

Tuesday, July 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 Jul 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: Jul 19, 2022 05:30 PM Pacific Time (US and Canada) Topic: CBOC Meeting <u>https://bit.ly/3AOjY9U</u> Passcode: 679536 877 853 5257 (Toll Free) Webinar ID: 971 6098 2787 Passcode: 679536

B. WELCOME/INTRODUCTION

Subject	1. Roll Call
Meeting	Jul 19, 2022 - Virtual and In-Person Meeting of the Bond Oversight Committee (Measure N)
Category	B. WELCOME/INTRODUCTION
Access	Public
Туре	Procedural
Ida Lopez Chan, Chair	

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

Subject 2. Introductions

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

Category B. WELCOME/INTRODUCTION

Access Public

Туре

C. Approval of Minutes

Subject	1. Approval of Meeting Minutes for Meeting April 19,2022
Meeting	Jul 19, 2022 - Virtual and In-Person Meeting of the Bond Oversight Committee (Measure N)
Category	C. Approval of Minutes
Access	Public
Туре	Action, Minutes
Minutes	View Minutes for Apr 19, 2022 - Virtual and In-Person Meeting of the Bond Oversigh
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

Subject1. Committee Roles and BylawsMeetingJul 19, 2022 - Virtual and In-Person Meeting of the Bond Oversight Committee (Measure N)CategoryD. Committee OverviewAccessPublicTypeInformationalPresented by Dr. Committee Uruz

File Attachments

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

Subject2. Measure N Bond LanguageMeetingJul 19, 2022 - Virtual and In-Person Meeting of the Bond Oversight Committee (Measure N)CategoryD. Committee OverviewAccessPublicTypeInformationalBond 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	Jul 19, 2022 - Virtual and In-Person Meeting of the Bond Oversight Committee (Measure N)
Category	E. Financial Update
Access	Public
Туре	Informational
File Attachments Balance Sheet.pdf (83 KB) 20220715 Educational Technology Preliminary Budget.pdf (18 KB) 20220715 Staff Housing Preliminary Budget.pdf (26 KB)	

F. Discussion/Information

G. Adjournment