



Tuesday, April 19, 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 Apr 19, 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: Apr 19, 2022 05:30 PM Pacific Time (US and Canada)
Topic: Bond Oversight Committee
<https://bit.ly/35SGedQ>
888 475 4499 (Toll Free)
Webinar ID: 952 0633 1662
Passcode: 3987

B. WELCOME/INTRODUCTION

Subject **1. Roll Call**

Meeting Apr 19, 2022 - 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
Andria Brinson, Committee Member
Robert Gwinn, Committee Member
Dr. Conny Santa Cruz, Chief Business Official
Randy Bangs, Superintendent

Subject **2. Introductions**

Meeting Apr 19, 2022 - Virtual and In-Person Meeting of the Bond Oversight Committee (Measure N)
Category B. WELCOME/INTRODUCTION
Access Public
Type

C. Approval of Minutes

Subject **1. Approval of Meeting Minutes for Meeting January 26,2022**

Meeting Apr 19, 2022 - 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 Jan 26, 2022 - Virtual and In-Person Meeting of the Bond Oversight
Motion & Voting
(not specified)

Motion by Robert Gwinn-BOC, second by Priscilla Banuelos BOC.
Final Resolution: Motion Carries
Yea: Andria Brinson-BOC, Ida Lopez-Chan-BOC, Robert Gwinn-BOC, Priscilla Banuelos BOC

D. Committee Overview

Subject **1. Committee Roles and Bylaws**

Meeting Apr 19, 2022 - 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 Apr 19, 2022 - 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 Apr 19, 2022 - Virtual and In-Person Meeting of the Bond Oversight Committee (Measure N)

Category E. Financial Update

Access Public

Type Informational

File Attachments

[Bond Measure N Budget vs Actuals as of 4.15.2022-Staff Housing \(1\).pdf \(62 KB\)](#)
[Bond Measure N Budget vs Actuals as of 4.15.2022-Ed Technology \(1\).pdf \(59 KB\)](#)**F. Discussion/Information**

Subject **1. Selection of Secretary**

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Category F. Discussion/Information

Access Public

Type Action

G. Adjournment
