

THURSDAY, DECEMBER 9, 2010

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 was called to order on Thursday, December 9, 2010, at 6:45 PM. The meeting convened **immediately following Board action on Item 7j** of the Regular Board Meeting Agenda, (*Committee Appointments of Board Representatives*).

#### ATTENDANCE, BOARD MEMBERS

All Board members were present.

#### ATTENDANCE, DISTRICT ADMINISTRATION / CONSULTANTS

Ken Noah, Superintendent  
Eric Dill, Associate Superintendent, Business  
Terry King, Associate Superintendent, Human Resources  
Rick Schmitt, Associate Superintendent, Educational Services  
Delores Perley, Director, Finance  
Denise Stanley, Principal, Adult Education  
Becky Banning, Executive Assistant / Recording Secretary

#### DISCUSSION / ACTION ITEMS

##### 1. APPROVAL OF MINUTES

APPROVAL OF MINUTES OF THE SEPTEMBER 2, 2010 SAN DIEGUITO PUBLIC FACILITIES AUTHORITY MEETING.

It was moved by Ms. Groth, seconded by Ms. Dalessandro, to approve Minutes of September 2, 2010 as presented. Motion unanimously carried.

##### 2. ELECTION OF OFFICERS, 2011

###### 2A. NOMINATION FOR CHAIRPERSON

It was moved by Taylor Bell, seconded by Shakila Guevara, that the President of the San Dieguito Union High School District Board of Trustees be elected Chairperson of the SDPFA. Motion unanimously carried.

###### 2B. NOMINATION FOR VICE-CHAIRPERSON

It was moved by Becca Golden, seconded by Shakila Guevara, that the Vice-President of the San Dieguito Union High School District Board of Trustees be elected Vice-Chairperson of the SDPFA. Motion unanimously carried.

###### 2C. NOMINATION AND APPOINTMENT OF TREASURER

It was moved by Ms. Groth, seconded by Ms. Dalessandro, that the Associate Superintendent of Business be appointed Treasurer of the SDPFA. Motion unanimously carried.

2D. NOMINATION FOR SECRETARY

It was moved by Becca Golden, seconded by Shakila Guevara, that the Clerk of the San Dieguito Union High School District Board of Trustees be elected Secretary of the SDPFA. Motion unanimously carried.

3. RATIFICATION OF SAN DIEGUITO PUBLIC FACILITIES AUTHORITY 2006 REVENUE BONDS / FOURTH SUPPLEMENTAL INDENTURE TRUST

It was moved by Ms. Groth, seconded by Ms. Dalessandro, to ratify the Fourth Supplemental Indenture Trust as presented. Motion unanimously carried.

4. ADJOURNMENT

The meeting was adjourned at 6:48 PM. The Board then reconvened to its regular meeting.



Barbara Groth, Secretary, SDPFA

1-13-11

Date



Ken Noah, Superintendent

1-13-11

Date

APPROVED IN PUBLIC MEETING OF THE  
BOARD OF TRUSTEES OF THE SAN DIEGUITO  
UNION HIGH SCHOOL DISTRICT 1-13-11



BECKY BANNING RECORDING SECRETARY  
BOARD OF TRUSTEES