

SAN YSIDRO SCHOOLS PUBLIC FINANCING CORPORATION

REGULAR MEETING

Thursday, January 21, 2021 Via Zoom Teleconference

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

AGENDA

Pursuant to Governor Newsom's Executive Order N-29-20, this Regular Meeting of the San Ysidro Schools Public Financing Corporation shall be held by teleconference. The Board of Directors of San Ysidro Public Financing Corporation Board 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, January 21, 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/pGUcUiA5NznJxM4KA> on or before Thursday, January 21, 2021 at 3:00 pm. To listen to this meeting in Spanish, please call 1 (929) 260-4585 and enter the access code 151 176 501#.

MEETING MAY BE RECORDED

1. **CALL TO ORDER** Who: _____ Time: _____

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

Humberto Gurmilan, President
Antonio Martinez, Vice-President
Rodolfo Lopez, Secretary
Irene Lopez, Treasurer
Rosalia Pallasigue, Director

3. **FLAG SALUTE** by Board President

4. **PUBLIC COMMENTS**

Members of the public who wish to address the Corporation's Board of Directors and/or comment on topics included on the Agenda are invited to submit comments via email to the following email address publiccomment@sysdschools.org on or before Thursday, January 21, 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/pGUcUiA5NznJxM4KA> on or before Thursday, January 21, 2021 at 3:00 pm.

5. **AGENDA** - Corrections and additions to the agenda.
Approve the agenda for the meeting.

Motion _____ Second _____ Vote _____

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6. **MINUTES**

Approve the Minutes of the San Ysidro Public Financing Corporation of July 16, 2020.

Motion _____ Second _____ Vote _____

7. **RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN YSIDRO SCHOOLS PUBLIC FINANCING CORPORATION AUTHORIZING THE EXECUTION BY THE CORPORATION OF VARIOUS DOCUMENTS WITH RESPECT TO THE SAN YSIDRO SCHOOL DISTRICT 2021 CERTIFICATES OF PARTICIPATION, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$16,500,000 AND AUTHORIZING RELATED ACTIONS IN CONNECTION THEREWITH**

Approve and Adopt Resolution No. 20/21-0020. *(The District's bond legal counsel will provide a brief overview.)*

8. **ADJOURN**

Motion _____ Second _____ Vote _____

Respectfully Submitted,

Rodolfo 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.