

SAN YSIDRO SCHOOL DISTRICT
4350 Otay Mesa Road San Ysidro, CA 92173
Phone Number: (619) 428-4476 Fax Number: (619) 428-1505

REGULAR MEETING OF THE GOVERNING BOARD
THURSDAY, JULY 14, 2016
CLOSED SESSION: 5:00 p.m. – 6:00 p.m.

Pursuant to Government Code Sections 54954 and 54954.2 and Education Code Section 35140, the Regular Meeting of the Governing Board was held on Thursday, July 14, 2016, with Closed Session held at 5:00 p.m. to 6:00 p.m. and reconvened into Open Session at 6:00 p.m. and conducted its business meeting at the Education Center, **4350 Otay Mesa Road, San Ysidro, CA 92173**. Closed Session was conducted in accordance with applicable sections of California Law.

FOR CERTAIN AGENDA ITEMS THE GOVERNING BOARD ACTED AS THE LEGISLATIVE BODY FOR COMMUNITY FACILITIES DISTRICT NOS. 1, 2 AND 3 OF THE SAN YSIDRO SCHOOL DISTRICT

MINUTES

1. CALL TO ORDER Who: Vice-President Linares Time: 5:00 p.m.

2. ROLL CALL by Julio Fonseca, Ed.D., Superintendent & Secretary to the Board

Mr. Marcos A. Diaz, President – *Arrived at 5:07 p.m.*

Mr. Rodolfo Linares, Vice-President

Mr. Steven Kinney, Clerk

Mr. Antonio Martinez, Member

Mrs. Rosaleah Pallasigue, Member - *Absent*

3. PUBLIC COMMENT/COMMUNICATIONS ON CLOSED SESSION ITEMS

None at this time.

Member Martinez made a motion to recess to Closed Session, seconded by Clerk Kinney. The vote was 3 Ayes – 2 Absent (P & D).

4. GOVERNING BOARD – RECESSED to CLOSED SESSION at 5:02 p.m. in accordance with section 54954.5 regarding:

4.1 GOVERNMENT CODE SECTION 54957

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT

4.2 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION:

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) and (e)(1): 1 case

RECONVENED into OPEN SESSION at 6:00 p.m. to take action on items discussed in closed session, or to make disclosures of action taken in closed session, if any, as required by Government Code section 54957.7 and section 54957.1.

The Board took no action in Closed Session.

- 5. **CALL TO ORDER** Who: President Diaz Time: 6:00 p.m.

- 6. **ROLL CALL** by Julio Fonseca, Ed.D., Superintendent & Secretary to the Board
 - Mr. Marcos A. Diaz, President
 - Mr. Rodolfo Linares, Vice-President
 - Mr. Steven Kinney, Clerk
 - Mr. Antonio Martinez, Member
 - Mrs. Rosaleah Pallasigue, Member – *Absent*

- 7. **FLAG SALUTE** by Julio Fonseca, Ed.D., Superintendent & Secretary to the Board

- 8. **CONFERENCE SESSION**
Reports/Presentations
8.1 Junior Achievement

- 9. **PUBLIC COMMENT/COMMUNICATIONS ON OPEN SESSION ITEMS**
None at this time.

PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING

Per Board Policy #9323, three (3) minutes may be allotted to each speaker and five (5) minutes for organizations to address **all of their items.** If translation services are required, please state that, and an additional one (1) minute will be allotted. **Approach the lectern and give your name and address.**

The public has the opportunity to address the Board on any item appearing on the agenda or not on the agenda. Persons wishing to address the Board are asked to fill out a **Public Comment Form** located at the sign-in area, and submit the completed form to the administrative assistant prior to start of meeting.

Those who have a group concern are encouraged to select a spokesperson to address the Board. A copy of the full agenda is available for view at the Superintendent’s Office located at 4350 Otay Mesa Road, San Ysidro, California. Also, at the district website: www.sysd.k12.ca.us

- 10. **ITEMS FROM THE BOARD & SUPERINTENDENT**
Clerk Kinney, 1) Thanked everyone for attending the Board meeting and commented that he is glad to see participation from the community, teachers, staff and parents. 2) Mentioned that he attended the County Board of Education meeting and he is thankful for the justice system that we have in this country that holds people in leadership positions accountable. The County Superintendent will be held accountable for his actions. 3) Commented that he would like to continue being part of the Board and is happy to be involved in taking care of maintenance and construction related issues at the school sites . 4) Mentioned that in moving forward he sees nothing but a bright future for San Ysidro.

