



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

Wednesday, July 31, 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 619-428-4476 x3003.*

MINUTES

1. Call to Order Who: Mr. Macedo Time: 6:00 p.m.
2. Roll Call of Committee Members
Ricardo Macedo, Chair
Gloria McKearney, Vice Chair
Leticia Gomez, Member
Hilario Rodriguez, Member - Absent
Kenneth Johnson, Member
Manuel Lopez, Jr., Member
Holden Robbins, Member
3. Flag Salute
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.

5. Welcome and Introductions (Adrianzen)

6. Agenda

Corrections and additions to the agenda.

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

Motion: McKearney Second: Lopez Vote: 6 - 1 absent (HR)

7. Minutes

The Committee approved the Minutes of the Regular Citizen's Bond Oversight Committee Meeting of May 30, 2019.

Motion: McKearney Second: Lopez Vote: 6 - 1 absent (HR)

8. Committee's Governance Workshop (Tyree Dorward, BBK)

The Committee will explore and discuss issues related to governance laws:

- Brown Act and Robert's Rules of Order

Committee Members would like to include the following items on the September 26, 2019 meeting agenda:

- Schedule site visits/walk throughs

Motion: Robbins Second: McKearney Vote: 6 – 1 absent (HR)

- List of projects that have not been completed.
- Bond language

Motion: McKearney Second: Lopez Vote: 6 - 1 absent (HR)

9. Adjournment Time: 7:26 p.m.

Motion: Lopez Second: Gomez Vote: 6 - 1 absent (HR)

Respectfully Submitted,

/S/

Marilyn Adrianzen,
Chief Business Official

BOC APPROVED 09-26-19