

Wednesday, January 26, 2022 Virtual and In-Person Meeting of the Bond Oversight Committee (Measure N)

Curriculum and Instruction Building 1261 Metz Road Soledad CA 93960

A. VIRTUAL AND IN-PERSON MEETING OF THE BOND OVERSIGHT COMMITTEE

Subject 1. Attendance Changes Due to COVID-19 Restrictions

Meeting Jan 26, 2022 - Virtual and In-Person Meeting of the Bond Oversight Committee (Measure N)

Category A. VIRTUAL AND IN-PERSON MEETING OF THE BOND OVERSIGHT COMMITTEE

Access Public

Type Procedural

The Bond Oversight Committee Meeting will be in a Hybrid format.

This meeting of the Bond Oversight Committee shall be recorded.

Due to State, County, and local orders and recommendations on protocols to contain the spread of COVID-19, members of the public wishing to make a public comment, may use the link below to participate via Zoom.

When: Jan 26, 2022 04:30 PM Pacific Time (US and Canada)

Topic: CBOC Meeting
https://bit.ly/3AkP5YH
888 475 4499 (Toll Free)
Webinar ID: 965 1025 5736
Passcode: 3987

B. WELCOME/INTRODUCTION

Subject 1. Roll Call

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Category B. WELCOME/INTRODUCTION

Access Public

Type Procedural

Ida Lopez Chan, President Lucio Rios, Vice President Priscilla Banuelos, Committee Member Andria Brinson, Committee Member Robert Gwinn, Committee Member **Subject** 2. Introductions

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Category B. WELCOME/INTRODUCTION

Access Public

Type

C. Approval of Minutes

Subject 1. Approval of Meeting Minutes for Meeting October 6, 2021

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Category C. Approval of Minutes

Access Public

Type Action, Minutes

Minutes View Minutes for Oct 6, 2021 - Virtual and In-Person Meeting of the Bond Oversigh

File Attachments

CBOC Meeting Minutes 10.6.21.pdf (84 KB)

Motion & Voting

(not specified)

Motion by Robert Gwinn-BOC, second by Priscilla Banuelos BOC.

Final Resolution: Motion Carries

Yea: Ida Lopez-Chan-BOC, Robert Gwinn-BOC, Priscilla Banuelos BOC

D. Committee Overview

Subject 1. Review Committee Roles and Bylaws

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Category D. Committee Overview

Access Public

Type Informational
Presented by Dr. Conny Santa Cruz

File Attachments

Bylaws for Citizens Bond Oversight Committee 3283678 1(DMS) (1).pdf (151 KB)

Subject 2. Review Measure N Bond Language

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Category D. Committee Overview

Access Public

Type Informational

Bond Language

Measure N passed November 2020 Resolution, Ballot Summary and Full Ballot Text with Project List \$13.75M Authorization approved 62.86% Passage Rate

"To increase and improve student access to modern technology including computers, wiring and educational software and to enhance Soledad's ability to attract and retain highly qualified employees by constructing local teacher-staff rental housing, shall Soledad Unified School District's measure authorizing \$13.75 million of bonds be adopted (raising approximately \$863,487 for annual repayment through 2049) with average levies less than \$26 per \$100,000 assessed valuation, legal interest rates, annual audits, independent oversight and all funds spent locally?"

E. Financial Update

Subject 1. Financial Update/Review Bond Project Budget

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Category E. Financial Update

Access Public

Type Informational

File Attachments

Bond Measure N as of 1.21.2022.pdf (18 KB)

F. Adjournment