Member Martinez, 1) Commented that he would like to request a facilities update including the solar panel project, update on the transition to the reconfiguration school year to make sure the community knows what we are going to do, a schedule of Town Hall meetings to address big changes, particularly, the transition of Willow 7th and 8th graders to SYMS. 2) Mentioned that he would like to see desirable electives at SYMS such as woodshop, media, journalism and the music, theater and dance reinstated at SYMS. 3) Commented that he would like an update on the implementation of the recommendations presented by the Grand Jury related to the District's bonds. 4) Mentioned that one recommendation he feels the Board will not implement is allowing the San Diego County Office of Education monitor the District's bonds. 5) Commented that as a result of what happened at the County Board meeting, he agrees with Clerk Kinney. Justice was served. Hopes we move forward as a District beyond that. 6) Mentioned that he is looking forward to a new school year and thanked everyone for attending.

Vice-President Linares, 1) Commented that yesterday was the biggest day for San Ysidro and the San Diego County Office of Education. For the first time, someone stood up to the County and prevailed. 2) Mentioned that two years ago there were big changes in San Ysidro and now that wave is going up north. The biggest target was the County and it has been accomplished. 3) Commented that the County Superintendent of Schools wanted to resign but he will not get away so easy. He has to be prosecuted for the damages caused to the SYSD students, community, teachers and classified. 4) Mentioned that the Tax Payers Association also wants to sue him for misuse of funds. 5) Commented that the community needs to stay together and continue to give this Board the opportunity to serve. It's important to keep the Board we have at the November elections.

President Diaz, 1) Thanked everyone for attending the Board Meeting. 2) Thanked the community and the Board for their support. Mentioned that he believes the community has the Board it deserves. 3) Commented that he can now say the Board is not here for the politics. The Board is here to fix things. 4) Mentioned that he is very excited about the curriculum and services the District is offering that were not offered in the past. 5) Commented that the San Diego County put the District in an urgent situation and the District was left to fend for itself. The San Diego County didn't think the District would be in the position to challenge them but succeeded. 6) Mentioned that Mr. Velasquez was brought by the Board to help the District. He then moved to Alpine and is now in Poway. These Districts are also asking for help and changes are going on throughout the County. He is honored to say that we've started something that is bigger than us.

Dr. Julio Fonseca, Superintendent 1) Commented that he is very proud of Vice-President Linares and congratulated him for standing up and making a public comment at the County Board of Education meeting regarding the damage done to the students and the District. 2) Mentioned that it started out with two people wanting to know more of what was happening with the finances of the District and our educational system has now become a civil rights movement of San Diego. 3) Commented that he told staff when he first came on board that if they were not here for the protection of the kids, they would not be here very long. There is a new District team now that really cares about kids and he is very excited about the future of the District. 4) Mentioned that the finances are good and the instruction has not been better. He will be focusing on two major goals, instruction and construction to make sure our kids have the absolute best opportunity to succeed. 5) Commented that the District will be moving in the direction of protecting the rights of all students. 6) Mentioned that next year the District will have athletics in all of the school sites and enrichment opportunities through Think Together.

7) Thanked everyone for all the work in preparing for the start of the school year.

11. GENERAL ADMINISTRATION

11.1 The Board approved the minutes of the Regular Board meetings of June 23, 2016 and June 9, 2016.

Motion: Martinez Second: Linares Vote: 4 Ayes – 1 Absent (P)

11.2 RESOLUTION NO. 16/17-0001 – BOARD COMPENSATION FOR MISSED MEETINGS

The Board adopted Resolution No. 16/17-0001 recognizing that Antonio Martinez was absent from the Regular Board meeting of June 23, 2016 due to hardship and will receive the maximum monthly compensation for that month.

Motion: Kinney Second: Linares Vote: 3 Ayes- 1 Absent (P) - 1 Recusal (M)

11.3 OPEN PUBLIC HEARING FOR ENERGY CONSERVATION MEASURES AND AGREEMENT WITH AMERESCO

The Board approved to open public hearing for Energy Conservation Measures and agreement with Ameresco.

Motion: Linares Second: Kinney Vote: 4 Ayes - 1 Absent (P)

11.4 CLOSE PUBLIC HEARING FOR ENERGY CONSERVATION MEASURES AND AGREEMENT WITH AMERESCO

The Board approved to close public hearing for Energy Conservation Measures and agreement with Ameresco.

Motion: Kinney Second: Linares Vote: 4 Ayes - 1 Absent (P)

11.5 RESOLUTION NO. 16/17-3100

The Board adopted Resolution No. 16/17-3100 authorizing the District to enter into an Energy Services Contract.

