

SAN YSIDRO SCHOOLS PUBLIC FINANCING CORPORATION

REGULAR MEETING

Thursday, March 11, 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, March 11, 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/BU6J3Ujqh9hEErhq8> on or before Thursday, March 11, 2021 at 3:00 pm. To listen to this meeting in Spanish, please call 1 (414) 909-3640 and enter the access code 897 832 423#. Para escuchar esta junta en español, favor de llamar al 1 (414) 909-3640 y use este código de acceso 897 832 423#.

THIS MEETING WILL 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. **AGENDA** - Corrections and additions to the agenda.
Approve the agenda for the meeting.

Motion _____ Second _____ Vote _____

4. **FLAG SALUTE** by Board President

5. **PUBLIC COMMENTS**

Members of the public who wish to address the Corporation's Board of Directors and/or comment on agendized and/or non-agendized topics on the Agenda are invited to submit comments via email to the following email address publiccomment@sysdschools.org on or before Thursday, March 11, 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/BU6J3Ujqh9hEErhq8> on or before Thursday, March 11, 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.

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6. **MINUTES**

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

Motion _____ Second _____ Vote _____

7. **RESOLUTIONS FOR 2021 CERTIFICATES OF PARTICIPATION (Adrianzen)**

Information only. *(The District's bond legal counsel will provide a brief overview on each Resolution.)*

- Resolution No. 20/21-0021 Authorizing the execution and delivery of the San Ysidro Elementary School District 2021 Certificates of Participation in an aggregate principal amount not to exceed \$16,500,000, authorizing the distribution of an official statement in connection therewith, and authorizing the execution of various documents and related actions. (Approved 03-11-21)
- Resolution No. 20/21-0022 of the Board of Education of the San Ysidro School District, acting as the Legislative Body of Community Facilities District No. 1 of the San Ysidro School District, authorizing the execution and delivery of a Pledge Agreement Amendment and taking certain other actions in connection therewith. (Approved 03-11-21)
- Resolution No. 20/21-0023 of the Board of Education of the San Ysidro School District, acting as the Legislative Body of Community Facilities District No. 2 of the San Ysidro School District, authorizing the execution and delivery of a Pledge Agreement Amendment and taking certain other actions in connection therewith. (Approved 03-11-21)
- Resolution No. 20/21-0024 of the Board of Education of the San Ysidro School District, acting as the Legislative Body of Community Facilities District No. 3 of the San Ysidro School District, authorizing the issuance of Special Tax Bonds and approving certain documents and taking certain other actions in connection therewith. (Approved 03-11-21)

8. **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 (Adrianzen)**

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

Motion _____ Second _____ Vote _____

9. **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 Corporation's 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 Corporation meeting.