

SAN YSIDRO SCHOOL DISTRICT  
4350 Otay Mesa Road, San Ysidro, CA 92173

**ORGANIZATIONAL MEETING OF THE CITIZENS' BOND OVERSIGHT COMMITTEE**  
**Thursday, December 14, 2023 at 6:00 p.m.**

Pursuant to Government Code Sections 54954 and 54954.2 and Education Code Section 35140, the Regular Meeting of the San Ysidro School District - Citizen's Bond Oversight Committee will be held on **Thursday, December 14, 2023 at 6:00 p.m.**, to conduct its business meeting at **San Ysidro School District - Education Center / Board Room, 4350 Otay Mesa Road, San Ysidro, CA 92173**. Any meeting participant who engages in disorderly conduct which disturbs the peace and good order of the meeting, or refuses to comply with the lawful orders of the Board may be ordered removed from the meeting, and may be guilty of a misdemeanor (Cal. Penal Code Sec. 403).

***THIS MEETING WILL BE RECORDED***

**AGENDA**

**1. CALL TO ORDER**      **Who:** \_\_\_\_\_ **Time:** \_\_\_\_\_

**2. ROLL CALL** by Marilyn Adrianzen, SYSD Chief Business Official  
Ricardo Macedo, Chairperson  
Gloria McKearney, Vice Chairperson  
Hilario Rodriguez, Member  
Kenneth Johnson, Member  
Juan Morales, Member  
Daniela Armstrong, Member  
Vacant, Member

**3. FLAG SALUTE**

**4. AGENDA**  
Corrections and additions to the agenda.  
Approve the agenda for the meeting.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**5. PUBLIC COMMENT/COMMUNICATIONS WITH THE CITIZENS' BOND OVERSIGHT COMMITTEE**

**PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING**

Per Board Policy #9323, 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. **When called, 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 Board 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 the start of the 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 District Office located at 4350 Otay Mesa Road, San Ysidro, California. Also, on the district's website: [www.sysdschools.org](http://www.sysdschools.org).

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**6. ELECTION OF CITIZENS' BOND OVERSIGHT COMMITTEE OFFICERS (Adrianzen)**

A. Election of Chairperson

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

B. Election of Vice Chairperson

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**7. REPORTS/PRESENTATIONS**

7.1 Procurement Basics for General Obligation Bond Construction Programs- By Mr. Tyree Dorward of Best Best & Krieger

**8. MINUTES**

Approve the Minutes of the Citizen's Bond Oversight Committee Meeting of August 24, 2023.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**9. EXPENDITURE REPORT (Adrianzen/Ms. Joanne Branch of Colbi Technologies)**

Information only.

**10. INFORMATIONAL ITEMS**

- a) Construction Projects Re-Prioritization Plan (Dr. Iniguez)
- b) Bond Performance Report 2022 (Adrianzen)
- c) School Bond Transparency Report 2023 (Adrianzen)
- d) Bond Audit Firm RFP - Update (Adrianzen)
- e) BOC Vacancies - update (Adrianzen)

**11. FUTURE AGENDA ITEM REQUESTS**

*Committee members can request that an item be added in the agenda for a future BOC meeting. If the Committee agrees to add a specific bond related item to the agenda, the item will be included in the upcoming meeting.*

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**12. OTHER**

**13. ADJOURNMENT** Time: \_\_\_\_\_

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

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.)