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

11.6 AGREEMENT WITH AMERESCO FOR ENERGY CONSERVATION SERVICES

The Board approved the Energy Service Agreement with Ameresco, Inc. for the implementation of an Energy Efficiency Program at a cost of \$3,035,795.00 from Prop 39 Funds.

Motion: Kinney Second: Linares Vote: 4 Ayes - 1 Absent (P)

11.7 RESOLUTION NO. 16/17-3200

The Board adopted Resolution No. 16/17-3200 of the Governing Board of the San Ysidro School District authorizing the execution and delivery of the San Ysidro School District 2016 Refunding Certificates of Participation in an aggregate principal amount of not to exceed \$7,900,000, authorizing the distribution of an official statement in connection therewith, and authorizing the execution of various documents and related actions contingent upon the completion of the review process of Ed. Code 42133 by the San Diego County Office of Education.

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

11.8 RESOLUTION NO. 16/17-3601 ESTABLISHING ANNUAL SPECIAL TAX RATES FOR COMMUNITY FACILITIES DISTRICTS NO. 1, NO. 2 AND NO. 3 FOR 2016-17 FISCAL YEAR

The Board adopted Resolution No. 16/17-3601 Establishing Annual Special Tax Rates for Community Facilities Districts No. 1, No. 2, and No. 3 for 2016-2017 fiscal year.

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

11.9 RESOLUTION NO. 16/17-3602

The Board adopted Resolution No. 16/17-3602 of the Governing Board of the San Ysidro School District acting as the Legislative Body of Community Facilities District No. 1 of San Ysidro School District approving a Fifth Supplement to the agreement for pledge of special taxes contingent upon the completion of the review process of Ed. Code 42133 by the San Diego County Office of Education.

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

11.10 RESOLUTION NO. 16/17-3603

The Board adopted Resolution No. 16/17-3603 of the Governing Board of the San Ysidro School District acting as the Legislative Body of Community Facilities District No. 2 of San Ysidro School District approving a Fourth Supplement to the agreement for pledge of special taxes contingent upon the completion of the review process of Ed. Code 42133 by the San Diego County Office of Education.

Motion: Kinney Second: Martinez Vote: 4 Ayes - 1 Absent (P)

11.11 RESOLUTION NO. 16/17-3604

The Board adopted Resolution No. 16/17-3604 of the Governing Board of the San Ysidro School District acting as the Legislative Body of Community Facilities District No. 3 of San Ysidro School District approving a Fifth Supplement to the agreement for pledge of special taxes contingent upon the completion of the review process of Ed. Code 42133 by the San Diego County Office of Education.

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

11.12 APPOINTMENT OF NEW DIRECTORS OF THE SAN YSIDRO SCHOOLS PUBLIC FINANCING CORPORATION

The Board approved the appointment of Steven Kinney and Rosaleah Pallasigue as Directors of the San Ysidro Schools Public Financing Corporation pursuant to the Bylaws of the Corporation.

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

11.13 NEW DISTRICT LOGO – SECOND READING AND ADOPTION

The Board approved the second reading of the new logo for the San Ysidro School District and the adoption pending community and staff input.

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

12. CONSENT CALENDAR

The Board approved the Consent Calendar with the following changes:

- 1) Pulled Consent Item 12D. 1 for discussion and to be voted on separately.
- 2) Tabled item 12B.18.

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

12A. CURRICULUM & INSTRUCTION

12A.1 2ND ANNUAL FAMILIES FIRST RESOURCE FAIR

The Board approved the 2nd Annual Families First Resource Fair on July 30, 2016 at a cost not to exceed \$5,000.00 from the general fund.

12A.2 WILLOW SCHOOL 8TH GRADE TRIP TO WASHINGTON DC, PHILADELPHIA AND NEW YORK 2017

The Board approved the attendance and participation of 10-15 students and 1 chaperone from Willow School to go to Washington DC, Philadelphia, and New York during March 25-30, 2017. The cost should not exceed \$38,700.00 from Club DC donations, fundraisers, and student fees.

12A.3 SAN YSIDRO MIDDLE SCHOOL 8TH GRADE TRIP TO WASHINGTON DC/NEW YORK 2017

The Board approved the attendance and participation of eighth grade students from the San Ysidro Middle School to a trip to Washington DC/New York during the week of March 19-24, 2017 at no direct cost to the District.

12A.4 STAFF DEVELOPMENT

The Board approved the attendance to the following workshops/trainings/events listed.

