

SAN YSIDRO SCHOOLS PUBLIC FINANCING CORPORATION
AGENDA ITEM

TO: Board of Directors

BOARD MEETING DATE: January 24, 2019

VIA: San Ysidro School District
Gina A. Potter, Ed.D., Superintendent

INITIAL: gap
 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.

During the San Ysidro School District Governing Board's organizational meeting held on December 13, 2018, new members were elected and sworn in to serve in the District's Governing Board. The new Board members were appointed as Directors of the Corporation on January 24, 2019.

RECOMMENDATION:

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

Renewal New Amendment Ratify Other

Business Services Reviewed: na

Recommended for: Approval Denial Certification Requested Yes No

Gina A. Potter
Gina A. Potter, Ed.D., Superintendent
San Ysidro School District

SAN YSIDRO SCHOOLS PUBLIC FINANCING CORPORATION
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TO: Board of Directors

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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).

Due to the Corporation meeting annually for the past years, the Minutes were approved during regular meetings held by the District's Governing Board. In an effort to obtain appropriate approval, the Minutes are being brought forward for approval by the Corporation's Board of Directors. Copies of the agendas and corresponding minutes are attached.

~Please note that pursuant to Section 3.4 of the Corporation's Bylaws - The Directors of the Corporation are also members of the San Ysidro School District's Governing Board.~

RECOMMENDATION:

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.

Renewal New Amendment Ratify Other

Business Services Reviewed: no

Recommended for: Approval Denial Certification Requested Yes No



Gina A. Potter, Ed.D., Superintendent
San Ysidro School District

SAN YSIDRO SCHOOLS PUBLIC FINANCING CORPORATION

4345 Otay Mesa Road
San Ysidro, CA 92173

AGENDA

ANNUAL MEETING
March 8, 2018
4:00 p.m.

1. **CALL TO ORDER**
2. **FLAG SALUTE**
3. **ROLL CALL AND CONFIRMATION OF CORPORATION DIRECTORS**

President:	Marcos A. Diaz
Vice President:	Rodolfo Linares
Clerk:	Irene Lopez
Treasurer (CFO):	Rosaleah Pallasigue
Director:	Antonio Martinez

4. **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 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.

5. **PRESENTATION ON FACILITIES – California Financial Services**
5.1 Facilities Funding and Project Status Update

6. **SUGGESTION AND COMMENTS FROM THE BOARD**

7. **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 and June 8, 2017.

Motion _____ Second _____ Vote _____

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

Approve/Ratify Dr. Mary L. Willis, Interim Superintendent, and Mr. Peter Wong, Interim Chief Business Official, as the authorized representatives to conduct business on behalf of the Corporation as of December 15, 2017.

Motion _____ Second _____ Vote _____

March 8, 2018

9. OTHER MATTERS

10. ADJOURNMENT

Time:

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).

SAN YSIDRO SCHOOLS PUBLIC FINANCING CORPORATION

4345 Otay Mesa Road
San Ysidro, CA 92173

MINUTES

ANNUAL MEETING

March 8, 2018

4:00 p.m.

1. CALL TO ORDER

Treasurer Pallasigue called the meeting to order at 4:00 p.m.

2. FLAG SALUTE by Rosaleah Pallasigue, Treasurer (CFO).

3. ROLL CALL AND CONFIRMATION OF CORPORATION DIRECTORS

President:	Marcos A. Diaz – <i>Present</i>
Vice President:	Rodolfo Linares – <i>Present</i>
Clerk:	Irene Lopez – <i>Present</i>
Treasurer (CFO):	Rosaleah Pallasigue – <i>Present</i>
Director:	Antonio Martinez – <i>Present</i>

4. 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 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.

None at this time.

5. PRESENTATION ON FACILITIES – California Financial Services

5.1 Facilities Funding and Project Status Update

6. SUGGESTION AND COMMENTS FROM THE BOARD

No suggestions and comments from the Board.

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

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

Motion: Pallasigue

Second: Diaz

Vote: 0 Ayes – 5 Nays

Mr. Wong mentioned the minutes for the San Ysidro Public Financing Corporation were previously approved during Regular Board meetings, but not through the Annual Public Financing Corporation Meeting. President Diaz expressed concern because he wasn't part of the Corporation meetings in

March 8, 2018

2013 and 2014. President Diaz mentioned rejecting and requesting the agendas where the Board approved the Corporation minutes during the Regular Board Meeting(s) and reviewing at the next Annual Public Corporation Meeting.

