7/6/22, 7:56 AM BoardDocs® Plus



Wednesday, October 6, 2021 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

Oct 6, 2021 - Virtual and In-Person Meeting of the Bond Oversight Committee (Measure N) Meeting

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

Public Access

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: Oct 6, 2021 05:30 PM Pacific Time (US and Canada)

Topic: Bond Oversight Committee https://bit.ly/3DbbFTM 888 475 4499 (Toll Free) Webinar ID: 969 8058 9806

Passcode: 3987

B. WELCOME/INTRODUCTION

Subject 1. Roll Call

Meeting Oct 6, 2021 - Virtual and In-Person Meeting of the Bond Oversight Committee (Measure N)

B. WELCOME/INTRODUCTION Category

Access **Public**

Procedural Type

Priscilla Banuelos, Committee Member Andria Brinson, Committee Member Ida Lopez Chan, Committee Member Robert Gwinn, Committee Member Lucio Rios, Committee Member Dr. Conny Santa Cruz, Chief Business Official

Subject 2. Introductions

Meeting Oct 6, 2021 - Virtual and In-Person Meeting of the Bond Oversight Committee (Measure N)

Category B. WELCOME/INTRODUCTION

Access Public

Type

C. BOND OVERVIEW

Subject 1. Background on Measure N

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Category C. BOND OVERVIEW

Access Public

Type Informational
Presented by Dale Scott, Financial Advisor

Subject 2. Background on Measure G

Meeting Oct 6, 2021 - Virtual and In-Person Meeting of the Bond Oversight Committee (Measure N)

Category C. BOND OVERVIEW

Access Public

Type Informational
Presented by Dale Scott, Financial Advisor

D. COMMITTEE OVERVIEW

Subject 1. Committee Purpose-Role/Responsibility

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Category D. COMMITTEE OVERVIEW

Access Public

Type Informational

Presented by Samuel Santana, Legal Counsel

Subject 2. Election of Chair and Vice Chair

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Category D. COMMITTEE OVERVIEW

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Access Public

Type Action

Motion & Voting

Appointment of Ida Chan as Committee Chair

Motion by Andria Brinson-BOC, second by Lucio Rios-BOC.

Final Resolution: Motion Carries

Yea: Andria Brinson-BOC, Ida Lopez-Chan-BOC, Lucio Rios-BOC, Robert Gwinn-BOC, Priscilla Banuelos BOC

Subject 3. Establish Dates and Format of Meetings

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Category D. COMMITTEE OVERVIEW

Access Public

Type Procedural

Subject 4. Measure N Series A Bond Sale Summary and Project Expenditure Description

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Category D. COMMITTEE OVERVIEW

Access Public

Type Informational

Presented by Nicole Roberts, Dale Scott & Company

E. Adjournment