

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT**  
710 ENCINITAS BLVD., ENCINITAS, CA 92024  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**OF THE**  
**SAN DIEGUITO PUBLIC FACILITIES AUTHORITY**  
**MINUTES**

The special meeting of the Board of Directors of the San Dieguito Public Facilities Authority was called to order at 7:49 p.m. on Thursday, September 15, 2005, by President Groth, in the San Dieguito Union High School District Office Board Room, 710 Encinitas Boulevard, Encinitas, California.

CALL TO ORDER

President Groth called the regular meeting to order at 7:49 p.m.

Members Present

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

Administrators Present

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

Guests

Adelle Uhlmeyer  
Phyllis Rosenbaum  
Jim Stewart  
Marie William  
Sharon Strich

DISCUSSION ITEMS/  
ACTION AGENDA/

APPROVAL OF MINUTES  
2.

Motion by Mrs. Rich, second by Mrs. Dalessandro, that the minutes of the Board of Directors of the San Dieguito School Public Facilities Authority of May 20, 2004, be approved as written.

AYES: Dalessandro, Friedman, Hergesheimer,  
Rich, Groth

NOES: None

ABSENT: None  
Motion unanimously carried.

APPROVAL OF 2004  
REVENUE BONDS/SPECIAL  
TAX, CASH FLOW & PARITY  
CERTIFICATES

3.

Moved by Mrs. Rich, second by Mrs. Friedman, to approve the form of the Special Tax Certificate, Cash Flow, and Parity Certificates of the San Dieguito Public Facilities Authority Revenue Bonds, Series 2004, and authorize Eric J. Hall to certify and execute the documents.

AYES: Dalessandro, Friedman, Hergesheimer,  
Rich, Groth

NOES: None

ABSENT: None

Motion unanimously carried.

ADJOURNMENT

4.

There being no further business to come before the Board of Directors of the San Dieguito Public Facilities Authority, President Groth adjourned the meeting at 7:51 p.m.

  
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Deanna Rich, Clerk

  
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Peggy Lynch, Superintendent and  
Secretary to the Board