



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, May 30, 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.)*

It is respectfully suggested that the Committee temporarily relinquish chairmanship of the meeting to the District's Chief Business Official until the Committee elects its Chairperson.

MINUTES

1. **Call to Order** Who: Marilyn Adrianzen Time: 6:03 p.m.
2. **Flag Salute** by Marilyn Adrianzen
3. **Roll Call of Committee Members** by Marilyn Adrianzen, Chief Business Official
 - Leticia Gomez, Member
 - Gloria McKearney, Member
 - Hilario Rodriguez, Member
 - Kenneth Johnson, Member - Absent
 - Manuel Lopez, Jr., Member
 - Holden Robbins, Member – Arrived 6:14 p.m.
 - Ricardo Macedo, Member
4. **Public Comment/Communications** with the Citizen's 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. Welcome and Introductions (Adrianzen)

Ms. Adrianzen welcomed and thanked the Committee Members for their participation on this Committee. Each Committee Member shared a brief description of their background and experience. In addition, each person attending the meeting introduced themselves.

6. Election of Chairperson (Marinovich)

The Committee Members voted to select the Chairperson. Mr. Holden Robbins nominated Mr. Ricardo Macedo, seconded by Mr. Rodriguez. Mr. Macedo accepted to be the Chairperson for the Committee.

Motion: Mr. Robbins Second: Mr. Rodriguez Vote: 6 Ayes – 1 Absent (KJ)

7. Election of Vice Chairperson (Chairperson Mr. Macedo)

The Committee Members voted to select the Vice Chairperson. Ms. Gloria McKearney was nominated to be the Vice Chairperson and Ms. McKearney accepted.

Motion: Mr. Rodriguez Second: Mr. Lopez Vote: 6 Ayes – 1 Absent (KJ)

8. Purpose and Functions of Citizens' Bond Oversight Committee - Presentation (Tyree Dorward, BBK Attorney)

9. Review of Citizen's Bond Oversight Committee Bylaws - Presentation (Nick Marinovich, Consultant)

- Main contacts for the District are Ms. Marilyn Adrianzen, Chief Business Official and/or her assistant Patricia Caro
- Committee requests a Summary of Brown Act and Robert Rules of Order and training on these too.

10. Proposition C Ballot Measure & Proposition C Financials – Presentation (Tarana Alam, KeyAnalytics (CFS))

- The section on Ocean View Hills School (OVH) will be revised to reflect the correct grade level reconfiguration and the number of computer labs at this school site. KeyAnalytics will provide a revised report to be posted on the District's website.
- Member Robbins requested a follow up on the status of the security cameras that were installed at OVH.
- Member Robbins requested to have the financials on Excel format.
- Request for Information Protocols were shared by Superintendent Potter.

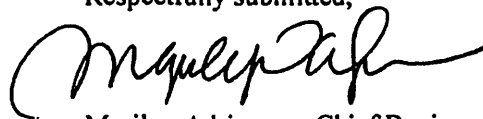
11. Establish Meeting Schedule for 2019-2020 (Adrianzen)

The Committee approved to amend the Meeting Schedule to include Wednesday, July 17, 2019 for training on the Brown Act and the Robert Rules of Order.

Motion: Mr. Lopez Second: Mr. Rodriguez Vote: 6 Ayes – 1 Absent (KJ)

12. Adjournment 7:31 p.m.

Respectfully submitted,



Marilyn Adrianzen, Chief Business Official