

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
BOARD WORKSHOP**

**THURSDAY, MARCH 5, 2015
4:00 PM**

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

The Governing Board of the San Dieguito Union High School District held a Board Workshop on Thursday, March 5, 2015, at the above location, in the Board Room.

Attendance / Board:

Joyce Dalessandro
Beth Hergesheimer
Amy Herman
Maureen "Mo" Muir
John Salazar

Attendance / District Management:

Rick Schmitt, Superintendent
Eric Dill, Associate Superintendent, Business Services
Torrie Norton, Associate Superintendent, Human Resources
Michael Grove, Ed.D., Associate Superintendent, Educational Services
John Addleman, Director, Planning Services
Russ Thornton, Chief Facilities Officer
Dan Young, Facilities Construction Planner
Caroline Roberts, Construction Services Analyst
Cindy Skeber, Executive Assistant, Business Services
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

1. CALL TO ORDER

President Hergesheimer called the meeting to order at 4:00 PM.

INFORMATION ITEMS

2. FACILITIES / PROP AA

Mr. Thornton gave an update on the current and upcoming Prop AA projects, timelines and the internal coordination schedule for the interim housing.

Mr. Dill reviewed the history of financing.

Mr. Addleman reviewed the Series B-parameters impact on proposed projects by draw (October 2014 and March 2015), the 2015 program financing plan, and looking into the future.

Mr. Dill reviewed the next steps of the bond sale.

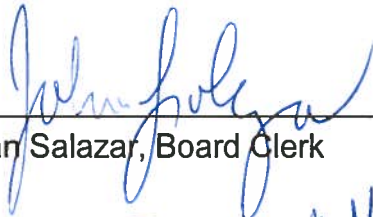
Ralph Holmes and Katherine Perkins with Stifel, Nicolaus & Company, Inc., John Palmer and Erin Pham with Orrick, Herrington & Sutcliffe, LLP, Adam Bauer with Fieldman Rolapp & Associates, and Tyler Old with JP Morgan Chase & Co. attended and answered questions.

3. PUBLIC COMMENTS

Steven McDowell commented on premiums and rates on bonds.

4. ADJOURNMENT

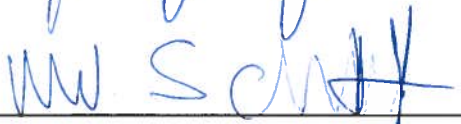
The meeting was adjourned at 5:01 PM.



John Salazar, Board Clerk

March 19, 2015

Date



Rick Schmitt, Superintendent

March 19, 2015

Date