

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

**THURSDAY, DECEMBER 12, 2013**

**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, December 12, 2013, at the above location. The meeting convened immediately following Board action on Item 7j of the Regular Board Meeting Agenda (*Committee Appointments of Board Representatives*), on the same date.

Attendance / Board of Trustees

Joyce Dalessandro  
Barbara Groth  
Beth Hergesheimer  
Amy Herman  
John Salazar

Attendance / District Administration

Rick Schmitt, Superintendent  
Eric Dill, Associate Superintendent, Business Services / SDPFA Treasurer  
Torrie Norton, Associate Superintendent, Human Resources  
Michael Grove, Ed.D, Associate Superintendent, Educational Services  
Lesley Rhodes, Executive Assistant, Educational Services / Recording Secretary

**DISCUSSION/ACTION ITEMS**

1. CALL TO ORDER

The meeting was called to order by President Groth at 6:42 PM.

2. APPROVAL OF MINUTES

It was moved by Ms. Groth, seconded by Mr. Salazar, to approve the Minutes of the August 22, 2013, SDPFA meeting, as presented. *Motion unanimously carried.*

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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 District 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

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3. ELECTION OF OFFICERS, 2014

3A. Nomination for Chairperson

Motion by Ms. Groth, second by Ms. Herman, that the President of the San Dieguito Union High School District Board of Trustees be elected Chairperson of the SDPFA. *Motion carried unanimously.*

3B. Nomination for Vice-Chairperson

Motion by Ms. Groth, second by Mr. Salazar, that the Vice-President of the San Dieguito Union High School District Board of Trustees be elected Vice-Chairperson of the SDPFA. *Motion carried unanimously.*

3C. Nomination and Appointment of Treasurer

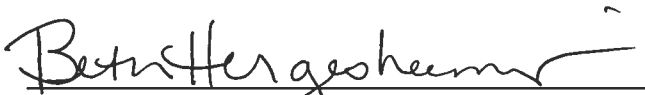
Motion by Ms. Groth, second by Mr. Salazar, that the Associate Superintendent of Business be appointed Treasurer of the SDPFA. *Motion carried unanimously.*

3D. Nomination for Secretary

Motion by Ms. Groth, second by Ms. Herman, that the Clerk of the San Dieguito Union High School District Board of Trustees be elected Secretary of the SDPFA. *Motion carried unanimously.*

4. ADJOURNMENT

The meeting was adjourned 6:44 pm.

  
Beth Hergesheimer, Board Clerk

Date: 08 / 21 / 14

  
Rick Schmitt, Superintendent

Date: 08 / 21 / 14