

MINUTES

**THURSDAY, JANUARY 14, 2021
2:45 PM**

**MEETING HELD VIRTUALLY AND IN-PERSON AT
EARL WARREN MIDDLE SCHOOL
155 STEVENS AVENUE
SOLANA BEACH, CA 92075**

A meeting of the San Dieguito School Facilities Financing Authority of San Dieguito Union High School District was held on Thursday, January 14, 2021, and in accordance with Executive Orders N-29-20 and N-33-20, and the County of San Diego Health and Human Services Order of the Health Officer and Emergency Regulations issued on October 10, 2020.

ATTENDANCE

BOARD OF TRUSTEES

*Michael Allman
Kristin Gibson (Absent)
*Melisse Mossy
*Maureen "Mo" Muir
*Katrina Young

Attendance / District Administration

*Robert A. Haley, Ed.D., Superintendent / SDSFFA Executive Director
*Tina Douglas, Associate Superintendent, Business Services / SDSFFA Treasurer and Controller
*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

**Participated in the virtual meeting in-person at Earl Warren Middle School, 155 Stevens Avenue, Solana Beach, California, in accordance with Executive Orders N-29-20, N-33-20 and Public Health Executive Order issued on October 10, 2020.*

***Participated in the virtual meeting remotely.*

1. CALL TO ORDER

a. WELCOME

The meeting was called to order by Chair Muir at 2:45 p.m. and was held in accordance with State of California Executive Orders N-29-20, N-33-20 and Public Health Officer regulations issued on October 10, 2020. Ms. Muir announced the public was given the opportunity to submit a request to speak and provide written public comments prior to the start of the meeting, comments received within subject matter jurisdiction, if any, were shared with the Board of Trustees, and posted on the website.

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

b. APPROVAL OF AGENDA

Motion by Ms. Young, seconded by Ms. Mossy, to approve the agenda of January 14, 2021, meeting of the San Dieguito School Facilities Financing Authority, as presented.

BOARD Ayes: Allman, Mossy, Muir, Young; Noes: None; Abstain: None, Absent: Gibson.

Motion unanimously carried.

2. APPROVAL OF MINUTES / DECEMBER 15, 2020 MEETING

Motion by Ms. Young, seconded by Ms. Mossy, to approve the minutes of the December 15, 2020, San Dieguito School Facilities Financing Authority meeting, as presented.

BOARD Ayes: Allman, Mossy, Muir, Young; Noes: None; Abstain: None, Absent: Gibson.

Motion unanimously carried.

3. PUBLIC COMMENTS – NON-AGENDA ITEMS

No comments were made.

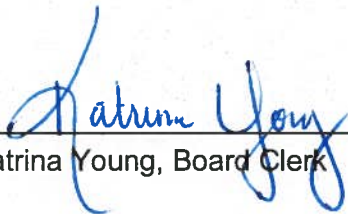
INFORMATION ITEMS

4. SAN DIEGUITO SCHOOL FACILITIES FINANCING AUTHORITY UPDATE

This item was provided as information only.

5. ADJOURNMENT

The meeting was adjourned at 2:49 p.m.



Katrina Young, Board Clerk

Date: April 22, 2021



Robert A. Haley, Ed.D., Superintendent

Date: April 22, 2021

MINUTES ADOPTED: April 22, 2021