PARTICIPANT(S)	EVENT	PLACE	FROM/TO	COST	FUNDING
Tony Hua, Kelli Hay, Melissa Brown, Laura Caballero, Manuel Bojorquez, Nadia Aviles	See attached list	Varies	August 2016 – June, 2017	\$7,200.00	Title I and Supplemental & Concentration Funds

12B. BUSINESS

12B.1 PURCHASING REPORT

The Board approved/ratified the following purchase orders incurred by the District during the period of June 4th, 2016 through June 30, 2016. (Report #11): ■ General Fund: 0000000141-0000000143, 0000000145, 0000000147-0000000157, 0000000159-0000000161, 0000000163-0000000168, 0000000170-0000000176, 0000000178-0000000181, 0000000183, 0000000185-0000000187, 0000000190-0000000195 ■ Child Development Fund: 0000000188 Cafeteria Fund: 0000000140, 0000000158, 0000000162, 0000000184 ■ Building Fund: 0000000144, 0000000146-0000000147, 0000000169.

12B.2 EXPENDITURE REPORT

The Board approved/ratified expenditures incurred by the District during the period of June 03, 2016 through June 28, 2016. Listing sheets #841 through #855. Payments were made with checks #14-124519 through #14-137604 for a total expenditure of \$1,934,655.24.

12B.3 ACCEPTANCE OF DONATIONS

The Board accepted a donation valued at \$11,619.02 to help support and enrich our educational programs.

12B.4 FOURTH QUARTERLY COMPLAINT REPORT FOR WILLIAM’S LAWSUIT RELATED ISSUES FOR SCHOOL YEAR 2015-16

The Board accepted the Report of William’s Complaints for the fourth quarter, April 1, 2016 to June 30, 2016 of the 2015-2016 school year for submission to the San Diego County Office of Education.

12B.5 REQUEST FOR PROPOSALS FOR VISUAL AND PERFORMING ARTS (VAPA)

The Board approved/ratified the issuance of the Request for Proposals for Visual and Performing Arts (VAPA) services for 2016-17 school year.

12B.6 SAN DIEGO COUNTY NON-PUBLIC MASTER CONTRACT WITH BMR HEALTH FOR 2016-17 SCHOOL YEAR

The Board approved/ratified the San Diego County Non-public Master Contract with BMR Health for school year 2016-2017 at an estimated total cost of \$216,000.00 from the Special Education funds.

12B.7 AGREEMENT WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA CONCERNING VISION & HEARING SCREENING SERVICES

The Board approved the agreement with The Regents of the University of California concerning vision and hearing screening services at a cost of \$19.50 per student from the Preschool and Child Development funds.

12B.8 GRANT AWARD AND AGREEMENT FOR FRESH FRUIT AND VEGETABLE PROGRAM

The Board accepted the Fresh Fruit and Vegetable Program Grant Award in the amount of \$23,440.00 for implementation at La Mirada, Sunset and Willow Schools.

12B.9 AGREEMENT WITH THINK TOGETHER, INC. FOR AFTER SCHOOL EDUCATION & SAFETY (ASES) SERVICES DURING 2016-17 SCHOOL YEAR

The Board approved the agreement with THINK Together, Inc. to provide After School Education & Safety Services (ASES) during 2016-17 school year at a cost of \$936,658.00 from the ASES Funds and supplemental & concentrations funds.

12B.10 AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR FIRST 5 SAN DIEGO'S QUALITY PRESCHOOL INITIATIVE (QPI) PROGRAM 2016-2017

The Board approved the agreement with San Diego County Superintendent of Schools for the 2016-17 First 5 San Diego Quality Preschool Initiative (QPI) Program to include: ■ Agency iPad User Agreement ■ Pinwheel (*Sub-Contractor End User Agreement*), and ■ CDA QPI Reimbursement Agreement.

12B.11 AGREEMENT WITH THE SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS TO PROVIDE COMPENSATION FOR CONSULTING SERVICES ADDRESSING THE ISSUE OF EARLY CHILDHOOD OBESITY IN SUPPORT OF SAN DIEGO COUNTY'S LIVE WELL, SAN DIEGO! PROGRAM FOR 2016-2017

The Board approved/ratified Agreement with the San Diego County Superintendent of Schools to provide compensation for consulting services for addressing the issue of early childhood obesity in support of the San Diego County Live Well San Diego! Program.

12B.12 AGREEMENT WITH MICHAEL COTHRINE FOR CONSULTING SERVICES TO ADDRESS THE ISSUE OF EARLY CHILDHOOD OBESITY IN SUPPORT OF THE SAN DIEGO COUNTY *LIVE WELL, SAN DIEGO!* PROGRAM FOR 2016-17 SCHOOL YEAR

The Board approved the agreement with Michael Cothrine to provide to interval fitness training and nutrition consultation that is aligned with the San Diego County *Live Well San Diego!* Program at a cost not to exceed \$27,984.00 from the Preschool & Child Development QPI funds.