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

The Board approved/ratified Dr. Mary L. Willis, Interim Superintendent, and Mr. Peter Wong, Interim Chief Business Official, as the authorized representatives to conduct business on behalf of the Corporation as of December 15, 2017.

Motion: Pallasigue

Second: Linares

Vote: Unanimous

9. OTHER MATTERS

No other matters were discussed.

Director Martinez made the motion to adjourn the meeting, seconded by Clerk Lopez. The vote was unanimous.

10. ADJOURNMENT

Time: 5:03 p.m.

Compliance with the Requirements of California Government Code Section 54954.2

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**SAN YSIDRO SCHOOLS
PUBLIC FINANCING CORPORATION**

MEETING OF THE BOARD OF DIRECTORS

AGENDA:

Thursday, June 8, 2017

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.

San Ysidro School District
Education Center
4350 Otay Mesa Road
San Ysidro, CA 92173

1. Call to Order.
2. Pledge of Allegiance
3. Roll Call and Confirmation of Corporation Directors

President - Marcos A. Diaz
Vice President- Rodolfo Linares
Secretary - Vacant (Steven Kinney)
Treasurer (CFO) - Rosaleah Pallasigue
Director - Antonio Martinez
Director - Irene Lopez

4. **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 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.

5. **ELECTION OF CORPORATION SECRETARY**

Elect Corporation Secretary

Move _____ Second _____ Vote _____

6. **RESOLUTION NO. 16/17-3901**

Approve and adopt Resolution No. 16/17-3901 of the Board of Directors of the San Ysidro Schools Public Financing Corporation authorizing delivery and sale of 2017 Certificates of Participation (School Facilities Bridge Funding Program) in the maximum principal amount of \$14,000,000 (fourteen million dollars) and approving related documents and actions.

Move _____ Second _____ Vote _____

7. **ADJOURN**

Compliance with the Requirements of California Government Code Section 54954.2

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**SAN YSIDRO SCHOOLS
PUBLIC FINANCING CORPORATION**

MEETING OF THE BOARD OF DIRECTORS

MINUTES

AGENDA:

Thursday, June 8, 2017

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

San Ysidro School District
Education Center
4350 Otay Mesa Road
San Ysidro, CA 92173

1. The meeting was called to order at 10:35 p.m.
2. Pledge of Allegiance by President Diaz
3. Roll Call and Confirmation of Corporation Directors

President -	Marcos A. Diaz
Vice President-	Rodolfo Linares
Secretary -	Irene Lopez
Treasurer (CFO) -	Rosaleah Pallasigue
Director -	Antonio Martinez

4. **PUBLIC COMMENTS**
None at this time.

5. **ELECTION OF CORPORATION SECRETARY**
The Board elected Irene Lopez as the Corporation Secretary and she accepted.

Move: Martinez

Second: Pallasigue

Vote: Unanimous

6. **RESOLUTION NO. 16/17-3901**
The Board approved and adopted Resolution No. 16/17-3901 of the Board of Directors of the San Ysidro Schools Public Financing Corporation authorizing delivery and sale of 2017 Certificates of Participation (School Facilities Bridge Funding Program) in the maximum principal amount of \$14,000,000 (fourteen million dollars) and approving related documents and actions.

Move: Martinez

Second: Lopez

Vote: Unanimous

Director Martinez made a motion to adjourn, seconded by Secretary Lopez. The vote was unanimous.

7. **ADJOURNED: 10:38 p.m.**

**SAN YSIDRO SCHOOLS
PUBLIC FINANCING CORPORATION
MEETING OF THE BOARD OF DIRECTORS**

ANNUAL & ORGANIZATIONAL MEETING

AGENDA:

Thursday, July 14, 2016

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.

San Ysidro School District
Education Center
4350 Otay Mesa Road
San Ysidro, CA 92173

1. Call to Order.
2. Pledge of Allegiance
3. Roll Call and Confirmation of Corporation Directors

President -	Antonio Martinez
Vice President-	Marcos A. Diaz
Secretary -	Rodolfo Linares
Treasurer (CFO) -	Vacant (Jose Barajas)
Director -	Vacant (Luciana Corrales)
Director -	Steven Kinney
Director -	Rosaleah Pallasigue

4. 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 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.

