



**SAN DIEGUITO  
PUBLIC FACILITIES AUTHORITY  
BOARD OF DIRECTORS  
REGULAR MEETING**

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

**Superintendent**  
Robert A. Haley, Ed.D.

**TUESDAY, DECEMBER 17, 2019  
4:40 PM**

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

*Welcome to the meeting of the San Dieguito Public Facilities Authority (SDPFA) of the San Dieguito Union High School District. Please note this meeting will be video and audio recorded. Protocols for the meeting are available at the agenda table.*

**1. CALL TO ORDER**

a. APPROVAL OF AGENDA

**2. ANNUAL ORGANIZATIONAL MEETING - *public comment, if any***

a. ELECTION OF CHAIRPERSON, VICE-CHAIRPERSON & SECRETARY

b. APPOINTMENT OF TREASURER

**3. APPROVAL OF MINUTES / DECEMBER 13, 2018 MEETING - *public comment, if any***

**4. PUBLIC COMMENT – NON-AGENDA ITEMS**

In accordance with the Brown Act, no discussion or action may be taken by the Board of Directors on non-agenda items; however, the Board may 1) acknowledge receipt of the information; 2) refer the matter to staff for further study; or 3) refer the matter to a future agenda.

**5. ADJOURNMENT**

**Board of Trustees**

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

**Superintendent**

Robert A. Haley, Ed.D.

**PUBLIC COMMENTS**

Members of the public are entitled to comment on items listed on the 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 Chairperson, 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 Chairperson may seek additional information, participation in debate on any item before the Board shall be limited to the Board and staff. The Board Chairperson shall determine the order of speakers, when the Board Chairperson calls a member of the public to the podium they are asked, but not required, to provide their name prior to making comments.

Members of the public are entitled to speak on matters within the jurisdiction of the Board, but not on the agenda during the public comment portion of the meeting. The Board Chairperson may acknowledge receipt of the information, refer to staff for further study, or refer the matter to a future agenda, but there shall be no discussion or action taken by the Board.

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 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](http://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.

Canyon Crest Academy • Carmel Valley MS • Diegueño MS • Earl Warren MS • La Costa Canyon HS  
 Oak Crest MS • Pacific Trails MS • San Dieguito HS Academy • Sunset HS • Torrey Pines HS

**Board of Trustees**

Joyce Dalessandro

Beth Hergesheimer

Amy Herman

Maureen "Mo" Muir

John Salazar

**Interim Superintendent**

Larry Perondi

# San Dieguito

## MINUTES

**Union High School District**

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

**THURSDAY, DECEMBER 13, 2018  
6:12 PM**

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

A Special Meeting of the San Dieguito Public Facilities Authority of San Dieguito Union High School District was held on Thursday, September 13, 2018, at the location noted above. The meeting convened following Item 3h of the regular meeting of the San Dieguito Union High School District.

### ATTENDANCE

#### BOARD OF TRUSTEES AND STUDENT BOARD REPRESENTATIVES

Joyce Dalessandro

Kristin Gibson

Beth Hergesheimer

Melisse Mossy

Maureen "Mo" Muir

Arie Bialostozky, Torrey Pines High School

*Jamie Cruz, San Dieguito Academy (Absent)*

Melody Li, Canyon Crest Academy

Olivia Stephens, La Costa Canyon High School

Sarah Trigg, Sunset High School

#### Attendance / District Administration

Robert A. Haley, Ed.D., Superintendent / SDPFA Treasurer

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

### PRELIMINARY ITEMS

1. CALL TO ORDER

The meeting was called to order by Chairperson Hergesheimer at 6:12 PM.

2. PUBLIC COMMENTS

No comments were presented.

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

Motion by Ms. Dalessandro, seconded by Ms. Muir, to approve the Minutes of the September 13, 2018, SDPFA meeting, as presented. ADVISORY VOTE Ayes: Bialostozky, Li, Stephens, Trigg; Noes: None; Abstain: None; Absent: Cruz. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

*Motion unanimously carried.*

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

A. Nomination/Election of Chairperson

Motion by Ms. Muir, seconded by Ms. Dalessandro, that the President of the San Dieguito Union High School District Board of Trustees be elected Chairperson of the SDPFA. ADVISORY VOTE Ayes: Bialostozky, Li, Stephens, Trigg; Noes: None; Abstain: None; Absent: Cruz. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

*Motion unanimously carried.*

B. Nomination/Election of Vice-Chairperson

Motion by Ms. Mossy, seconded by Ms. Muir, that the Vice-President of the San Dieguito Union High School District Board of Trustees be elected Vice-Chairperson of the SDPFA. ADVISORY VOTE Ayes: Bialostozky, Li, Stephens, Trigg; Noes: None; Abstain: None; Absent: Cruz. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

*Motion unanimously carried.*

C. Nomination & Appointment of Treasurer

Motion by Ms. Muir, seconded by Ms. Dalessandro, that the Associate Superintendent of Business Services be appointed Treasurer of the SDPFA. ADVISORY VOTE Ayes: Bialostozky, Li, Stephens, Trigg; Noes: None; Abstain: None; Absent: Cruz. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

*Motion unanimously carried.*

D. Nomination/Election of Secretary

Motion by Ms. Muir, seconded by Ms. Mossy, that the Clerk of the San Dieguito Union High School District Board of Trustees be elected Secretary of the SDPFA. ADVISORY VOTE Ayes: Bialostozky, Li, Stephens, Trigg; Noes: None; Abstain: None; Absent: Cruz. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

*Motion unanimously carried.*

5. ADJOURNMENT

The meeting was adjourned at 6:14 p.m.

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Kristin Gibson, Board Clerk

Date: \_\_\_\_\_

\_\_\_\_\_  
Robert Haley, Ed.D., Superintendent

Date: \_\_\_\_\_

**MINUTES ADOPTED:**