

San Ysidro Schools Public Financing Corporation

AGENDA MATERIALS

January 27, 2022

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 27, 2022

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 27, 2022

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

Informational Action

AGENDA ITEM: CORPORATION MINUTES

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 of April 15, 2021.

Renewal New Amendment Ratify Other

Recommended for: Approval Denial Certification Requested Yes No

SAN YSIDRO SCHOOLS PUBLIC FINANCING CORPORATION

ORGANIZATIONAL MEETING

Thursday, April 15, 2021 Via Zoom Teleconference

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.

MINUTES

Pursuant to Governor Newsom's Executive Order N-29-20, this Special Meeting of the San Ysidro Public Financing Corporation Board shall be held by teleconference. The Board of Directors of San Ysidro Public Financing Corporation and the public shall participate in this meeting via teleconference. The Public may view this meeting by accessing the following link <https://www.youtube.com/channel/UCGyF01068pwbhe-B5xnyl-A/videos>. Public comment may be submitted by email to publiccomment@sysdschools.org on or before Thursday, April 15, 2021 at 3:00 pm. Please include the word "Corporation" in the subject of your email. Public wanting to address the Board of Directors telephonically may submit the Public Comment Request Form: <https://forms.gle/Rah1WaNJwzfcX9k36> on or before Thursday, April 15, 2021 at 3:00 pm. To listen to this meeting in Spanish, please call 1 (812) 727-7671 and enter the access code 723 932 246#. Para escuchar esta junta en español, favor de llamar al 1 (812) 727-7671 y use este código de acceso 723 932 246#.

THIS MEETING WILL BE RECORDED.

1. **CALL TO ORDER** Who: Humberto Gurmilan, President Time: 8:46 p.m.

2. **ROLL CALL** by Marilyn Adrianzen, Chief Business Official

Humberto Gurmilan, President - Present
Antonio Martinez, Vice-President - Present
Rodolfo Lopez, Secretary - Present
Irene Lopez, Treasurer - Present
Rosaleah Pallasigue, Director - Present (8:50 p.m.)

3. **AGENDA** - Corrections and additions to the agenda.
The Corporation approved the agenda for the meeting.

Motion: Martinez Second: R. Lopez Vote 5/0

4. **FLAG SALUTE** by Mr. Humberto Gurmilan, President

5. **ELECTION OF CORPORATION OFFICERS**

A. Election of Corporation President

Ms. Lopez nominated Mr. Antonio Martinez as President of the Corporation. Mr. Martinez accepted the nomination.

Motion: I. Lopez Second: Gurmilan Vote: 5/0

April 15, 2021

B. Election of Corporation Vice President

Mr. Gurmilan nominated Mr. Rodolfo Lopez as the Vice President of the Corporation.
Mr. Lopez accepted the nomination.

Motion: Gurmilan Second: Pallasigue Vote: 5/0

C. Election of Corporation Secretary

Mr. Gurmilan nominated Ms. Irene Lopez for Secretary of the Corporation.
Ms. Lopez accepted the nomination.

Motion: Gurmilan Second: Pallasigue Vote: 5/0

D. Election of Corporation Treasurer

Mr. Gurmilan nominated Ms. Rosaleah Pallasigue for Treasurer of the Corporation.
Ms. Pallasigue accepted the nomination.

Motion: Gurmilan Second: I. Lopez Vote 5/0

6. **PUBLIC COMMENTS**

Members of the public who wish to address the Corporation's Board of Directors and/or comment on agendaized and/or non-agendaized topics on the Agenda are invited to submit comments via email to the following email address publiccomment@sysdschools.org on or before Thursday, April 15, 2021 by 3:00 pm. Please include the word "Corporation" on the subject of your email and limit comments to 300 words or less. All comments submitted will be read aloud during the meeting. Please note, all email correspondence relating to this meeting will become part of the Board minutes. ☎ Public wanting to address the Board of Directors telephonically may submit the Public Comment Request Form: <https://forms.gle/Rah1WaNJwzfcX9k36> on or before Thursday, April 15, 2021 at 3:00 pm. If your comment is related to a specific Agenda item, please identify the Agenda item in your email or telephonic form.

No Public Comments.

7. **ADJOURNED:** 8:58 p.m.

Motion: Gurmilan Second: Pallasigue Vote: 5/0

Respectfully Submitted,

Irene Lopez,
Corporation Secretary

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board of Directors' 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 Board meeting.