

BOARD OF TRUSTEES
SAN DIEGUITO PUBLIC FACILITIES AUTHORITY
SPECIAL MEETING

AGENDA

DECEMBER 10, 2009
LARGE BOARD ROOM

DISTRICT OFFICE BOARD ROOM 101
710 ENCINITAS BLVD., ENCINITAS, CA. 92024

A Special Meeting of the San Dieguito Public Facilities Authority (SDPFA) of San Dieguito Union High School District has been scheduled for Thursday, December 10, 2009, at the above location. The meeting will convene **immediately following Board Action on Item 6j, Committee Appointments of Board Representatives**, of the Regular Board Meeting, starting at 6:30 PM.

DISCUSSION / ACTION ITEMS

1. APPROVAL OF MINUTES

Approval of minutes of the November 12, 2009, meeting, as shown in the attached supplement.

Motion by _____, second by _____, to approve Minutes of November 12th.

2. ELECTION OF OFFICERS, 2010

2A. Nomination for President

Motion by _____, second by _____, that _____
be elected President of the SDPFA.

2B. Nomination and Appointment of Treasurer

Motion by _____, second by _____, that _____
be appointed Treasurer of the SDPFA.

2C. Nomination for Secretary

Motion by _____, second by _____, that _____
be elected Secretary of the SDPFA.

3. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications, or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Governing Board, please contact the [Office of the District Superintendent](#). Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with the meeting in appropriate alternative formats for persons with a disability.

BOARD OF TRUSTEES
SAN DIEGUITO PUBLIC FACILITIES AUTHORITY

MINUTES

THURSDAY, NOVEMBER 12, 2009

DISTRICT OFFICE BOARD ROOM 101
710 ENCINITAS BLVD., ENCINITAS, CA. 92024

A Meeting of the San Dieguito Public Facilities Authority of San Dieguito Union High School District was held on Thursday, November 12, 2009, at the above location.

BOARD MEMBERS IN ATTENDANCE

All Board Members were present.

DISTRICT ADMINISTRATORS IN ATTENDANCE

Ken Noah, Superintendent
Terry King, Associate Superintendent, Human Resources
Steve Ma, Associate Superintendent, Business
Rick Schmitt, Associate Superintendent, Educational Services
John Addleman, Director of Planning & Financial Management
Eric Dill, Executive Director, Business Services
Becky Banning, Executive Assistant / Recording Secretary

CALL TO ORDER – The meeting was called to order at 7:20 PM.

CONSENT ITEM

1. APPROVAL OF THE MINUTES OF THE SAN DIEGUITO PUBLIC FACILITIES AUTHORITY MEETING OF AUGUST 29, 2009.

It was moved by Ms. Groth, seconded by Ms. Friedman, to approve the Minutes of August 29, 2009, as presented.

INFORMATION ITEM

2. ADOPTION OF RESOLUTION / SOLAR PROJECTS / CANYON CREST ACADEMY & LA COSTA CANYON HIGH SCHOOLS

It was moved by Ms. Groth, seconded by Ms. Friedman, to adopt the Resolution of the Board of Directors of the San Dieguito Public Facilities Authority; authorizing the issuance of the San Dieguito Public Facilities Authority Lease Revenue Bonds; authorizing an Energy Service Contract; distribution of an Official Statement; and taking certain other actions related thereto, as presented.

Motion unanimously carried.

3. ADJOURNMENT - The meeting was adjourned at 7:22 PM.

Board Clerk

Date

Ken Noah, Superintendent

Date