

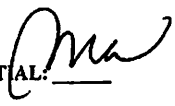
SAN YSIDRO SCHOOL DISTRICT GOVERNING BOARD AGENDA

TO: Governing Board

BOARD MEETING DATE: April 11, 2019

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

FROM:
Business Services
Marilyn Adrianzen, Chief Business Official

INITIAL: 
☐ Informational
☒ Action

AGENDA ITEM: APPOINTMENT OF MEMBERS TO THE CITIZEN'S OVERSIGHT
COMMITTEE

BACKGROUND INFORMATION:

The Oversight Committee is formed to implement a recommendation of the "Grand Jury Audit of the San Ysidro School District Bonds" prepared by the County of San Diego Office of Audit and Advisory Services where it stated: "implement a Bond Oversight Committee to monitor SYSD's use of remaining bond proceeds." Based upon the Grand Jury recommendations, The Oversight Committee will be independent, vigorous in its efforts, and promptly alert and report, to the public, any waste or improper expenditure of school construction bond money.

The Oversight Committee shall consist of seven (7) members and at no time consist of less than five (5) members, subject to the provisions of Sections 2.0 of the 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. Applications from prospective members were reviewed to ensure that the following positions were filled.

The Oversight Committee shall include all of the following positions:

- (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) member shall be the parent or guardian of a child enrolled in the District;
- (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.
- (f) Two (2) members shall be Community Members at Large.

RECOMMENDATION:

Approve the appointment of members to the Citizen's Oversight Committee.

LCAP GOAL AND ACTION/SERVICE (please indicate):

☐ Renewal ☒ New ☐ Amendment ☐ Ratify ☐ Other

Business Services Reviewed: 

Financial Implications?

Are funds for this item available in the 2018-2019 Budget?

Requisition #

☐ Yes ☒ No

☐ Yes ☐ No

N/A

(Amount)

N/A

(Name of funding source and/or location)

(Funding account number)

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

Superintendent's Office Certification:


Gina A. Potter, Ed.D., Superintendent
Secretary to the Board

Applicant	Position(s)	Brief Background
Hilario Rodriguez	At Large	Airport Authority Manager Procurement and Contract Services, significant Experience in Public Sector Contracting and Procurement including construction projects, knowledge Project Management
Kenneth Johnson	Parent	Site Council Ocean View Hills, Senior Manager Navy Commissaries, extensive logistics, inventory procurement, resource and budget management experience
Holden Robbins	Parent with Parent Teacher Organization	States significant background in technology-business efficiency, member Ocean View Hills PTA, Chair DPAC
Ricardo Macedo	Business	Commercial banking experience, private underwriting, Past President South County Economic Development Council
Leticia Gomez	At Large	Office Manager Payroll, Project Coordinator Testing and Inspection, contract Review, Mentor Middle School Student, 40 plus year Community Member
Manuel Lopez Jr.	Senior	Extensive Community volunteer experience, served on Bond Committee, Construction labor experience, active Friends of San Ysidro
Vacant	Taxpayer Group	Ongoing efforts to continue to recruit members through local groups including San Diego County Taxpayers Association

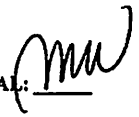
SAN YSIDRO SCHOOL DISTRICT GOVERNING BOARD AGENDA

TO: Governing Board

BOARD MEETING DATE: May 9, 2019

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

FROM:
Business Services
Marilyn Adrianzen, Chief Business Official

INITIAL: 
☐ Informational
☒ Action

AGENDA ITEM: APPOINTMENT OF MEMBER TO THE CITIZENS' OVERSIGHT
COMMITTEE

BACKGROUND INFORMATION:

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- (f) Two (2) members shall be Community Members at Large.

RECOMMENDATION:

Approve the appointment of member to the Citizens' Oversight Committee – Taxpayer Group member, Gloria McKearney.

LCAP GOAL AND ACTION/SERVICE (please indicate):

☐ Renewal ☒ New ☐ Amendment ☐ Ratify ☐ Other

Business Services Reviewed 

Financial Implications?

Are funds for this item available in the 2018-2019 Budget?

Requisition #

☐ Yes ☒ No

☐ Yes ☐ No

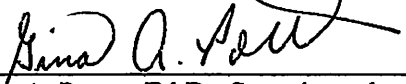
N/A
(Amount)

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

(Funding account number)

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

Superintendent's Office Certification:


Gina A. Potter, Ed.D., Superintendent
Secretary to the Board