

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

**THURSDAY, SEPTEMBER 3, 2015
6:00 PM**

**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, September 3, 2015, at the above location.

Attendance / Board of Trustees

Joyce Dalessandro
Beth Hergesheimer
Amy Herman
Maureen "Mo" Muir
John Salazar

Attendance / District Administration

Rick Schmitt, Superintendent
Eric Dill, Associate Superintendent, Business Services / SDPFA Treasurer
Michael Grove, Ed.D, Associate Superintendent, Educational Services
Torrie Norton, Associate Superintendent, Human Resources
Jason Vilorio, Ed.D., Associate Superintendent, Administrative Services
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

PRELIMINARY ITEMS

1. CALL TO ORDER - The meeting was called to order by President Dalessandro at 6:00 PM.
 - A. PUBLIC COMMENTS – None presented.
2. CLOSED SESSION
 - A. Closed session was held to conference with legal counsel to discuss pending litigation, pursuant to Government Code section 54956.9(d)(1): San Dieguito Public Facilities Authority v Morgan Stanley & Co., Inc. (FINRA-DR Arbitration No. 12-00466).

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

**IMMEDIATELY FOLLOWING THIS ITEM, AT 6:06 PM, THE AUTHORITY BOARD TEMPORARILY ADJOURNED TO RECONVENE THE REGULAR MEETING OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT. AFTER ITEM #6 OF THE REGULAR MEETING, THE SAN DIEGUITO PUBLIC FACILITIES AUTHORITY RECONVENED ITS SPECIAL MEETING AT 6:39 PM.*

3. REPORT OUT OF CLOSED SESSION / ACTION

The Board had nothing to report.

4. ADJOURNMENT

The meeting was adjourned 6:40 pm.

Amy Herman
Amy Herman, Board Clerk

Date: 12 / 10 / 15

W Schmitt
Rick Schmitt, Superintendent

Date: 12 / 10 / 15

**Approved at the December 10, 2015 SDPFA Board of Trustees Meeting
Joann Schultz, Recording Secretary**