

**San Ysidro Schools  
Public Financing Corporation**

**AGENDA MATERIALS**

**January 23, 2023**

*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 23, 2023

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

Informational  Action

**AGENDA ITEM:** ELECTION OF CORPORATION OFFICERS

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**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.

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Renewal  New  Amendment  Ratify  Other

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Recommended for:  Approval  Denial Certification Requested  Yes  No

**SAN YSIDRO SCHOOLS PUBLIC FINANCING CORPORATION**  
***AGENDA ITEM***

**TO:** Board of Directors

**MEETING DATE:** January 23, 2023

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

Informational  
 Action

**AGENDA ITEM:** MINUTES OF THE SAN YSIDRO PUBLIC FINANCING CORPORATION

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**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 June 23, 2022.

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Renewal     New     Amendment     Ratify     Other

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Recommended for:     Approval     Denial    Certification Requested     Yes     No

# MEETING OF THE SAN YSIDRO SCHOOLS PUBLIC FINANCING CORPORATION

Thursday, June 23, 2022

## MINUTES

The Corporation Meeting will be held on Thursday, June 23, 2022 to conduct its business meeting at the **Education Center, 4350 Otay Mesa Road, San Ysidro, CA 92173**. 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** Who: Mr. Lopez Time: 6:49 p.m.
  
2. **ROLL CALL** by Marilyn Adrianzen, Chief Business Official  
Rodolfo Lopez, President - Present  
Irene Lopez, Vice President - Present  
Rosaleah Pallasigue, Secretary - Present  
Vacant, Treasurer (CFO)  
Antonio Martinez, Director - Absent
  
3. **FLAG SALUTE** by Mr. Lopez, President
  
4. **AGENDA** - Corrections and additions to the agenda.  
The Corporation approved the agenda for the meeting.

Motion: I. Lopez Second: Pallasigue Vote: 3/0

### 5. **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](http://www.sysdschools.org).

No. Public Comments.

June 23, 2022

6. **ELECTION OF CORPORATION TREASURER**

A. Election of Corporation Treasurer

The Corporation nominated and approved Mr. Martinez as Corporation Treasurer.

Motion: Pallasigue Second: R. Lopez Vote: 3/0

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

The Corporation approved the Minutes of the San Ysidro Public Financing Corporation of January 27, 2022 and March 11, 2021.

Motion: Pallasigue Second: I. Lopez Vote: 3/0

8. **ADJOURNED** Time: 6:53 p.m.

Motion: Pallasigue Second: I. Lopez Vote: 3/0

Respectfully Submitted,

Rosaleah Pallasigue,  
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 3022. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure Accessibility to the Corporation meeting.