5. **ELECTION OF CORPORATION PRESIDENT**

Elect Corporation President

Move _____ Second _____ Vote _____

6. **ELECTION OF CORPORATION VICE PRESIDENT**

Elect Corporation Vice President

Move _____ Second _____ Vote _____

7. **ELECTION OF CORPORATION SECRETARY**

Elect Corporation Secretary

Move _____ Second _____ Vote _____

8. **ELECTION OF CORPORATION TREASURER (CFO)**

Elect Corporation Treasurer (CFO)

Move _____ Second _____ Vote _____

9. **ELECTION OF CORPORATION DIRECTOR**

Elect Corporation Director

Move _____ Second _____ Vote _____

10. **INCUMBENCY AND SIGNATURE CERTIFICATE OF THE CORPORATION**

Approve the Incumbency and Signature Certificate of the Corporation authorizing J. Arturo Sanchez Macias, Deputy Superintendent of the San Ysidro School District to execute and deliver payments and communication with banks assigned to existing Certificates of Participation.

Move _____ Second _____ Vote _____

11. **RESOLUTION 16/17-3900**

Adopt Resolution #16/17-3900 of the Board of Directors of the San Ysidro Schools Financing Corporation authorizing delivery and sale of 2016 Refunding Certificates of Participation in the maximum principal amount of \$7,900,000 and approving related documents and actions.

Move _____ Second _____ Vote _____

12. **OTHER MATTERS**

13. **ADJOURN**

Compliance with the Requirements of California Government Code Section 54954.2

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**SAN YSIDRO SCHOOLS
PUBLIC FINANCING CORPORATION
MEETING MINUTES OF THE BOARD OF DIRECTORS**

ANNUAL & ORGANIZATIONAL MEETING

AGENDA:

Thursday, July 14, 2016

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.

San Ysidro School District
Education Center
4350 Otay Mesa Road
San Ysidro, CA 92173

1. The meeting was called to order at 7:25 p.m.
2. Pledge of Allegiance by Corporation Secretary Linares
3. Roll Call and Confirmation of Corporation Directors

President -	Antonio Martinez
Vice President-	Marcos A. Diaz
Secretary -	Rodolfo Linares
Treasurer (CFO) -	Vacant (Jose Barajas)
Director -	Vacant (Luciana Corrales)
Director -	Steven Kinney
Director -	Rosaleah Pallasigue - Absent

4. Public Comments
None at this time.

5. **ELECTION OF CORPORATION PRESIDENT**

The Board of Directors elected Marcos A. Diaz as the Corporation President.

Move: Martinez Second: Linares Vote: 4 Ayes - 1 Absent (P)

6. **ELECTION OF CORPORATION VICE PRESIDENT**

The Board of Directors elected Rodolfo Linares as the Corporation Vice-President.

Move: Martinez Second: Linares Vote: 4 Ayes - 1 Absent (P)

7. **ELECTION OF CORPORATION SECRETARY**

The Board of Directors elected Steven Kinney as the Corporation Secretary.

Move: Martinez Second: Linares Vote: 4 Ayes - 1 Absent (P)

8. **ELECTION OF CORPORATION TREASURER (CFO)**

The Board of Directors elected Rosaleah Pallasigue as the Corporation Treasurer (CFO).

Move: Martinez

Second: Kinney

Vote: 4 Ayes - 1 Absent (P)

9. **ELECTION OF CORPORATION DIRECTOR**

The Board of Directors elected Antonio Martinez as the Corporation Director.

Move: Martinez

Second: Linares

Vote: 4 Ayes - 1 Absent (P)

10. **INCUMBENCY AND SIGNATURE CERTIFICATE OF THE CORPORATION**

The Board of Directors approved the Incumbency and Signature Certificate of the Corporation authorizing J. Arturo Sanchez Macias, Deputy Superintendent of the San Ysidro School District to execute and deliver payments and communication with banks assigned to existing Certificates of Participation.

Move: Martinez

Second: Linares

Vote: 4 Ayes - 1 Absent (P)

11. **RESOLUTION 16/17-3900**

The Board of Directors adopted Resolution #16/17-3900 of the Board of Directors of the San Ysidro Schools Financing Corporation authorizing delivery and sale of 2016 Refunding Certificates of Participation in the maximum principal amount of \$7,900,000 and approving related documents and actions.

