



Thursday, January 26, 2023
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, 2023 - 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, 2023 05:30 PM Pacific Time (US and Canada)
Topic: CBOC
<http://bit.ly/3GX17N0>
+1 312 626 6799
Webinar ID: 940 1514 7948
Passcode: 3987

B. WELCOME/INTRODUCTION

Subject **1. Roll Call**

Meeting Jan 26, 2023 - Virtual and In-Person Meeting of the Bond Oversight Committee (Measure N)

Category B. WELCOME/INTRODUCTION

Access Public

Type Procedural

Ida Lopez Chan, Chair

Lucio Rios, Vice Chair
Priscilla Banuelos, Committee Member
Robert Gwinn, Committee Member
Dr. Conny Santa Cruz, Chief Business Official
Randy Bangs, Superintendent

C. Approval of Minutes

Subject	1. Approval of Meeting Minutes for Meeting October 27, 2022
Meeting	Jan 26, 2023 - Virtual and In-Person Meeting of the Bond Oversight Committee (Measure N)
Category	C. Approval of Minutes
Access	Public
Type	Action, Minutes
Minutes	View Minutes for Oct 27, 2022 - Virtual and In-Person Meeting of the Bond Oversight

File Attachments
[CBOC Meeting Minutes October 27, 2022.pdf \(82 KB\)](#)

Motion & Voting
(not specified)

Motion by Robert Gwinn-BOC, second by Priscilla Banuelos BOC.
Final Resolution: Motion Carries
Yea: Lucio Rios-BOC, Robert Gwinn-BOC, Priscilla Banuelos BOC

D. Committee Overview

Subject	1. Committee Roles and Bylaws
Meeting	Jan 26, 2023 - Virtual and In-Person Meeting of the Bond Oversight Committee (Measure N)
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. Measure N Bond Language
Meeting	Jan 26, 2023 - Virtual and In-Person Meeting of the Bond Oversight Committee (Measure N)
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?”

File Attachments

[Measure-N-FAQ-English \(1\).pdf \(3,232 KB\)](#)

E. Financial Update

Subject 1. Financial Update/Review Bond Project Budget

Meeting Jan 26, 2023 - Virtual and In-Person Meeting of the Bond Oversight Committee (Measure N)

Category E. Financial Update

Access Public

Type Informational

File Attachments

[CBOC Report - Bond Measure N 2022-2023.xlsx - Teacher Housing \(1\).pdf \(57 KB\)](#)

F. Discussion/Information

Subject 1. Dale Scott & Company/Measure G

Meeting Jan 26, 2023 - Virtual and In-Person Meeting of the Bond Oversight Committee (Measure N)

Category F. Discussion/Information

Access Public

Type Procedural, Informational

G. Adjournment