12B.13 AGREEMENT WITH POINT LOMA NAZARENE UNIVERSITY PUPIL PERSONNEL SERVICES INTERNSHIP PROGRAM

The Board approved/ratified the agreement with Point Loma Nazarene University Internship Program for Pupil Personnel Service interns for the 2016-17 through 2020-21 school years.

12B.14 AGREEMENT WITH POINT LOMA NAZARENE UNIVERSITY TEACHING CREDENTIAL INTERNSHIP PROGRAM

The Board approved/ratified the agreement with Point Loma Nazarene University Internship Program for multiple subject, single subject and special education interns for the 2016-17 through 2020-21 school years.

12B.15 GALASSO'S BAKERY AGREEMENT

The Board approved the agreement with Galasso's Bakery to provide whole wheat bread to all school's cafeterias during school year 2016-17.

12B.16 AGREEMENT WITH GREATER SAN DIEGO AFTER-SCHOOL ALL-STARS

The Board approved/ratified the Agreement with Greater San Diego After-School All-Stars for School Sports Program during 2016-17 school year at a cost not to exceed \$425,591.35 from supplemental and concentration funds.

12B.17 MEMORANDUM OF UNDERSTANDING WITH SWEETWATER UNION HIGH SCHOOL DISTRICT

The Board approved the Memorandum of Understanding with Sweetwater Union High School District for participation in the South Bay Athletic League during 2016-17 school year.

12B.18 PURCHASE AGREEMENT WITH GLOBAL WHOLE HEALTH PARTNER CORP.- *Tabled*

The Board approved the Purchase Agreement with Global Whole Health Partner Corp. for 2016-17 school year.

12C. PERSONNEL – CLASSIFIED

EMPLOYMENT

The Board approved employment for the following as recommended by staff:

12C.1 Administrative Clerk I (Part Time): Miriam Ramirez, effective August 1, 2016.

12C.2 Maintenance Person: Jorge Barriga, effective August 1, 2016.

12C.3 Substitute Custodian: David Corona and Alberto Moya, effective August 1, 2016.

12C.4 Testing Assistant: Miranda Olea, effective August 1, 2016.

JOB DESCRIPTION – NEW

The Board approved new job description for the following as recommended by staff:

- 12C.5** District Security Manager

JOB DESCRIPTIONS – REVISED

The Board approved revised job descriptions for the following as recommended by staff:

- 12C.6** Instructional Health Care Assistant

APPROVE RECRUITMENT

The Board approved recruitment for the following as recommended by staff:

- 12C.7** Administrative Secretary III

- 12C.8** District Security Manager

REACTIVATE POSITION

The Board approved/ratified reactivation for the following position as recommended by staff:

- 12C.9** Instructional Health Care Assistant

TERMINATION

The Board approved/ratified termination due to job abandonment for the following as recommended by staff:

- 12C.10** Instructional Aide: Susana Villarreal, effective June 30, 2016.

12D. PERSONNEL – CERTIFICATED

EMPLOYMENT

The Board approved employment for the following as recommended by staff:

- 12D.1** Instructional Lead/TOSA: Ana Veronica Trattner, effective July 25, 2016.

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

- 12D.2** Preschool Permit Teacher (Part Time): Martha Garcia, effective July 25, 2016.

PROVISIONAL INTERNSHIP PERMIT (PIP)

The Board approved the Provisional Internship Permit (PIP) for the following as recommended by staff:

- 12D.3** Science Teacher: Carolanne Brandt

VARIABLE TERM WAIVER

The Board approved the Variable Term Waiver for the following as recommended by staff:

- 12D.4** Language, Speech, and Hearing Specialist: Elianna Vega

RESIGNATION

The Board approved/ratified resignation for the following as recommended by staff:

- 12D.5** Special Education Teacher: Lilly Esparza, effective July 8, 2016.

- 12D.6** Executive Director of Secondary Education/Principal: Amy Hunt, effective July 22, 2016.

12E. PERSONNEL – MANAGEMENT

UPDATE TITLE

The Board approved the updated title for the following as recommended by staff:

12E.1 Director of Child Development: Lorena Varela-Reed

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

13. ADJOURNMENT Time: 7:24 p.m.

Respectfully Submitted,

Julio Fonseca, Ed.D., Secretary
Governing Board

**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.