Move: Linares

Second: Kinney

Vote: 4 Ayes - 1 Absent (P)

12. **OTHER MATTERS**

None at this time.

Corporation Director Martinez made a motion to adjourn the meeting seconded by Corporation Vice-President Linares. The vote was 4 Ayes - 1 Absent (P).

13. The meeting was adjourned at 7:35 p.m.

LULAC Chapter meeting in Los Angeles. LULAC donated items to the District. 4) Thanked Veronica Medina for everything she does.

Member Pallasigue, 1) Thanked Pamela Lambert for starting the “Third Meal of the Day” for our students. 2) Commented that she is very happy we have a District that cares about the students beyond the school session. 3) Mentioned that she doesn’t want to lose focus on empowering our boys and girls and wants to keep the dream of starting Girls Inc. alive to help girls from broken homes who decide to go into sex trafficking by choice. 4) Commented that basic choir classes in middle school are important and helpful. 5) Mentioned that she would like to learn as much as possible about Special Education and commended Danielle Clark for keeping the Board informed. 6) Mentioned that the Board is here to serve all employees and wants them to feel comfortable reaching out to her whenever there’s a concern.

Dr. Fonseca, Superintendent, 1) Commented that we should not lose focus on what the District is doing for students. The District is solid and is doing an amazing job in educating children that happen to have issues with poverty. 2) Mentioned that he has no problem apologizing to staff when things are not being done right. 3) Commented that the Athletic League will have its first competition on September 17, 2016, in collaboration with Sweetwater. The District is participating in soccer, baseball, tennis and other general sports for boys and girls. 4) Mentioned that the LULAC Chapter has 136,000 members nationwide. They offered to help the District with the homeless issue when they heard our situation. He is very proud that they want to take the issue to Washington, D.C.

5) Commented that the Reconfiguration Plan is underway. The community and Board will get updates, a calendar of events will be developed and posted on line and he will work closely with the classified and teacher unions so everyone knows what is being done. 6) Mentioned that the District Security Manager will be approved tonight. He is currently working with the San Diego Police Department.

7) Commented that the District has submitted an application for Promised Neighborhood and will be competing nationwide. 8) Thanked Arturo Sanchez Macias, Deputy Superintendent, for creating a new website. 9) Thanked the Facilities Advisory Committee and invited everyone who is interested in Beyer to participate. 10) Thanked classified and teachers for doing all the right things for the students.

11. GENERAL ADMINISTRATION

11.1 MINUTES

The Board approved the minutes of the Regular Board meeting of July 14, 2016 and the Special Board meeting of July 18, 2016 and the minutes of the San Ysidro Schools Public Financing Corporation meeting of July 14, 2016.

Motion: Linares Second: Kinney Vote: Unanimous

11.2 ADOPTION OF 2015-2016 UNAUDITED ACTUALS FINANCIAL REPORT

The Board approved the adoption of the 2015-2016 Unaudited Actuals Financial Report.

Motion: Martinez Second: Linares Vote: Unanimous

11.3 2015-2016 EDUCATION PROTECTION ACCOUNT (EPA) YEAR-END EXPENDITURE REPORT

Information Only – See attached 2015-2016 EPA Expenditure Report (Proposition 30 funds). The EPA Expenditure Report for 2015-2016 will be published on the District’s website for public view.

**SAN YSIDRO SCHOOLS
PUBLIC FINANCING CORPORATION
MEETING OF THE BOARD OF DIRECTORS**

SPECIAL MEETING OF JULY 9, 2015

AGENDA:

Thursday, July 9, 2015

Upon completion of the regular San Ysidro School District's Governing Board Meeting which is scheduled to begin at 4:30 p.m., or as soon thereafter as practicable.

Education Center
4350 Otay Mesa Road
San Ysidro, CA 92173

1. Call to Order.
2. Pledge of Allegiance
3. Roll Call and Confirmation of Corporation Directors

President -	Antonio Martinez
Vice President-	Marcos A. Diaz
Secretary -	Rodolfo Linares
Treasurer (CFO) -	Jose F. Barajas
Director -	Luciana Corrales

4. 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 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.

