

**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, July 21, 2005, at 7:14 p.m. in the San Dieguito District Office Board Room, 710 Encinitas Blvd., Encinitas, California

CALL TO ORDER

President Rich called the Special Meeting to order at 7:14 p.m.

Members Present

Barbara Groth, President
Linda Friedman, Vice President
Deanna Rich, Clerk
Joyce Dalessandro
Beth Hergesheimer

Administrators Present

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

Guests

Kelly Kean Jim Stewart
Phyllis Rosenbaum Phil Ireland

ACTION/DISCUSSION

AGENDA

APPROVAL OF MINUTES

2.

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

AYES: Dalessandro, Friedman, Hergesheimer, Rich, Groth

NOES: None

ABSTAIN: None
ABSENT: None
Motion unanimously carried.

ELECTION OF OFFICERS

Election of President
1A

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

Appointment of Treasurer
1B

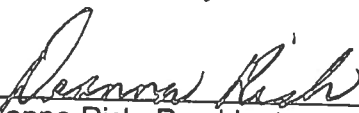
Motion by Mrs. Groth, second by Mrs. Friedman, that Eric Hall be appointed Treasurer of the Corporation.
AYES: Dalessandro, Friedman, Hergesheimer, Rich, Groth
NOES: None
ABSTAIN: None
ABSENT: None
Motion unanimously carried.

Election of Secretary
1C

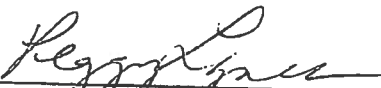
Motion by Mrs. Hergesheimer, second by Mrs. Dalessandro, that Mrs. Rich be elected Secretary of the Corporation.
AYES: Dalessandro, Friedman, Hergesheimer, Rich, Groth
NOES: None
ABSTAIN: None
ABSENT: None
Motion unanimously carried.

ADJOURNMENT
2

There being no further business to come before the Board, President Rich adjourned the meeting at 7:16 p.m.



Deanna Rich, President



Peggy Lynch, Ed.D., Superintendent