

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 January 25, 2024