

**BOARD OF DIRECTORS
SAN DIEGUITO SCHOOL FACILITIES FINANCING AUTHORITY
MEETING**

**THURSDAY, SEPTEMBER 13, 2018
9:30 PM**

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

A Meeting of the San Dieguito School Facilities Financing Authority of San Dieguito Union High School District was held on Thursday, September 13, 2018, at the location noted above. The meeting convened following the regular board meeting.

Attendance / Board of Directors

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

Attendance / District Administration

Larry Perondi, Interim Superintendent / SDSFFA Treasurer and Controller
Tina Douglas, Associate Superintendent, Business Services
Cindy Frazee, Associate Superintendent, Human Resources
Bryan Marcus, Interim Associate Superintendent, Educational Services
Mark Miller, Associate Superintendent, Administrative Services
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

1. CALL TO ORDER

The meeting was called to order by Chair Hergesheimer at 9:30 p.m.

2. PUBLIC COMMENTS

No public comments were made.

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

3. APPROVAL OF MINUTES / AUGUST 16, 2018 SDSFFA MEETING

Motion by Ms. Muir, seconded by Ms. Dalessandro, to approve the Minutes of the August 16, 2018, SDSFFA meeting, as presented.

BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

DISCUSSION/ACTION ITEMS

4. ADOPTION OF RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF SPECIAL TAX REVENUE BONDS, APPROVING FORMS OF DOCUMENTS AND AUTHORIZING EXECUTION THEREOF; AND AUTHORIZING RELATED ACTIONS NECESSARY TO IMPLEMENT THE PROPOSED REFUNDING PROGRAM

Motion by Ms. Dalessandro, seconded by Ms. Muir, to adopt the resolution authorizing the issuance and sale of special tax revenue bonds, approving forms of documents and authorizing execution thereof; and authorizing related actions necessary to implement the proposed refunding program, *as revised (handout available in the Superintendent's Office upon request).*

BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

5. ADJOURNMENT

The meeting was adjourned at 9:32 p.m.



Joyce Dalessandro, Board Clerk

Date: 5/30/19



Tina Douglas, Associate Superintendent,
Business Services

Date: 5/29/19

Board Approved: October 11, 2018