

SAN YSIDRO SCHOOLS PUBLIC FINANCING CORPORATION

ANNUAL & ORGANIZATIONAL MEETING

Thursday, June 18, 2020 Via Zoom Teleconference

The Corporation Meeting began upon completion of the San Ysidro School District's Governing Board's regular meeting.

MINUTES

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@syzdschools.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 **1-678-631-8311** and enter the access code **PIN: 142 855 259#**

1. **CALL TO ORDER** President Lopez Time: 8:52 p.m.

2. **ROLL CALL** by Marilyn Adrianzen, Chief Business Official

Irene Lopez, President - Present
Humberto Gurmilan, Vice-President - Present
Antonio Martinez, Secretary - Present
Rodolfo Lopez, Treasurer - Present
Rosaleah Pallasigue, Director - Absent

3. **FLAG SALUTE** by Ms. Irene Lopez, President

4. **ELECTION OF CORPORATION OFFICERS**

A. Election of Corporation President

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

Motion Martinez Second I. Lopez Vote 4/0/1 Absent: Pallasigue

B. Election of Corporation Vice President

Mr. Gurmilan nominated Mr. Antonio Martinez for Corporation Vice-President.

Motion Gurmilan Second I. Lopez Vote 4/0/1 Absent: Pallasigue

C. Election of Corporation Secretary - Rodolfo Lopez

Mr. Gurmilan nominated Mr. Rodolfo Lopez for Corporation Secretary.

Motion Gurmilan Second Martinez Vote 4/0/1 Absent: Pallasigue

D. Election of Corporation Treasurer - Irene Lopez

Mr. Gurmilan nominated Ms. Irene Lopez for Corporation Treasurer.

Motion Gurmilan Second Martinez Vote 4/0/1 Absent: Pallasigue

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5. **PUBLIC COMMENTS - No 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@syzdschools.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.

No Public Comments

6. **AGENDA - Corrections and additions to the agenda.**
The Corporation approved the agenda for the meeting.

Motion R. Lopez

Second Martinez

Vote 4/0/1 Absent: Pallasigue

7. **APPROVE THE MINUTES OF THE SAN YSIDRO PUBLIC FINANCING CORPORATION**

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

Motion Martinez

Second Gurmilan

Vote 4/0/1 Absent: Pallasigue

8. **BYLAWS AND ARTICLES OF INCORPORATION**

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

9. **EXPENDITURE REPORT - No Expenses to report**

Ms. Adrianzen confirmed that there were no expenses to report.

10. **2017 CERTIFICATES OF PARTICIPATION - INTENT TO PAY WITH GENERAL OBLIGATION BONDS - MEASURE T (SERIES B)**

Information Only - Ms. Adrianzen provided a brief overview of this item as provided by Legal Counsel during the District's Governing Board meeting of June 18, 2020.

11. **ADJOURN 9:17 p.m.**

Motion Martinez

Second R. Lopez

Vote 4/0/1 Absent: Pallasigue

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.

Minutes approved on July 16, 2020