

San Ysidro Schools Public Financing Corporation

AGENDA MATERIALS

January 25, 2024

The Corporation Meeting will begin upon completion of the San Ysidro School District's Governing Board's regular meeting which is scheduled to begin at 5:00 p.m. or as soon thereafter as practicable.

SAN YSIDRO SCHOOLS PUBLIC FINANCING CORPORATION
AGENDA ITEM

TO: Board of Directors

BOARD MEETING DATE: January 25, 2024

VIA: San Ysidro School District
 Marilyn Adrianzen, Chief Business Official

Informational Action

AGENDA ITEM: ELECTION OF CORPORATION OFFICERS

BACKGROUND INFORMATION:

The San Ysidro Schools Public Financing Corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the California Nonprofit Public Benefit Corporation Law for public purposes. No person shall be eligible to serve as a member of the Board of Directors of this Corporation except a person initially approved by resolution or minute order of the Governing Board of the San Ysidro School District.

Under the following provisions of the Corporation's Bylaws, the Corporation's Board of Directors shall:

- Section 3.3 Selection and Term of Office
 Directors of the Corporation shall be designated by the Governing Board of the San Ysidro School District. Each Director of the Corporation shall hold office for four (4) years and until a successor has been designated and qualified.
- Section 4.1 Officers
 The officers of the Corporation shall be a President, a Vice President, a Secretary, a Treasurer and such other officers as the Board of Directors may appoint.

RECOMMENDATION:

Election of Corporation President, Vice President, Secretary and Treasurer.

Renewal New Amendment Ratify Other

Recommended for: Approval Denial Certification Requested Yes No

SAN YSIDRO SCHOOLS PUBLIC FINANCING CORPORATION
AGENDA ITEM

TO: Board of Directors

MEETING DATE: January 25, 2024

VIA: San Ysidro School District
Gina A. Potter, Ed.D., Superintendent

Informational
 Action

AGENDA ITEM: MINUTES OF THE SAN YSIDRO PUBLIC FINANCING CORPORATION

BACKGROUND INFORMATION:

The San Ysidro Schools Public Financing Corporation meets at least annually to comply with Section 3.7 of the Corporation's Bylaws (Regular, Annual and Organizational Meetings).

RECOMMENDATION:

Approve the Minutes of the San Ysidro Public Financing Corporation for January 23, 2023.

Renewal New Amendment Ratify Other

Recommended for: Approval Denial Certification Requested Yes No

SAN YSIDRO SCHOOLS PUBLIC FINANCING CORPORATION

ANNUAL & ORGANIZATIONAL MEETING

Monday, January 23, 2023

MINUTES

The Corporation Meeting will be held on Monday, January 23, 2023 to conduct its business meeting at the **Vista Del Mar Middle School - Auditorium, 4885 Del Sol Blvd, San Diego, CA 92154**. Any meeting participant who engages in disorderly conduct which disturbs the peace and good order of the meeting, or refuses to comply with the lawful orders of the Board may be ordered removed from the meeting, and may be guilty of a misdemeanor (Cal. Penal Code Sec. 403). **The meeting will begin upon completion of the San Ysidro School District's Governing Board's regular meeting which is scheduled to begin at 5:00 p.m., or as soon thereafter as practicable.**

THIS MEETING WILL BE TAPE RECORDED

1. **CALL TO ORDER** by: Rodolfo Lopez Time: 8:22 p.m.
2. **ROLL CALL** by Marilyn Adrianzen, Chief Business Official
Mr. Rudy Lopez, Director - Present
Mrs. Rosaleah Pallasigue, Director - Absent
Mrs. Irene Lopez, Director - Present
Mr. Antonio Martinez, Director - Present
Mrs. Zenaida Rosario, Director - Present
3. **FLAG SALUTE** by: Marilyn Adrianzen
4. **AGENDA** - Corrections and additions to the agenda.
The Corporation approved the agenda.

Motion: Martinez Second: R. Lopez Vote: 4-0

It is respectfully suggested that the Corporation's Board temporarily relinquish chairmanship of the meeting to the Chief Business Official until the Board elects its President.

5. **ELECTION OF CORPORATION OFFICERS**

- A. The Corporation elected Rosaleah Pallasigue, President

Motion: R. Lopez Second: Martinez Vote: 4-0

- B. The Corporation elected Irene Lopez, Vice President

Motion: Martinez Second: R. Lopez Vote: 4-0

- C. The Corporation elected Zenaida Rosario, Secretary

Motion: R. Lopez Second: Rosario Vote: 4-0

- D. The Corporation elected Antonio Martinez, Treasurer

Motion: I. Lopez Second: Rosario Vote: 4-0

January 23, 2023

6. **PUBLIC COMMENT/COMMUNICATIONS**

PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING

Three (3) minutes may be allotted to each speaker and five (5) minutes for organizations to address **all of their items**. If translation services are required, please state that, and an additional one (1) minute will be allotted. **Approach the lectern and give your name.**

The public has the opportunity to address the Corporation Board on any item appearing on the agenda or not on the agenda. Persons wishing to address the Board are asked to fill out a **Public Comment Form** located at the sign-in area, and submit the completed form to the administrative assistant prior to start of meeting.

Those who have a group concern are encouraged to select a spokesperson to address the Board. A copy of the full agenda is available for view at the Superintendent's Office located at 4350 Otay Mesa Road, San Ysidro, California. Also, at the district website: www.sysdschools.org.

There were no public comments.

7. **MINUTES OF THE SAN YSIDRO PUBLIC FINANCING CORPORATION**

The Corporation approved the Minutes of the San Ysidro Public Financing Corporation for June 23, 2022.

Motion: R. Lopez Second: Martinez Vote: 4-0

8. **ADJOURNMENT** Time: 8:30 p.m.

Motion: Martinez Second: R. Lopez Vote: 4-0

Respectfully Submitted,

Zenaida Rosario
Corporation Secretary

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Corporation meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Superintendent's Office at (619) 428-4476, extension 3023. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure Accessibility to the Corporation meeting.

Corporation approved on _____