

**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

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).