

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BOARD OF DIRECTORS
OF THE
SAN DIEGUITO PUBLIC FACILITIES AUTHORITY
SPECIAL MEETING**

A Special Meeting of the Board of Directors of the San Dieguito Public Facilities Authority has been called for on Tuesday, June 27, 2006.

DATE: Tuesday, June 27, 2006
PLACE: District Office Board/Conference Room
710 Encinitas Boulevard
Encinitas, CA 92024
TIME: 4:30 p.m.

Items to be transacted will be limited to the following:

CALL TO ORDER

1.

DISCUSSION ACTION

APPROVAL OF MINUTES

2.

Motion by _____, second by _____, that the minutes of the Board of Directors of the San Dieguito School Public Facilities Authority of June 8, 2006, be approved as written.

**SAN DIEGUITO PUBLIC
FACILITIES AUTHORITY
REVENUE REFUNDING BONDS,
SERIES 2006 / ADOPTION OF
AUTHORITY RESOLUTIONS**

3.

Motion by _____, second by _____, to adopt the attached Resolution of the Board of Directors of the San Dieguito Public Facilities Authority; Authorizing the Issuance of the San Dieguito Public Facilities Authority Revenue Refunding Bonds, Series 2006; Authorizing the Execution and Delivery by the Authority of the Indenture, the Purchase Contract, the Loan Agreement, two Installment Purchase Agreements, the Auction Agent Agreement, the Swap Agreement and the Official Statement; and Taking Certain Other Actions Related Thereto.

INFORMATION

**2006 SULLIVAN GROUP
ABSORPTION REPORT /
SUMMARY AND IMPLICATIONS**

4.

ADJOURNMENT

5.