

SAN YSIDRO SCHOOLS PUBLIC FINANCING CORPORATION

ORGANIZATIONAL MEETING

Thursday, January 27, 2022

MINUTES

The Corporation Meeting will be held on Thursday, January 27, 2022 to conduct its business meeting at the **Vista Del Mar Middle School located at 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** Who: Antonio Martinez, President Time: 6:57 p.m.
2. **ROLL CALL** by Marilyn Adrianzen, Chief Business Official
Antonio Martinez, President - Present
Rodolfo Lopez, Vice President - Present
Irene Lopez, Secretary - Absent
Rosaleah Pallasigue, Treasurer - Present
Humberto Gurmilan, Director - Present
3. **FLAG SALUTE** by Mr. Antonio Martinez, President
4. **AGENDA** - Corrections and additions to the agenda.
The Corporation approved the agenda for the meeting.

Motion: R. Lopez Second: Pallasigue 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. Election of Corporation President

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

Motion: Gurmilan Second: Pallasigue Vote: 4/0

B. Election of Corporation Vice President

Mr. Lopez nominated Ms. Irene Lopez as Vice President of the Corporation.

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

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C. Election of Corporation Secretary

Mr. Martinez nominated Ms. Rosaleah Pallasigue as the Secretary of the Corporation. Ms. Pallasigue accepted the nomination.

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

D. Election of Corporation Treasurer

Mr. Martinez nominated Mr. Humberto Gurmilan as Treasurer of the Corporation. Mr. Gurmilan accepted the nomination.

Motion: Martinez Second: Pallasigue Vote: 4/0

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.

No Public Comments.

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

Approve the Minutes of the San Ysidro Public Financing Corporation for April 15, 2021.

Motion: Martinez Second: Pallasigue Vote: 4/0

8. **ADJOURNMENT** Time: 7:02 p.m.

Motion: Martinez Second: Gurmilan Vote: 4/0

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.

Board approved 06-23-22