5. Approve the minutes of the San Ysidro Public Financing Corporation of March 12, 2015.

Motion: _____ Second: _____ Vote: _____

5. Approve and Adopt Resolution 15/16-3201 of the Board of Directors of the San Ysidro Schools Public Financing Corporation Authorizing Delivery and Sale of 2015 Refunding Certificates of Participation in the Maximum Principal Amount of \$23,000,000 and Approving Related Documents and Actions

Motion _____ Second _____ Vote _____

6. Other Matters

7. Adjourn.

Compliance with the Requirements of California Government Code Section 54954.2

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**SAN YSIDRO SCHOOLS
PUBLIC FINANCING CORPORATION
MEETING OF THE BOARD OF DIRECTORS**

SPECIAL MEETING OF JULY 9, 2015

MINUTES

AGENDA:

Thursday, July 9, 2015

Upon completion of the regular San Ysidro School District's Governing Board Meeting which is scheduled to begin at 4:30 p.m., or as soon thereafter as practicable.

Education Center
4350 Otay Mesa Road
San Ysidro, CA 92173

1. The meeting was called to order at 9:19 p.m.
2. Pledge of Allegiance by President Martinez
3. Roll Call and Confirmation of Corporation Directors

President -	Antonio Martinez
Vice President-	Marcos A. Diaz
Secretary -	Rodolfo Linares
Treasurer (CFO) -	Jose F. Barajas
Director -	Luciana Corrales

4. 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 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.

5. Approve the minutes of the San Ysidro Public Financing Corporation of March 12, 2015.

Motion: Linares Second: Diaz Vote: Unanimous

6. Approve and Adopt Resolution 15/16-3201 of the Board of Directors of the San Ysidro Schools Public Financing Corporation Authorizing Delivery and Sale of 2015 Refunding Certificates of Participation in the Maximum Principal Amount of \$23,000,000 and Approving Related Documents and Actions

Motion: Diaz Second: Linares Vote: Unanimous

7. Other Matters: No other matters at this time.

8. **Adjourned:** 9:22 p.m. Motion: Barajas Second: Linares Vote: Unanimous

Compliance with the Requirements of California Government Code Section 54954.2

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14.1 MINUTES

The Board approved the minutes of the Regular Board meetings of August 13, 2015 and July 30, 2015 and the minutes of the Special Board meeting of July 17, 2015 and the minutes of the Special meeting of the San Ysidro Schools Public Financing Corporation of July 9, 2015.

Motion: Linares

Second: Diaz

Vote: Unanimous

14.2 RESOLUTION #15/16-3125 TO ENTER INTO A SETTLEMENT AGREEMENT AND MUTUAL RELEASE WITH MANZANA ENERGY INC.

The Board approved Resolution #15/16-3125.

Motion: Linares

Second: Diaz

Vote: Unanimous

14.3 ORGANIZATIONAL MEETING

The Board approved Thursday, December 10, 2015, at 4:30 p.m. in the Multicultural Complex at San Ysidro Middle School as the date, time and place for the annual Organizational Meeting of the Governing Board as per Education Code section 35143.

Motion: Linares

Second: Diaz

Vote: Unanimous

14.4 PUBLIC HEARING

The Board Opened Public Hearing on the Board's Initial Contract Proposal to California School Employees Association for 2016-2017 school year.

Motion: Linares

Second: Diaz

Vote: Unanimous

14.5 PUBLIC HEARING

The Board Closed Public Hearing and Adoption of Board's Initial Proposal to California School Employees Association for the 2016-2017 school year.

Motion: Linares

Second: Corrales

Vote: Unanimous

14.6 ACCEPTANCE OF STATEMENT OF INTEREST OF SAN YSIDRO SCHOOL DISTRICT ON RE-OPENERS WITH CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION FOR 2016-2017

The Board accepted the Statement of Interest of San Ysidro School District on re-openers with California School Employees Association for 2016-2017 school year.

Motion: Diaz

Second: Linares

Vote: Unanimous

14.7 PUBLIC HEARING

The Board Opened Public Hearing on the Board's Initial Contract Proposal to San Ysidro Education Association for 2016-2017 school year.

Motion: Linares

Second: Diaz

Vote: Unanimous

14.8 PUBLIC HEARING

The Board Closed Public Hearing and Adoption of Board's Initial Proposal to San Ysidro Education Association for 2016-2017 school year.

