

**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 7:21 p.m. on Thursday, December 8, 2005, by President Friedman, in the San Dieguito Union High School District Office Board Room, 710 Encinitas Boulevard, Encinitas, California.

CALL TO ORDER

President Friedman called the regular meeting to order at 7:21p.m.

Members Present

Linda Friedman, President
Barbara Groth
Deanna Rich
Beth Hergesheimer

Member Absent

Joyce Dalessandro

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

Rebecca Waddell	Jessica Schroeder
Sunshine Lickness	Jenna Schwartz
Michael Wang	Kaela Friedman
Adam Howard	Amy Beimen
Jewely Hoxie	Jim Dickson
Dylan Kolubluth	Ariel Rothbard
Becca Spiegelman	Allie Howard
Lina Kaisey	Melissa Sweet
T.T. Guo	Ashley P.
Jakki Schloss	Kristin Holbrook
Carrie Turner	Alexa Shoen
Gia Battista	Jordan Bosstick

Sarah Moret
Will B.
Amanda Wooley
John Donahoe
Phyllis Rosenbaum
Ashley Prikasovits
Kelly Lichter
Anthony VanLongen

Deanna Gifford
Melanie Pollack
Kylie Welker
Jennifer Estis
Dylan Kolnbluth
Ilana Newman
Alex Chan

**DISCUSSION ITEMS/
ACTION AGENDA/**

**APPROVAL OF MINUTES
1.**

Motion by Mrs. Groth, second by Mrs. Hergesheimer, that the minutes of the Board of Directors of the San Dieguito School Public Facilities Authority of September 15, 2005, be approved as written.

AYES: Groth, Hergesheimer, Rich, Friedman
ABSENT: Dalessandro
NOES: None
ABSTAIN: None

Motion unanimously carried.

**Election of President
2A**

Motion by Mrs. Groth, second by Mrs. Rich, that Linda Friedman be elected President of the Authority.

AYES: Groth, Hergesheimer, Rich, Friedman
ABSENT; Dalessandro
NOES: None
ABSTAIN: None

Motion unanimously carried.

**Appointment of Treasurer
2B**

Motion by Mrs. Hergesheimer, second by Mrs. Groth, that Eric Hall be appointed Treasurer of the Authority.

AYES: Groth, Hergesheimer, Rich, Friedman
ABSENT: Dalessandro
NOES: None
ABSTAIN: None

Motion unanimously carried.

**Election of Secretary
2C**


Motion by Mrs. Rich, second by Mrs. Groth that Mrs. Hergesheimer be elected Secretary of the Authority.

AYES: Groth, Hergesheimer, Rich, Friedman
ABSENT: Dalessandro
NOES: None
ABSTAIN: None

Motion unanimously carried.

ADJOURNMENT
3.

There being no further business to come before the Board of Directors of the San Dieguito Public Facilities Authority, President Friedman adjourned the meeting at 7:22 p.m.


Beth Hergesheimer, Clerk


Peggy Lynch, Superintendent and
Secretary to the Board