

SAN YSIDRO SCHOOLS PUBLIC FINANCING CORPORATION

ANNUAL & ORGANIZATIONAL MEETING

AGENDA

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

It is respectfully suggested that the Board of Directors temporarily relinquish chairmanship of the meeting to the San Ysidro School District's Superintendent until the Corporation's Directors elect its President.

1. **Call to Order** Who: _____ Time: _____

2. **Pledge of Allegiance**

3. **Roll Call and Confirmation of Corporation Directors** by Gina A. Potter, Superintendent
Director: Irene Lopez
Director: Humberto Gurmilan
Director: Antonio Martinez
Director: Rudy Lopez
Director: Rosaleah Pallasigue

4. **BYLAWS AND ARTICLES OF INCORPORATION**
Information Only - *Copies of the Corporation's Bylaws and Articles of Incorporation were provided to Board of Directors*

5. **ELECTION OF CORPORATION OFFICERS**
 - A. Election of Corporation President
Motion _____ Second _____ Vote _____

 - B. Election of Corporation Vice President
Motion _____ Second _____ Vote _____

 - C. Election of Corporation Secretary
Motion _____ Second _____ Vote _____

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D. Election of Corporation Treasurer

Motion _____ Second _____ Vote _____

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.

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

Motion _____ Second _____ Vote _____

11. **APPROVE THE MINUTES OF THE SAN YSIDRO PUBLIC FINANCING CORPORATION**
Approve 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 _____ Second _____ Vote _____

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

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 _____ Second _____ Vote _____

13. **OTHER MATTERS**

14. **ADJOURN** _____

Motion _____ Second _____ Vote _____

Compliance with the Requirements of California Government Code Section 54954.2

In compliance with California law and the Americans with Disabilities Act, if you need special disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, or if you need this agenda provided in an alternative format, please contact the San Ysidro School District, Superintendent's Office, at telephone (619) 428-4476, at least 72 hours in advance of the scheduled Board meeting. Notification 72 hours prior to the meeting will assist the District in making reasonable arrangements to accommodate your request. The Board meeting room is wheelchair accessible.

Staff Reports

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection by contacting the Business Services office at 619) 428-4476 during normal business hours (8:00 – 5:00).