

**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*

**Approved by the Corporation's Board of Directors on June 18, 2020**