

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT  
BOARD OF DIRECTORS  
OF THE  
SAN DIEGUITO SCHOOL FACILITIES CORPORATION**

**SPECIAL MEETING**

A Special Meeting of the Board of Directors of the San Dieguito School Facilities Corporation has been called for on Thursday, December 8, 2005.

DATE: Thursday, December 8, 2005`  
PLACE: District Office Board/Conference Room  
710 Encinitas Boulevard  
Encinitas, CA 92024  
TIME: Immediately following the Regular Meeting of the  
Board of Trustees of the San Dieguito Union High  
School District

Items to be transacted will be limited to the following:

**DISCUSSION AGENDA/ACTION ITEMS**

**APPROVAL OF MINUTES**

1.

Moved by \_\_\_\_\_, second by \_\_\_\_\_, that the minutes of the July 21, 2005 San Dieguito Union High School District meeting, as shown in the attached supplement.

**ELECTION OF OFFICERS**

2.

Election of President  
2A

2A. Nominations for President of the Corporation.

Motion by \_\_\_\_\_, second by \_\_\_\_\_, that \_\_\_\_\_ be elected President of the Corporation.

Appointment of Treasurer  
Corporation.  
2B

2B. Nomination of Eric Hall as Treasurer of the

Motion by \_\_\_\_\_, second by \_\_\_\_\_, that Eric Hall be appointed Treasurer of the Corporation.

Election of Secretary  
2C

2C. Nominations for Secretary of the Corporation.

Motion by \_\_\_\_\_, second by \_\_\_\_\_, that \_\_\_\_\_ be elected Secretary of the Corporation.

**ADJOURNMENT**

3.

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT  
710 ENCINITAS BLVD., ENCINITAS, CA 92024  
BOARD OF DIRECTORS  
OF THE  
SAN DIEGUITO SCHOOL FACILITIES CORPORATION**

SPECIAL BOARD MEETING MINUTES

The Board of Directors of San Dieguito School Facilities Corporation met in a Special Meeting on Thursday, Thursday, July 21, 2005, at 7:14 p.m. in the San Dieguito District Office Board Room, 710 Encinitas Blvd., Encinitas, California

CALL TO ORDER

President Rich called the Special Meeting to order at 7:14 p.m.

Members Present

Barbara Groth, President  
Linda Friedman, Vice President  
Deanna Rich, Clerk  
Barbara Groth  
Beth Hergesheimer

Administrators Present

Peggy Lynch, Ed.D., Superintendent  
Penny Cooper-Francisco, Assoc. Supt./Instruction  
Terry King, Assoc. Supt./Human Resources  
Eric Hall, Assoc. Supt./Business Services  
Sue Gleiforst, Recording Secretary

Guests

Kelly Kean	Jim Stewart
Phyllis Rosenbaum	Phil Ireland

**ACTION/DISCUSSION**

**AGENDA**

APPROVAL OF MINUTES

2.

Moved by Mrs. Friedman, second by Mrs. Dalessandro, that the minutes of the Board of Directors of the San Dieguito School Facilities Corporation of August 21, 2003, be approved as written.

AYES: Dalessandro, Friedman, Hergesheimer, Rich, Groth

NOES: None

ABSTAIN: None  
ABSENT: None  
Motion unanimously carried.

ELECTION OF OFFICERS

Election of President  
1A

Motion by Mrs. Friedman, second by Mrs. Dalessandro, that Barbara Groth be elected President of the Corporation.  
AYES: Dalessandro, Friedman, Hergesheimer, Rich, Groth  
NOES: None  
ABSTAIN: None  
ABSENT: None  
Motion unanimously carried.

Appointment of Treasurer  
1B

Motion by Mrs. Groth, second by Mrs. Friedman, that Eric Hall be appointed Treasurer of the Corporation.  
AYES: Dalessandro, Friedman, Hergesheimer, Rich, Groth  
NOES: None  
ABSTAIN: None  
ABSENT: None  
Motion unanimously carried.

Election of Secretary  
1C

Motion by Mrs. Hergesheimer, second by Mrs. Dalessandro, that Mrs. Rich be elected Secretary of the Corporation.  
AYES: Dalessandro, Friedman, Hergesheimer, Rich, Groth  
NOES: None  
ABSTAIN: None  
ABSENT: None  
Motion unanimously carried.

ADJOURNMENT

2

There being no further business to come before the Board, President Rich adjourned the meeting at 7:16 p.m.

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Deanna Rich, President

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Peggy Lynch, Ed.D., Superintendent