Motion: Linares

Second: Kinney

Vote: Unanimous

**SAN YSIDRO SCHOOLS
PUBLIC FINANCING CORPORATION
MEETING OF THE BOARD OF DIRECTORS**

SPECIAL MEETING OF JUNE 19, 2014

AGENDA:

Thursday, June 19, 2014

Before commencing the regular San Ysidro School District's
Governing Board Meeting which is scheduled to begin at 5:30 p.m.

San Ysidro School District
4350 Otay Mesa Road
San Ysidro, CA 92173

1. Call to Order.
2. Pledge of Allegiance
3. Roll Call and Confirmation of Corporation Directors
President - Jason Michael-Bradley Wells
Vice President-
Secretary -
Treasurer (CFO) - Jose F. Barajas
Director - Antonio Martinez
4. Public Comments
5. **ELECTION OF CORPORATION VICE PRESIDENT**
Elect Corporation Vice President

Move _____ Second _____ Vote _____
6. **ELECTION OF CORPORATION SECRETARY**
Elect Corporation Secretary

Move _____ Second _____ Vote _____
7. Other Matters
8. Adjourn.

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

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**SAN YSIDRO SCHOOLS
PUBLIC FINANCING CORPORATION
MEETING MINUTES OF THE BOARD OF DIRECTORS**

SPECIAL MEETING OF JUNE 19, 2014

AGENDA:

Thursday, June 19, 2014
Before commencing the regular San Ysidro School District's
Governing Board Meeting which is scheduled to begin at 5:30 p.m.

San Ysidro School District
4350 Otay Mesa Road
San Ysidro, CA 92173

1. The meeting was called to order at 5:31 p.m.
2. George J. Cameron, Ed.D., Interim Superintendent, led in the flag salute.
3. Roll Call and Confirmation of Corporation Directors
President - Jason Michael-Bradley Wells
Vice President -
Secretary -
Treasurer (CFO) - Jose F. Barajas
Director - Antonio Martinez
4. Public Comments
None at this time.
5. **ELECTION OF CORPORATION VICE PRESIDENT**
The Board of Directors elected Antonio Martinez Vice President.
Move: Barajas Second: Wells Vote: Unanimous
6. **ELECTION OF CORPORATION SECRETARY**
The Board of Directors elected Jose F. Barajas Corporation Secretary
Move: Martinez Second: Wells Vote: Unanimous
7. Other Matters
None at this time.
8. The meeting was adjourned at 5:34 p.m.

3. ITEMS FROM THE FLOOR

Rodolfo Linares, Parent, 1) Commented that he would like to know where the money was spent for the Mello-Roos funds and for the Resolutions regarding the Transfer of Funds.

Maria Silva, Grandparent, 1) Shared concerns regarding the walking distance to take her great grandson to school. 2) Asked the Board for a transfer to another school.

4. GENERAL ADMINISTRATION**A. MINUTES**

The Board approved the minutes of the Regular Board Meetings of June 19, 2014 and April 24, 2014 and the minutes of the Special meeting of the San Ysidro Schools Public Financing Corporation of June 19, 2014.

Motion: Martinez

Second: Barajas

Vote: Unanimous

B. END OF YEAR PROJECTIONS REVIEW FOR 2013-14

Information Only - See attached letter from SDCOE dated June 20, 2014.

C. RESOLUTION #14/15-3100 TO ESTABLISH TEMPORARY INTERFUND TRANSFERS OF SPECIAL OR RESTRICTED FUND MONEYS

The Board approved Resolution #14/15-3100 to establish temporary interfund transfers of special or restricted fund moneys.

Motion: Barajas

Second: Corrales

Vote: Unanimous

D. RESOLUTION #14/15-3600 ESTABLISHING ANNUAL SPECIAL TAX RATES FOR COMMUNITY FACILITIES DISTRICTS NO. 1, NO. 2 AND NO. 3 GA 23-41

The Board approved Resolution #14/15-3600 establishing annual special tax rates for Community Facilities Districts No. 1, No. 2 and No. 3.

Motion: Barajas

Second: Corrales

Vote: Unanimous

E. AGREEMENT- TEACH FOR AMERICA INC. AND SAN YSIDRO SCHOOL DISTRICT

The Board approved/ratified the District Educational Professional Services Agreement by Teach for America, Inc. and San Ysidro School District effective July 24, 2014.

