

# SAN YSIDRO SCHOOL DISTRICT GOVERNING BOARD AGENDA

**TO:** Governing Board

**BOARD MEETING DATE:** May 30, 2023

**VIA:** Gina A. Potter, Ed.D.  
Superintendent

**FROM:**  
Business Services  
Marilyn Adrianzen, Chief Business Official

☐ Informational  
☒ Action

**AGENDA ITEM:** APPOINTMENT OF MEMBERS TO THE CITIZENS BOND OVERSIGHT COMMITTEE

---

## BACKGROUND INFORMATION:

The Bond Oversight Committee (BOC) shall consist of seven (7) members subject to the provisions stated in the amended and restated ByLaws and any vacancies which may occur. The Oversight Committee may not include any employee or official or any vendor, contractor or consultant of the District.

Currently the Committee has three vacancies (b), (d), and (e) below. Two applications were received for group (d) and (e). The District would like to recommend the appointment of these two applicants.

- (a) One (1) member who is active in a business organization representing the business community located within the District;
- (b) One (1) member who is active in a senior citizen's organization; **Vacant**
- (c) One (1) member who is active in a bona fide taxpayer association;
- (d) One (1) members shall be the parent or guardian of a child enrolled in the District; **Applicant Ms. Ureta**
- (e) One (1) member shall be both a parent or guardian of a child enrolled in the District and active in a parent-teacher organization, such as the Parent Teacher Association or school site council. **Applicant Mr. Morales**
- (f) Two (2) members shall be Community Members at Large.

## RECOMMENDATION:

Approve the appointment of Mr. Juan Morales and Ms. Daniela Ureta to the Citizens' Bond Oversight Committee to serve effective May 31, 2023 representing the parent/guardian of a child enrolled in the District groups.

---

## LCAP GOAL AND ACTION/SERVICE (please indicate):

☐ Renewal ☒ New ☐ Amendment ☐ Ratify ☐ Other

Financial Implications?

Are funds for this item available in the 2022-2023 Budget?

Requisition #

☐ Yes ☒ No

☐ Yes ☐ No

N/A

(Amount)

N/A

(Name of funding source and/or location)

---

Recommended for: ☒ Approval ☐ Denial Certification Requested ☐ Yes ☐ No