



**BOARD OF TRUSTEES
SAN DIEGUITO PUBLIC FACILITIES
AUTHORITY
SPECIAL MEETING**

Board of Trustees
Joyce Dalessandro
Barbara Groth
Beth Hergesheimer
Amy Herman
John Salazar

Superintendent
Rick Schmitt

AGENDA

**DECEMBER 12, 2013
(SEE BELOW FOR TIME)**

**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 12, 2013, at the above location. The meeting will convene **immediately following Board action on Item 7j** of the Regular Board Meeting Agenda, (*Committee Appointments of Board Representatives*).

DISCUSSION / ACTION ITEMS

1. CALL TO ORDER

2. APPROVAL OF MINUTES

Approval of Minutes of the August 22, 2013, meeting, as shown in the attached supplement(s).
Motion by _____, second by _____, to approve Minutes of August 22, 2013.

3. ELECTION OF OFFICERS, 2014

3A. Nomination for Chairperson

Motion by _____, second by _____, that the President of the San Dieguito Union High School District Board of Trustees be elected Chairperson of the SDPFA.

3B. Nomination for Vice-Chairperson

Motion by _____, second by _____, that the Vice-President of the San Dieguito Union High School District Board of Trustees be elected Vice-Chairperson of the SDPFA

3C. Nomination and Appointment of Treasurer

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

3D. Nomination for Secretary

Motion by _____, second by _____, that the Clerk of the San Dieguito Union High School District Board of Trustees be elected Secretary of the SDPFA.

4. 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.

Canyon Crest Academy • Carmel Valley MS • Diegueño MS • Earl Warren MS • La Costa Canyon HS • North Coast Alternative HS
Oak Crest MS • San Dieguito Adult Education • San Dieguito Academy • Sunset HS • Torrey Pines HS



Union High School District

ITEM 2

Board of Trustees

Joyce Dalessandro
Barbara Groth
Beth Hergesheimer
Amy Herman
John Salazar

Superintendent

Rick Schmitt

MINUTES

**BOARD OF TRUSTEES
SAN DIEGUITO PUBLIC FACILITIES AUTHORITY
SPECIAL MEETING**

DISTRICT OFFICE BOARD ROOM 101

710 ENCINITAS BLVD., ENCINITAS, CA. 92024

THURSDAY, AUGUST 22, 2013

A Special Meeting of the San Dieguito Public Facilities Authority of San Dieguito Union High School District was held on Thursday, August 22, 2013, at the above location, immediately following the Board Workshop, Facilities Update, on the same date.

Attendance / Board of Trustees

Joyce Dalessandro
Barbara Groth
Beth Hergesheimer
Amy Herman
John Salazar

Attendance / District Administration

Rick Schmitt, Superintendent
Eric Dill, Associate Superintendent, Business Services / SDPFA Treasurer
Torrie Norton, Associate Superintendent, Human Resources
Michael Grove, Ed.D, Associate Superintendent, Educational Services
John Addleman, Director, Planning Services
Russ Thornton, Chief Facilities Officer
Becky Banning, Executive Assistant to the Superintendent / Recording Secretary

1. CALL TO ORDER

The meeting was called to order by President Groth at 5:41 PM.

2. APPROVAL OF MINUTES

Approve the minutes of the December 13, 2013, San Dieguito Public Facilities Authority Board Meeting, as presented.

It was moved by Ms. Joyce Dalessandro, seconded by Ms. Beth Hergesheimer, to approve the Minutes of the December 13th SDPFA meeting. Motion unanimously carried.

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ITEM 2

INFORMATION ITEMS

3. SAN DIEGUITO PUBLIC FACILITIES AUTHORITY UPDATE AND CERTIFICATE OF COMPLIANCE

This item was presented as information only.

4. ADJOURNMENT

The meeting was adjourned 5:43 pm.

Beth Hergesheimer, Board Clerk

Date: _____/_____/_____

Rick Schmitt, Superintendent

Date: _____/_____/_____