Motion: Martinez

Second: Barajas

Vote: Unanimous

F. AGREEMENT – INTERNSHIP CREDENTIAL PROGRAM BY AND BETWEEN SAN DIEGO STATE UNIVERSITY AND SAN YSIDRO SCHOOL DISTRICT

The Board approved/ratified the Internship Credential Program by and between San Diego State University and San Ysidro School District effective July 24, 2014.

Motion: Corrales

Second: Martinez

Vote: Unanimous

G. RESOLUTION - NO. 14/15-0001 TO AMEND BOARD RESOLUTION NO 13/14-3103 REGARDING COMPENSATION REDUCTIONS FOR MANAGEMENT, SUPERVISORY AND CONFIDENTIAL EMPLOYEES COMMENCING WITH THE 2014-2015 FISCAL YEAR

The Board approved/ratified amended Resolution - No. 14/15-0001 to Amend Board Resolution No 13/14-3103 Regarding Compensation Reductions for Management, Supervisory and Confidential Employees Commencing with the 2014-2015 Fiscal Year.

**SAN YSIDRO SCHOOLS
PUBLIC FINANCING CORPORATION
MEETING OF THE BOARD OF DIRECTORS**

SPECIAL MEETING OF OCTOBER 10, 2013

AGENDA:

Thursday, October 10, 2013

Before commencing the regular San Ysidro School District's
Governing Board Meeting which is scheduled to begin at 5:30 p.m.

San Ysidro School District
4350 Otay Mesa Road
San Ysidro, CA 92173

1. Call to Order.
2. Pledge of Allegiance
3. Roll Call and Confirmation of Corporation Directors
 - President - Jason Michael-Bradley Wells
 - Vice President- Yolanda M. Hernandez
 - Secretary - Jean A. Romero
 - Director - Antonio Martinez
 - Director - Jose F. Barajas
4. Public Comments
5. **ELECTION OF CORPORATION TREASURER/CHIEF FINANCIAL OFFICER (CFO)**
Elect Corporation Treasurer/Chief Financial Officer (CFO)

Move _____ Second _____ Vote _____
6. Other Matters
7. Adjourn.

Compliance with the Requirements of California Government Code Section 54954.2

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**SAN YSIDRO SCHOOLS
PUBLIC FINANCING CORPORATION
MEETING MINUTES OF THE BOARD OF DIRECTORS**

SPECIAL MEETING OF OCTOBER 10, 2013

MINUTES:

Thursday, October 10, 2013

Before commencing the regular San Ysidro School District's
Governing Board Meeting which was scheduled to begin at 5:30 p.m.

San Ysidro School District
4350 Otay Mesa Road
San Ysidro, CA 92173

1. The meeting was called to order at 5:30 p.m.
2. Gloria Madera, Interim Superintendent, led in the flag salute.
3. Roll Call and Confirmation of Corporation Directors

President -	Jason Michael-Bradley Wells
Vice President-	Yolanda M. Hernandez
Secretary -	Jean A. Romero
Director -	Antonio Martinez
Director -	Jose F. Barajas

4. Public Comments
None at this time.

5. **ELECTION OF CORPORATION TREASURER/CHIEF FINANCIAL OFFICER (CFO)**
The Board of Directors elected Jose F. Barajas Corporation Treasurer/Chief Financial Officer (CFO).

Motion: Martinez Second: Hernandez Vote: Unanimous

6. Other Matters
None at this time.
7. The meeting was adjourned at 5:33 p.m.

4. GENERAL ADMINISTRATION

A. MINUTES

The Board approved the minutes of the regular Board meetings of October 10, 2013 and May 9, 2013 and the minutes of the San Ysidro Schools Public Financing Corporation of October 10, 2013.

Motion: Hernandez Second: Romero Vote: Unanimous

B. ORGANIZATIONAL MEETING

The Board approved Thursday, December 12, 2013, at 3:00 p.m. in the Multicultural Complex at San Ysidro Middle School as the date, time and place for the annual Organizational Meeting of the Governing Board as per Education Code section 35143.

President Wells commented that the meeting time has been changed due to the San Ysidro Education Vanguard Foundation Fundraiser which greatly helps our district.

