

**SAN YSIDRO SCHOOL DISTRICT  
GOVERNING BOARD AGENDA**

**TO:** Governing Board

**BOARD MEETING DATE:** January 27, 2022

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

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

Informational  
 Action

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

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**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.

- (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;
- (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; **Vacant**
- (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. **Vacant**
- (f) Two (2) members shall be Community Members at Large. **Filled**

One application was received for the Community Members at Large representative. The applicant served in the Committee previously representing the parent group and is knowledgeable of the Committee's bylaws and goals of the district.

**RECOMMENDATION:**

Approve the appointment of Mr. Kenneth Johnson to the Citizens' Bond Oversight Committee to serve from January 28, 2022 to 2024 representing the Community Member at Large group.

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

Renewal     New     Amendment     Ratify     Other

Financial Implications?

Are funds for this item available in the 2021-2022 Budget?

Requisition #

Yes     No

Yes     No

N/A  
(Amount)

N/A  
(Name of funding source and/or location)

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Recommended for:     Approval     Denial    Certification Requested     Yes     No