



BOARD OF DIRECTORS
SAN DIEGUITO SCHOOL FACILITIES
FINANCING AUTHORITY

Board of Trustees
Joyce Dalessandro
Kristin Gibson
Beth Hergesheimer
Melisse Mossy
Maureen "Mo" Muir

Superintendent
Robert A. Haley, Ed.D.

MINUTES

TUESDAY, DECEMBER 17, 2019
4:50 PM

DISTRICT OFFICE BOARD ROOM 1019
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 Tuesday, December 17, 2019, at the location noted above.

ATTENDANCE

BOARD OF TRUSTEES

Joyce Dalessandro
Kristin Gibson
Beth Hergesheimer
Melisse Mossy
Maureen "Mo" Muir

STUDENT BOARD REPRESENTATIVES

Jack Farfel, Canyon Crest Academy (Absent)
Grace Keefe, San Dieguito High School Academy
Wendy Miyazaki, La Costa Canyon High School
Cole Parker, Torrey Pines High School
Sarah Trigg, Sunset High School (Absent)

Attendance / District Administration

Robert A. Haley, Ed.D., Superintendent / SDPFA Treasurer
Tina Douglas, Associate Superintendent, Business Services
Cindy Frazee, Associate Superintendent, Human Resources
Bryan Marcus, Associate Superintendent, Educational Services
Mark Miller, Deputy Superintendent
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

1. CALL TO ORDER

The meeting was called to order by Chair Hergesheimer at 4:50 p.m.

a. APPROVAL OF AGENDA

Motion by Ms. Dalessandro, seconded by Ms. Muir, to approve the agenda of December 17, 2019, meeting of the San Dieguito School Facilities Financing Authority, as presented.

ADVISORY VOTE: Ayes: Keefe; Noes: None; Abstain: None; Absent: Farfel, Miyazaki, Parker Trigg. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

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

2. ANNUAL ORGANIZATIONAL MEETING

a. ELECTION OF CHAIR, VICE CHAIR & SECRETARY

Motion by Ms. Dalessandro, seconded by Ms. Muir, that the President of the San Dieguito Union High School District Board of Trustees be elected Chairperson of the San Dieguito School Facilities Financing Authority.

ADVISORY VOTE: Ayes: Keefe; Noes: None; Abstain: None; Absent: Farfel, Miyazaki, Parker, Trigg. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

Motion by Ms. Dalessandro, seconded by Ms. Muir, that the Vice President of the San Dieguito Union High School District Board of Trustees be elected Vice Chair of the San Dieguito School Facilities Financing Authority.

ADVISORY VOTE: Ayes: Keefe; Noes: None; Abstain: None; Absent: Farfel, Miyazaki, Parker, Trigg. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

Motion by Ms. Mossy, seconded by Ms. Dalessandro, that the Clerk of the San Dieguito Union High School District Board of Trustees be elected Secretary of the San Dieguito School Facilities Financing Authority.

ADVISORY VOTE: Ayes: Keefe; Noes: None; Abstain: None; Absent: Farfel, Miyazaki, Parker, Trigg. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

**Wendy Miyazaki and Cole Parker arrived after this item.*

b. APPOINTMENT OF EXECUTIVE DIRECTOR & TREASURER AND CONTROLLER

Motion by Ms. Gibson, seconded by Ms. Muir, that the Superintendent of the San Dieguito Union High School District be appointed Executive Director of the San Dieguito School Facilities Financing Authority.

ADVISORY VOTE: Ayes: Keefe, Miyazaki, Parker; Noes: None; Abstain: None; Absent: Farfel, Trigg. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

Motion by Ms. Dalessandro, seconded by Ms. Gibson, that the Associate Superintendent of Business Services of the San Dieguito Union High School District be appointed Treasurer and Controller of the San Dieguito School Facilities Financing Authority

ADVISORY VOTE: Ayes: Keefe, Miyazaki, Parker; Noes: None; Abstain: None; Absent: Farfel, Trigg. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

c. ESTABLISH REGULAR BOARD MEETING DATES FOR 2020

Dr. Haley provided a handout with the board meeting dates. *The handout is available upon request from the Superintendent's Office.*

3. APPROVAL OF MINUTES / SEPTEMBER 19, 2019 MEETING

Motion by Ms. Muir, seconded by Ms. Gibson, to approve the minutes of the September 19, 2019, San Dieguito School Facilities Financing Authority meeting, as presented.

ADVISORY VOTE: Ayes: Keefe, Miyazaki, Parker; Noes: None; Abstain: None; Absent: Farfel, Trigg. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

4. PUBLIC COMMENTS – NON-AGENDA ITEMS

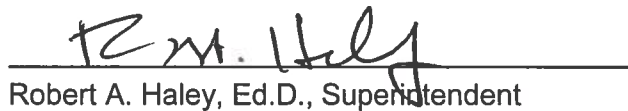
No comments were made.

5. ADJOURNMENT

The meeting was adjourned at 4:53 p.m.


Melisse Mossy, Board Clerk

Date: January 16, 2020


Robert A. Haley, Ed.D., Superintendent

Date: January 16, 2020

MINUTES ADOPTED: January 16, 2020