4/15/22, 12:32 PM BoardDocs® Plus



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

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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/35SGcdQ

888 475 4499 (Toll Free) Webinar ID: 952 0633 1662 Passcode: 3987

B. WELCOME/INTRODUCTION

Subject 1. Roll Call

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Category B. WELCOME/INTRODUCTION

Access Public

Type Procedural

Ida Lopez Chan, Chair Lucio Rios, Vice Chair 4/15/22, 12:32 PM BoardDocs® Plus

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

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Category B. WELCOME/INTRODUCTION

Access Public

Type

C. Approval of Minutes

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

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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 Oversigh

D. Committee Overview

Subject 1. 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. 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?"

File Attachments

Measure-N-FAQ-English (1).pdf (3,232 KB)

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 Budget vs Actuals as of 4.15.2022-Staff Housing.pdf (62 KB) Bond Measure N Budget vs Actuals as of 4.15.2022-Ed Technology.pdf (59 KB)

F. Discussion/Information

Subject 1. Selection of Secretary

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Category F. Discussion/Information

Access Public

Type Informational

G. Adjournment