



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

Board of Trustees
Joyce Dalessandro
Barbara Groth
Beth Hergesheimer
Amy Herman
John Salazar

Superintendent
Ken Noah

AGENDA

**DECEMBER 13, 2012
DURING REGULAR BOARD MTG, (SEE BELOW)**

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

A Special Meeting of the San Dieguito Public Facilities Authority (SDPFA) of San Dieguito Union High School District has been scheduled for Thursday, December 13, 2012, at the above location. The meeting will convene **immediately following Board action on Item 7j** of the Regular Board Meeting Agenda, (*Committee Appointments of Board Representatives*).

DISCUSSION / ACTION ITEMS

1. APPROVAL OF MINUTES

Approval of Minutes of the August 16, 2012, meeting, as shown in the attached supplement(s).
Motion by _____, second by _____, to approve Minutes of August 16, 2012

2. ELECTION OF OFFICERS, 2013

2A. Nomination for Chairperson

Motion by _____, second by _____, that the President of the San Dieguito Union High School District Board of Trustees be elected Chairperson of the SDPFA.

2B. Nomination for Vice-Chairperson

Motion by _____, second by _____, that the Vice-President of the San Dieguito Union High School District Board of Trustees be elected Vice-Chairperson of the SDPFA

2C. Nomination and Appointment of Treasurer

Motion by _____, second by _____, that the Associate Superintendent of Business be appointed Treasurer of the SDPFA.

2D. Nomination for Secretary

Motion by _____, second by _____, that the Clerk of the San Dieguito Union High School District Board of Trustees be elected Secretary of the SDPFA.

3. ADJOURNMENT

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.

Canyon Crest Academy • Carmel Valley MS • Diegueño MS • Earl Warren MS • La Costa Canyon HS • North Coast Alternative HS
Oak Crest MS • San Dieguito Adult Education • San Dieguito Academy • Sunset HS • Torrey Pines HS



Union High School District

MINUTES

Board of Trustees
Joyce Dalessandro
Barbara Groth
Beth Hergesheimer
Amy Herman
John Salazar

Superintendent
Ken Noah

BOARD OF TRUSTEES
SAN DIEGUITO PUBLIC FACILITIES AUTHORITY
SPECIAL MEETING

THURSDAY, AUGUST 16, 2012

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 16, 2012, at the above location. The meeting convened immediately following Board action on Item 16 of the Regular Board Meeting Agenda, (*Community Facilities District 95-2 / Annexation No 18 Adoption of Resolution Certifying Election Results / Cardiff Collection / A 12-Unit Single Family Subdivision / City Ventures, Inc.*)

Attendance / Board of Trustees

Joyce Dalessandro
Barbara Groth
Amy Herman
John Salazar
(Beth Hergesheimer, Absent)

Attendance / District Administration

Ken Noah, Superintendent
Eric Dill, Associate Superintendent, Business Services / SDPFA Treasurer
Terry King, Associate Superintendent, Human Resources
Rick Schmitt, Associate Superintendent, Educational Services
John Addleman, Director, Planning and Financial Management
Becky Banning, Executive Assistant to the Superintendent / Recording Secretary

PRELIMINARY FUNCTIONS

1. CALL TO ORDER
The meeting was called to order at 6:49 PM.
2. APPROVAL OF MINUTES OF THE MARCH 1, 2012, SAN DIEGUITO PUBLIC FACILITIES AUTHORITY BOARD MEETING
It was moved by Barbara Groth, seconded by Amy Herman, to approve Minutes of March 1, 2012, as presented. 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

Canyon Crest Academy • Carmel Valley MS • Diegueño MS • Earl Warren MS • La Costa Canyon HS • North Coast Alternative HS
Oak Crest MS • San Dieguito Adult Education • San Dieguito Academy • Sunset HS • Torrey Pines HS

INFORMATION ITEM

1. SAN DIEGUITO PUBLIC FACILITIES UPDATE AND CERTIFICATE OF COMPLIANCE

This item was presented as information only.

2. ADJOURN / RECONVENE REGULAR MEETING OF THE BOARD OF TRUSTEES

The meeting was adjourned at 6:54 PM and the board reconvened its regular board meeting.

Amy Herman, Board Clerk

Date: ____/____/____

Ken Noah, Superintendent

Date: ____/____/____