

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

**THURSDAY, AUGUST 20, 2015
6:30 PM**

**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, August 20, 2015, at the above location.

Attendance / Board of Trustees

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

Attendance / District Administration

Rick Schmitt, Superintendent
Eric Dill, Associate Superintendent, Business Services / SDPFA Treasurer
Michael Grove, Ed.D, Associate Superintendent, Educational Services
Torrie Norton, Associate Superintendent, Human Resources
Jason Vilorio, Ed.D., Associate Superintendent, Administrative Services
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

PRELIMINARY ITEMS

1. CALL TO ORDER

The meeting was called to order by President Dalessandro at 6:30 PM.

2. APPROVAL OF MINUTES

It was moved by Mr. Salazar, seconded by Ms. Dalessandro, to approve the Minutes of the December 11, 2014, San Dieguito Public Facilities Authority meeting, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

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3. PUBLIC COMMENTS

No comments were presented.

INFORMATION ITEMS

4. SAN DIEGUITO PUBLIC FACILITIES AUTHORITY UPDATE AND CERTIFICATE OF COMPLIANCE

This item was submitted as information only, as presented.

5. ADJOURNMENT

The meeting was adjourned 6:34 pm.

Amy Herman
Amy Herman, Board Clerk

Date: 12 / 10 / 15

W Schmitt
Rick Schmitt, Superintendent

Date: 12 / 10 / 15

**Approved at the December 10, 2015 SDPFA Board of Trustees Meeting
Joann Schultz, Recording Secretary**