

San Dieguito

Union High School District

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Board of Trustees:

- Joyce Dalessandro
- Linda Friedman
- Barbara Groth
- Beth Hergesheimer
- Deanna Rich

Superintendent:

Peggy Lynch, Ed.D.
(760) 943-3501 FAX

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

BOARD OF TRUSTEES SAN DIEGUITO PUBLIC FACILITIES AUTHORITY SPECIAL MEETING

MINUTES

THURSDAY, SEPTEMBER 6, 2007

A Special Meeting of the San Dieguito Public Facilities Authority of San Dieguito Union High School District took place on Thursday, September 6, 2007, in the large board room, immediately following the Regular Meeting of the Board of Trustees.

1. CALL TO ORDER – President Deanna Rich called the meeting to order at 8:08 PM.

DISCUSSION / ACTION ITEMS

2. APPROVAL OF THE MINUTES OF THE AUGUST 23, 2007 MEETING - It was moved by Ms. Friedman, second by Ms. Dalessandro, to approve the Minutes of August 23, 2007, San Dieguito Public Facilities Authority Meeting, as written. **Motion unanimously carried.**
3. ADOPTION OF RESOLUTION / ACKNOWLEDGING THE APPOINTMENT OF OFFICERS, RATIFYING ACTIONS TAKEN BY THE OFFICERS, AND AUTHORIZING SIGNATORIES - It was moved by Ms. Hergesheimer, seconded by Ms. Rich, to adopt the resolution acknowledging the appointment of officers pursuant to the Joint Exercise of Powers Agreement, ratifying actions taken by the officers, and authorizing signatories, as shown in the attached supplement.

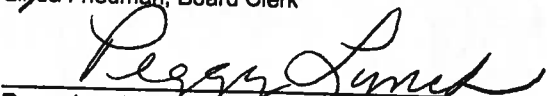
INFORMATION ITEMS

4. 2006/2007 SWAP STATUS REPORT – Financial Analyst Mr. John Addleman gave an update on the status of all interest rate swap agreements entered into by the Authority for the past year. The update addressed the eight ongoing requirements of the Master Swap Policy, including a summary of the swap and such items as its mark to value, and the counter party's credit rating and collateral requirement. The report also provided excerpts from the August 20, 2007 Bond Yield and Yield Restriction Analysis Report prepared by BondLogistix, LLC.
5. ADJOURNMENT – The meeting was adjourned at 8:40 PM.

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 via FAX at (760) 943-3501. 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.


Linda Friedman, Board Clerk

3-12-08
Date


Peggy Lynch, Ed.D., Superintendent

3-12-08
Date

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