SAN YSIDRO SCHOOLS PUBLIC FINANCING CORPORATION

REGULAR MEETING

Thursday, July 16, 2020 **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 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, June 18, 2020 at 3:00 pm. Please include the word "Corporation" in the subject of your email. To listen to this meeting in Spanish, please call **1-319-505-8263** and enter the access code **PIN: 105300564#**.

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. **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, June 18, at 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.

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

   Motion _____ Second _____ Vote_____

7. **MINUTES**
   Approve the Minutes of the San Ysidro Public Financing Corporation of June 18, 2020.

   Motion _____ Second _____ Vote_____

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8. **RESOLUTION NO. 20/21-0007 AUTHORIZING CERTAIN ACTIONS IN CONNECTION WITH THE PREPAYMENT OF THE SAN YSIDRO SCHOOL DISTRICT 2017 CERTIFICATES OF PARTICIPATION**
Approve and Adopt Resolution No. 20/21-0007. *(The district's bond legal counsel will provide a brief overview.)*

11. **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.