Motion: Romero Second: Martinez Vote: Unanimous

C. 2012-2013 UNAUDITED ACTUALS FINANCIAL REPORT

Information only.

D. RESOLUTION RED RIBBON WEEK NO. 13/14-0002

The Board ratified the Resolution to support the “A Healthy Me is Drug Free” campaign and activities held during the week of October 23-31, 2013, with expenditures not to exceed \$825.35 for Red Ribbons.

Motion: Martinez Second: Hernandez Vote: Unanimous

E. RESOLUTION #13/14-3103 TO AMEND BOARD RESOLUTION NO. 12/13-3134 REGARDING COMPENSATION REDUCTIONS FOR MANAGEMENT, SUPERVISORY AND CONFIDENTIAL EMPLOYEES COMMENCING WITH THE 2013-2014 FISCAL YEAR

The Board approved Resolution No. 13/14-3103 to amend Resolution No. 12/13-3134 regarding compensation reductions for management, supervisory and confidential employees commencing with the 2013-14 fiscal year.

Clerk Martinez thanked management for setting the example.

Motion: Hernandez Second: Martinez Vote: Unanimous

F. AMENDMENT TO ASSISTANT SUPERINTENDENT BUSINESS SERVICES AGREEMENT

The Board approved/ratified Amendment to the Assistant Superintendent of Business Services Agreement to reflect changes to salary and work days and to include language in Resolution #13/14-3103.

Motion: Hernandez Second: Martinez Vote: Unanimous

SAN YSIDRO SCHOOLS PUBLIC FINANCING CORPORATION
AGENDA ITEM

TO: Board of Directors

BOARD MEETING DATE: January 24, 2019

VIA: San Ysidro School District
Gina A. Potter, Ed.D., Superintendent

INITIAL: GAP
 Informational Action

AGENDA ITEM: **INCUMBENCY AND SIGNATURE CERTIFICATE OF THE CORPORATION – AUTHORIZED REPRESENTATIVES**

BACKGROUND INFORMATION:

The District's representatives that have the authority to execute documents and provide written instruction from time to time to be delivered to, or upon request of the U.S. Bank National Association (U.S. Bank), as trustee and fiscal agent as applicable under the corresponding governing documents. The Board of Directors of the Corporation are designating the San Ysidro School District's Superintendent and the Chief Business Official, as the authorized representatives to conduct business for the Corporation.

RECOMMENDATION:

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.

Renewal New Amendment Ratify Other

Business Services Reviewed:

Recommended for: Approval Denial Certification Requested Yes No

Gina A. Potter, Ed.D., Superintendent
San Ysidro School District



GOVERNING BOARD

Irene Lopez, President
Humberto Gurmilan, Vice-President

Antonio Martinez, Clerk
Rudy Lopez, Member
Rosaleah Pallasigue, Member

Quality education and opportunity for all students to succeed

INCUMBENCY AND SIGNATURE CERTIFICATE OF THE CORPORATION
AUTHORIZED REPRESENTATIVES

The undersigned representatives of the San Ysidro Schools Public Financing Corporation do hereby certify that the individual(s) listed below are qualified and acting officers of the San Ysidro School District (District) as set forth in the right column opposite their respective names and the signatures appearing in the extreme right column opposite the name of each such officer is a true specimen of the genuine signature of such officer. The Board of Directors of the San Ysidro Schools Public Financing Corporation authorize such individuals to have the authority to execute documents and provide written instruction from time to time to be delivered to, or upon the request of the U.S. Bank National Association ("U.S. Bank"), as trustee and fiscal agent as applicable under the corresponding governing documents by and between the Corporation, the District and the U.S. Bank National Association. You are further authorized to recognize these signatures until you receive our written instructions to the contrary. This Certificate to be effective beginning July 24, 2018.

(Print Name)	(Title)	(Signature)
Gina A. Potter, Ed.D.	Superintendent	_____
Marilyn Adrianzen	Chief Business Official	_____

REMOVE: All others

IN WITNESS WHEREOF, the undersigned has duly executed and delivered this Certificate as of the 24th day of January, 2019.

By: _____
Name:
President of the Board of Directors
San Ysidro Schools Public Financing Corporation

By: _____
Name:
Secretary of the Board of Directors
San Ysidro Schools Public Financing Corporation