

# 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](mailto: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

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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](mailto: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.

**Minutes approved: January 27, 2022**