

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.

AGENDA

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: _____ Time: _____

2. **ROLL CALL** by Marilyn Adrianzen, Chief Business Official
Humberto Gurmilan, President
Antonio Martinez, Vice-President
Rodolfo Lopez, Secretary
Irene Lopez, Treasurer
Rosaleah Pallasigue, Director

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

Motion _____ Second _____ Vote _____

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

5. **ELECTION OF CORPORATION OFFICERS**
A. Election of Corporation President

Motion _____ Second _____ Vote _____

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B. Election of Corporation Vice President

Motion _____ Second _____ Vote _____

C. Election of Corporation Secretary

Motion _____ Second _____ Vote _____

D. Election of Corporation Treasurer

Motion _____ Second _____ Vote _____

6. **PUBLIC COMMENTS**

Members of the public who wish to address the Corporation's Board of Directors and/or comment on agenda items and/or non-agenda items 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.

7. **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.