** I live in this community and have been involved in this district for the last 20 years. I don't think I have met many of you. I'm a community activist pretty involved in the community. **2)** A couple months ago, I was invited to endorse these bonds by your district. It's not the first time I'm endorsing a proposition. **3)** My concern today is for you, the Board and for the district, and everybody who's involved with this. I know there is a lot of opposition because of the history with the District, with the mismanagement of funds. **4)** I'm in favor of it because I understand the economics and I understand the funding especially with our schools some of them are getting really old. I know the District really well inside-out and that's why I agreed to endorse it. **5)** My request to you is to be extremely careful of how you go about it and ask for a favor to be totally transparent no matter what it is. Even if it is negative, the people like to know if something goes wrong or bad, just be transparent, be honest, that's all I'm asking you to do. Be honest, be upfront, even when things don't go as planned. Because a lot of times that's what happens. People will understand. **6)** I don't know how your budget is going but my advice to you is to be extremely conservative. The government is borrowing too much money. It's like a balloon it's going to explode. Be responsible, keep an extra cushion because this is going to happen. **7)** Your district is going to grow. There's a lot of homes that will be built in Otay Mesa and 3 new schools are projected. It's not "if" it's going to happen, "it is" going to happen. Within the next 10 years, you going to have 3 new schools. **8)** Plan accordingly because you're going to have to really project what's going to happen in the next 10 years. **9)** Be very responsible on how you go about it. That's my main message to you today. **10)** This is my community; I live here, and I care very much about it like I care about this country. I'm retired Air Force after 33 years, I'm a veteran.

5. Agenda

Corrections and additions to the agenda.

The Committee approved the agenda for the meeting.

Motion: Gloria McKearney

Second: Larry Rodriguez

Vote: 6/0 (1 Absent – Leticia Gomez)

6. Minutes

The Committee approved the Minutes of the Citizen's Bond Oversight Committee Meeting of September 26, 2019.

Motion: Larry Rodriguez Second: Manuel Lopez Vote: 6/0 (1 Absent – Leticia Gomez)

7. General Obligation Bond Measures Presentation (Dale Scott Consulting)

Information only - *Presentation under separate cover*

8. Moody's Investors Service Report (Amber Elliott)

Information only – *A copy of the report was provided*

9. Expenditure Report (Amber Elliott)

Information only – *The Expenditure report was provided by California Financial Services. Report under separate cover*

10. Meeting Schedule (Amber Elliott)

Information only - *The meeting scheduled for June 25th will not be a regular Bond Oversight Committee meeting. The Committee will present a report to the District's Governing Board. More information will be provided at the next meeting in March.*

11. School Site Visits/Walk-throughs (Azevedo)

Schools visited: La Mirada Elementary, Smythe Elementary, San Ysidro Middle School and Vista Del Mar Middle School

12. Adjournment Time: 4:07 p.m. (*Departed to school sites*)

Motion: Gloria McKearney Second: Manuel Lopez Vote: 6/0 (1 Absent – Leticia Gomez)

Respectfully submitted,

Marilyn Adrianzen,
Chief Business Official

BOC Approved: 04-30-20