

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT  
BOARD OF TRUSTEES  
BOARD WORKSHOP  
MINUTES

OCTOBER 28, 2009  
12:00 PM

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

The Governing Board of the San Dieguito Union High School District held a Board Workshop on Wednesday, October 28, 2009, at the above location, in the Board Room.

## ATTENDANCE

### Board Members

Joyce Dalessandro  
Linda Friedman  
Barbara Groth  
Deanna Rich  
(Beth Hergesheimer, Absent)

### District Staff in Attendance

Ken Noah, Superintendent  
Terry King, Associate Superintendent, Human Resources  
Steve Ma, Associate Superintendent, Business  
Rick Schmitt, Associate Superintendent, Educational Services  
John Addleman, Planning and Financial Management  
Christine Bennett, Director, Purchasing  
Russell Thornton, Executive Director, Facilities  
Becky Banning, Executive Assistant / Recording Secretary

#### 1. CALL TO ORDER

The meeting was called to order at 12:00 PM.

## INFORMATION ITEM

#### 2. ENERGY FINANCING PLAN

Steve Ma, John Addleman and Russell Thornton gave a follow-up update on the Solar Energy Project presented on October 15<sup>th</sup>. Staff detailed the history, team goals, solar energy savings schedules and financing scenarios based upon the market for Qualified

School Construction Bonds. Staff also presented samples of proposed designs and security measure recommendations.

3. ADJOURNMENT

The meeting was adjourned at 2:45 PM.



Barbara Groth, Board Clerk

11-12-09

Date



Ken Noah, Superintendent

11-13-09

Date

APPROVED IN PUBLIC MEETING OF THE  
BOARD OF TRUSTEES OF THE SAN DIEGUITO  
UNION HIGH SCHOOL DISTRICT 11-12-09

  
BECKY BANNING RECORDING SECRETARY  
BOARD OF TRUSTEES