

SAN YSIDRO SCHOOLS PUBLIC FINANCING CORPORATION
AGENDA ITEM

TO: Board of Directors

MEETING DATE: June 18, 2020

VIA: San Ysidro School District
Marilyn Adrianzen, Chief Business Official

Informational Action

AGENDA ITEM: ELECTION OF CORPORATION OFFICERS

BACKGROUND INFORMATION:

The San Ysidro Schools Public Financing Corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the California Nonprofit Public Benefit Corporation Law for public purposes. No person shall be eligible to serve as a member of the Board of Directors of this Corporation except a person initially approved by resolution or minute order of the Governing Board of the San Ysidro School District.

Under the following provisions of the Corporation's Bylaws, the Corporation's Board of Directors shall:

- Section 3.3 Selection and Term of Office
Directors of the Corporation shall be designated by the Governing Board of the San Ysidro School District. Each Director of the Corporation shall hold office for four (4) years and until a successor has been designated and qualified.

- Section 4.1 Officers
The officers of the Corporation shall be a President, a Vice President, a Secretary, a Treasurer and such other officers as the Board of Directors may appoint.

RECOMMENDATION:

Election of Corporation President, Vice President, Secretary and Treasurer.

Renewal New Amendment Ratify Other

Recommended for: Approval Denial Certification Requested Yes No

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AGENDA ITEM: CORPORATION MINUTES

BACKGROUND INFORMATION:

The San Ysidro Schools Public Financing Corporation meets at least annually to comply with Section 3.7 of the Corporation's Bylaws (Regular, Annual and Organizational Meetings).

RECOMMENDATION:

Approve the Minutes of the San Ysidro Public Financing Corporation of January 24, 2019.

Renewal New Amendment Ratify Other

Recommended for: Approval Denial Certification Requested Yes No

SAN YSIDRO SCHOOLS PUBLIC FINANCING CORPORATION
ANNUAL & ORGANIZATIONAL MEETING

MINUTES

AGENDA:

Thursday, January 24, 2019

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

Vista Del Mar Middle School
4885 Del Sol Blvd.
San Diego, CA 92154

1. **Call to Order** Who: Irene Lopez Time: 7:52 p.m.

2. **Pledge of Allegiance**

The Board of Directors temporarily relinquished chairmanship of the meeting to the San Ysidro School District's Superintendent until the Corporation's Directors elected its President.

3. **Roll Call and Confirmation of Corporation Directors** by Gina A. Potter, Superintendent

Director: Irene Lopez - Present
Director: Humberto Gurmilan - Present
Director: Antonio Martinez - Present
Director: Rudy Lopez - Present
Director: Rosaleah Pallasigue - Present

4. **BYLAWS AND ARTICLES OF INCORPORATION**

Information Only - *Copies of the Corporation's Bylaws and Articles of Incorporation were provided to Board of Directors. Meredith Johnson, Attorney from Dannis Woliver Kelley gave a brief presentation "Who is the San Ysidro Schools Public Financing Corporation?"*

5. **ELECTION OF CORPORATION OFFICERS**

A. Election of Corporation President

Mr. Martinez nominated Ms. Irene Lopez for Corporation President.

Motion Martinez Second Gurmilan Vote 5/0

B. Election of Corporation Vice President

Mr. Martinez nominated Mr. Humberto Gurmilan for Corporation Vice President.

Motion Martinez Second I. Lopez Vote 5/0

C. Election of Corporation Secretary

Mr. Rudy Lopez nominated Mr. Antonio Martinez for Corporation Secretary.

Motion R. Lopez Second Pallasigue Vote 5/0

January 24, 2019

D. Election of Corporation Treasurer

Ms. Pallasigue nominated Mr. Rudy Lopez for Corporation Treasurer.

Motion Pallasigue Second Gurmilan Vote 5/0

9. PUBLIC COMMENTS

Notice to members of the public attending the meeting: individuals wishing to address the Corporation Board of Directors regarding the San Ysidro Schools Public Financing Corporation are requested to complete a "Request to communicate to the Board" form provided by the Corporation and submit the completed form to the Corporation Secretary or to the Superintendent prior to the beginning of the meeting. In general, no action or discussion will be taken on any items not appearing on the posted Corporation agenda. Please limit individual communication to three (3) minutes.

No Public Comments

10. AGENDA - Corrections and additions to the agenda.

The Board approved the agenda for the meeting.

Motion Martinez Second Pallasigue Vote 5/0

11. APPROVE THE MINUTES OF THE SAN YSIDRO PUBLIC FINANCING CORPORATION

The Board approved the Minutes of the San Ysidro Public Financing Corporation for October 10, 2013, June 19, 2014, July 9, 2015, July 14, 2016, June 8, 2017 and March 8, 2018.

Motion Pallasigue Second R. Lopez Vote 5/0

12. INCUMBENCY AND SIGNATURE CERTIFICATE OF THE CORPORATION – AUTHORIZED REPRESENTATIVES

The Board approve/ratify Dr. Gina A. Potter, Superintendent and Ms. Marilyn Adrianzen, Chief Business Official, as the authorized representatives to conduct business on behalf of the San Ysidro Schools Public Financing Corporation as of July 25, 2018.

Motion Martinez Second R. Lopez Vote 5/0

13. OTHER MATTERS - None

14. ADJOURN 8:14 p.m.

Motion Martinez Second Gurmilan Vote 5/0

Respectfully Submitted,

Marilyn Adrianzen, Chief Business Official
on behalf of Antonio Martinez Corporation
Secretary Board of Directors

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AGENDA ITEM: BYLAWS AND ARTICLES OF INCORPORATION

BACKGROUND INFORMATION:

The San Ysidro Schools Public Financing Corporation is a nonprofit public benefit corporation organized and existing under the laws of the State of California with the authority to assist in the financing of the acquisition, construction, installation and equipping of certain capital improvements on behalf of the San Ysidro School District.

The Bylaws and the Articles of Incorporation have remained in full force and effect since October 13, 1998.

RECOMMENDATION:

Information only. (*Legal counsel will provide a brief explanation.*)

Renewal New Amendment Ratify Other

Recommended for: Approval Denial Certification Requested Yes No