

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT  
BOARD OF DIRECTORS  
OF THE  
SAN DIEGUITO SCHOOL FACILITIES CORPORATION**

**SPECIAL MEETING**

A Special Meeting of the Board of Directors of the San Dieguito School Facilities Corporation has been called for on Thursday, July 21, 2005.

DATE: Thursday, July 21, 2005  
PLACE: San Dieguito District Office  
Conference/Board Room 101  
710 Encinitas Blvd.  
Encinitas, CA 92024  
TIME: Immediately following the Regular Meeting of the Board of Trustees of the San Dieguito High School District.

Items to be transacted will be limited to the following:

**CALL TO ORDER**

1.

**DISCUSSION AGENDA/ACTION ITEMS**

**APPROVAL OF MINUTES**

2.

Moved by \_\_\_\_\_, second by \_\_\_\_\_, that the minutes of the Board of Directors of the San Dieguito School Facilities Corporation of August 21, 2003, be approved as written.

**DISCUSSION AGENDA/ACTION ITEMS**

**ELECTION OF OFFICERS**

3.

**Election of President**

3A.

3A. Nominations for President of the Corporation.

Motion by \_\_\_\_\_, second by \_\_\_\_\_, that \_\_\_\_\_ be elected President of the Corporation.

**Appointment of Treasurer**

3B.

3B. Nomination of Eric Hall as Treasurer of the Corporation.

Motion by \_\_\_\_\_, second by \_\_\_\_\_, that Eric Hall be appointed Treasurer of the Corporation.

Election of Secretary  
3C.

3C. Nominations for Secretary of the Corporation.

Motion by \_\_\_\_\_, second by \_\_\_\_\_, that  
\_\_\_\_\_ be elected Secretary of the  
Corporation.

**ADJOURNMENT**

4.

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT  
710 ENCINITAS BLVD., ENCINITAS, CA 92024  
BOARD OF DIRECTORS  
OF THE  
SAN DIEGUITO SCHOOL FACILITIES CORPORATION**

SPECIAL BOARD MEETING MINUTES

The Board of Directors of San Dieguito School Facilities Corporation met in a Special Meeting on Thursday, Thursday, August 21, 2003, at 6:53 p.m. in the Library/Media Center, Carmel Valley Middle School, 3800 Mykonos Lane, California

CALL TO ORDER

President Rich called the Special Meeting to order at 6:53 p.m.

Members Present

Deanna Rich, President  
Joyce Dalessandro, Vice President  
Linda Friedman, Clerk  
Barbara Groth  
Joseph L. Stine

Administrators Present

Peggy Lynch, Ed.D., Superintendent  
Penny Cooper-Francisco, Asst. Supt./Instruction  
Terry King, Asst. Supt./Human Resources  
Eric Hall, Asst. Supt./Business Services  
Sue Gleiforst, Recording Secretary

Guests

Adam Kaye	Alicia Pitrone
Marsha Sutton	John Addleman
Jeanne Waite	

**ACTION/DISCUSSION**  
**AGENDA**

APPROVAL OF MINUTES  
2.

Moved by Mrs. Groth, second by Mrs. Dalessandro, that the minutes of the Board of Directors of the San Dieguito School Facilities Corporation of December 13, 2001, be approved as written.

AYES: Dalessandro, Groth, Rich

NOES: None

ABSTAIN: Friedman, Stine  
ABSENT: None  
Motion unanimously carried.

ELECTION OF OFFICERS

Election of President  
1A

Motion by Mrs. Dalessandro, second by Mrs. Groth, that Deanna Rich be elected President of the Corporation.  
AYES: Dalessandro, Friedman, Groth, Stine, Rich  
NOES: None  
ABSENT: None  
Motion unanimously carried.

Appointment of Treasurer  
1B

Motion by Mrs. Dalessandro, second by Mrs. Groth, that Eric Hall be appointed Treasurer of the Corporation.  
AYES: Dalessandro, Friedman, Groth, Stine, Rich  
NOES: None  
ABSENT: None  
Motion unanimously carried.

Election of Secretary  
1C

Motion by Mrs. Groth, second by Mrs. Dalessandro, that Mrs. Friedman be elected Secretary of the Corporation.  
AYES: Dalessandro, Friedman, Groth, Stine, Rich  
NOES: None  
ABSENT: None  
Motion unanimously carried.

ADJOURNMENT  
2

There being no further business to come before the Board, President Rich adjourned the meeting at 6:56 p.m.

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Deanna Rich, President

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Peggy Lynch, Ed.D., Superintendent