



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, September 26, 2019 at 6:00 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: Mr. Macedo Time: 6:00 p.m.

Motion: Lopez Second: Rodriguez Vote: 5/2 (Robbins-Absent / McKearney-Late)

2. Roll Call of Committee Members by Ms. Adrianzen

Ricardo Macedo, Chair

Gloria McKearney, Vice Chair – 6:10 p.m.

Leticia Gomez, Member

Hilario Rodriguez, Member

Kenneth Johnson, Member

Manuel Lopez, Jr., Member

Holden Robbins, Member - Absent

3. Flag Salute by Ms. Adrianzen

4. Public Comment/Communications with the Citizens' Bond Oversight Committee: None

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.

5. Agenda

Corrections and additions to the agenda.

Approve the agenda for the meeting.

Motion: Gomez

Second: Rodriguez

Vote: 5/2 (*Robbins-Absent / McKearney-Late*)

6. Minutes

Approve the Minutes of the Regular Citizen's Bond Oversight Committee Meeting of July 31, 2019.

Motion: Robinson

Second: Gomez

Vote: 5/2 (*Robbins-Absent / McKearney-Late*)

7. Proposition C - Bond Language (Adrianzen)

Information Only

- Member Rodriguez made a Request for Information on what is the impact to taxpayers would be for any new bonds.

8. Expenditure Report (Adrianzen)

Information Only – Period covered: May 1, 2019 to August 16, 2019

9. Schedule site visits/walk throughs (Azevedo)

For discussion and planning

- Committee approved site visits to La Mirada, Smythe, Vista Del Mar Middle and San Ysidro Middle. The date was set for January 9, 2019 at 3:30 p.m.

Motion: Lopez

Second: McKearney

Vote: 6/1 (*Robbins-Absent*)

10. Annual Timeline of Events (Adrianzen)

Motion: McKearney

Second: Rodriguez

Vote: 6/1 (*Robbins-Absent*)

11. Adjournment Time: 6:20 p.m.

Motion: Lopez

Second: McKearney

Vote: 6/1 (*Robbins-Absent*)

Respectfully submitted,

/s/

Marilyn Adrianzen,
Chief Business Official

BOC APPROVED: 01-09-20