

THURSDAY, JANUARY 13, 2011

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 was held on Thursday, January 13, 2011, immediately following a Budget Workshop at 4 PM.

ATTENDANCE, BOARD MEMBERS

All Board members were present.

ATTENDANCE, DISTRICT ADMINISTRATION / CONSULTANTS

Ken Noah, Superintendent
Eric Dill, Associate Superintendent, Business
Terry King, Associate Superintendent, Human Resources
Rick Schmitt, Associate Superintendent, Educational Services
Sue Koehnen, Director, Human Resources
Bruce Cochrane, Executive Director, Pupil Services
Delores Perley, Director, Finance
Ron Tackett, President, CSEA
Joann Schultz, Executive Assistant, Business
Becky Banning, Executive Assistant / Recording Secretary

APPROVED IN PUBLIC MEETING OF THE
BOARD OF TRUSTEES OF THE SAN DIEGUITO
UNION HIGH SCHOOL DISTRICT. 8-18-11
Becky Banning
BECKY BANNING RECORDING SECRETARY
BOARD OF TRUSTEES

1. CALL TO ORDER

The meeting was called to order at 5:25 PM.

2. APPROVAL OF MINUTES OF THE DECEMBER 9, 2010 SAN DIEGUITO PUBLIC FACILITIES AUTHORITY MEETING.

It was moved by Joyce Dalessandro, seconded by Amy Herman, to approve Minutes of December 9, 2010 as presented. Motion unanimously carried.

DISCUSSION / ACTION ITEMS

3. APPROVAL OF AGREEMENT

It was moved by Joyce Dalessandro, seconded by Amy Herman, to approve the agreement with Willdan Financial Services to provide community facilities district administration and Federal compliance consulting services for CFDs 94-1, 94-2, 94-3, 95-1, 99-1, 99-2, 99-3, and 03-1, commencing June 19, 2003, and is continuous, not-to-exceed thirty (30) years or until CFDs are dissolved unless terminated with 30-day written notice, in the amounts shown in Attachment B to the agreement, to be funded by the CFD's, and authorize Eric R. Dill to execute the agreement. Motion unanimously carried.

4. ADJOURNMENT

The meeting was adjourned at 5:28 PM.

Barbara Groth

Barbara Groth, Secretary, SDPFA

Ken Noah

Ken Noah, Superintendent

8-18-11

Date

8-18-11

Date