



**SAN DIEGUITO SCHOOL
FACILITIES FINANCING AUTHORITY
BOARD OF DIRECTORS
SPECIAL MEETING**

Board of Trustees
Joyce Dalessandro
Kristin Gibson
Beth Hergesheimer
Melisse Mossy
Maureen "Mo" Muir

Superintendent
Robert A. Haley, Ed.D.

THURSDAY, DECEMBER 13, 2018
(SEE START TIME BELOW)

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

Welcome to the meeting of the San Dieguito School Facilities Financing Authority of the San Dieguito Union High School District.

PUBLIC COMMENTS

Members of the public are entitled and limited to comment on items listed on the Special Meeting agenda for Board consideration or deliberation. If you wish to speak regarding an item on the agenda, please complete a speaker slip located at the sign-in desk and present it to the Secretary to the Board prior to the start of the meeting. At the discretion of the Board Chair, members of the public are entitled to speak on agenda items either immediately after the item is called or following background information provided related to the item. Members of the public are entitled to comment on an agenda item only once at any meeting. Although the Board Chair may seek additional information, participation in debate on any item before the Board shall be limited to the Board and staff. The Board Chair shall determine the order of speakers, when the Board Chair calls a member of the public to the podium they are asked to provide their names prior to making comments.

Please note the meeting is video recorded and will be published online. Comments are limited to three (3) minutes per person and may not be increased through donations of time by other members of the public. The total public comment time for agenda and non-agenda items shall not exceed twenty (20) minutes.

PUBLIC INSPECTION OF DOCUMENTS

In compliance with Government Code 54957.5, agenda-related documents that have been distributed to the Board less than 72 hours prior to the Board Meeting will be available for review on the district website, www.sduhsd.net and/or at the district office. Please contact the [Office of the Superintendent](#) for more information.

CELL PHONES / ELECTRONIC DEVICES

As a courtesy to all meeting attendees, please set cell phones and electronic devices to silent mode and engage in conversations outside the meeting room.

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 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 DIRECTORS
SAN DIEGUITO SCHOOL FACILITIES FINANCING AUTHORITY
SPECIAL MEETING**

AGENDA

**THURSDAY, DECEMBER 13, 2018
(SEE START TIME BELOW)**

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

A meeting of the San Dieguito School Facilities Financing Authority of the San Dieguito Union High School District has been scheduled for Thursday, December 13, 2018, at the location noted above. The meeting will convene **following Board action on Item 3** of the Regular Meeting Agenda and the San Dieguito Public Facilities Authority meeting on the same date.

1. CALL TO ORDER

2. PUBLIC COMMENTS

In accordance with the Brown Act, public comments are limited to item(s) listed on the agenda for consideration or deliberation by the Board. The Board may 1) acknowledge receipt of the information, 2) refer to staff for further study, or 3) refer the matter to the next agenda. (See *Board Agenda Cover Sheet*)

3. APPROVAL OF MINUTES / OCTOBER 11, 2018 MEETING

Motion by _____, second by _____, to approve the Minutes of the October 11, 2018, SDSFFA meeting, as shown in the attached supplement.

4. ORGANIZATION OF THE BOARD / ELECTION OF OFFICERS, 2019

A. Nomination/Election of Chair

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

B. Nomination/Election of Vice Chair

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

C. Nomination & Appointment of Executive Director

Motion by _____, second by _____, that the Superintendent be appointed Executive Director of the SDSFFA.

D. Nomination/Election of Secretary

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

E. Nomination & Appointment of Treasurer and Controller

Motion by _____, second by _____, that the Associate Superintendent of Business Services be appointed Treasurer and Controller of the SDSFFA.

5. ADJOURNMENT



MINUTES

Board of Trustees
 Joyce Dalessandro
 Beth Hergesheimer
 Amy Herman
 Maureen "Mo" Muir
 John Salazar

Union High School District

Interim Superintendent
 Larry Perondi

**BOARD OF DIRECTORS
 SAN DIEGUITO SCHOOL FACILITIES FINANCING AUTHORITY
 SPECIAL MEETING**

**THURSDAY, OCTOBER 11, 2018
 6:25 PM**

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

A Meeting of the San Dieguito School Facilities Financing Authority of San Dieguito Union High School District was held on Thursday, October 11, 2018, at the location noted above. The meeting convened at 6:25 p.m. following the Item #2 on the Regular meeting agenda.

Attendance / Board of Directors

Joyce Dalessandro	Arie Bialostozky, Torrey Pines High School
Beth Hergesheimer	Jamie Cruz, San Dieguito Academy
Amy Herman	Melody Li, Canyon Crest Academy
Maureen "Mo" Muir	Olivia Stephens, La Costa Canyon High School
John Salazar	Sarah Trigg, Sunset High School

Attendance / District Administration

Tina Douglas, Associate Superintendent, Business Services
 Cindy Frazee, Associate Superintendent, Human Resources
 Bryan Marcus, Interim Associate Superintendent, Educational Services
 Mark Miller, Associate Superintendent, Administrative Services
 Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

1. CALL TO ORDER

The meeting was called to order by Chair Hergesheimer at 6:25 p.m.

2. PUBLIC COMMENTS

No public comments were made.

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3. APPROVAL OF MINUTES / SEPTEMBER 13, 2018 SDSFFA MEETING

Motion by Ms. Muir, seconded by Ms. Dalessandro, to approve the Minutes of the September 13, 2018, SDSFFA meeting, as presented.

ADVISORY VOTE Ayes: Bialostozky, Cruz, Li, Stephens, Trigg; Noes: None; Abstain: None.
BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

INFORMATION ITEMS

4. SAN DIEGUITO SCHOOL FACILITIES FINANCING AUTHORITY UPDATE

Ms. Douglas gave a brief update, as presented.

5. ADJOURNMENT

The meeting was adjourned at 6:28 p.m.

Joyce Dalessandro, Board Clerk

Date: _____

Robert A. Haley, Superintendent

Date: _____