

**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 Thursday, December 8, 2005.

DATE: Thursday, December 8, 2005`
PLACE: District Office Board/Conference Room
710 Encinitas Boulevard
Encinitas, CA 92024
TIME: Immediately following the Special Meeting of the
Board of Directors of the San Dieguito School
Facilities Corporation.

Items to be transacted will be limited to the following:

DISCUSSION AGENDA/ACTION ITEMS

APPROVAL OF MINUTES

1.

Motion by _____, second by _____, that the minutes of the September 15, 2005 San Dieguito Public Facilities Authority meeting be approved as written.

ELECTION OF OFFICERS

2

Election of President

2A

2A. Nominations for President of the Corporation.

Motion by _____, second by _____, that _____ be elected President of the Authority.

Appointment of Treasurer Corporation.

2B

2B. Nomination of Eric Hall as Treasurer of the

Motion by _____, second by _____, that Eric Hall be appointed Treasurer of the Authority.

Election of Secretary

2C

2C. Nominations for Secretary of the Corporation.

Motion by _____, second by _____, that _____ be elected Secretary of the Authority.

ADJOURNMENT

3.

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
710 ENCINITAS BLVD., ENCINITAS, CA 92024
BOARD OF DIRECTORS SPECIAL MEETING
OF THE
SAN DIEGUITO PUBLIC FACILITIES AUTHORITY
MINUTES

The special meeting of the Board of Directors of the San Dieguito Public Facilities Authority was called to order at 7:49 p.m. on Thursday, September 15, 2005, by President Groth, in the San Dieguito Union High School District Office Board Room, 710 Encinitas Boulevard, Encinitas, California.

CALL TO ORDER

President Groth called the regular meeting to order at 7:49 p.m.

Members Present

Barbara Groth, President
Linda Friedman, Vice President
Deanna Rich, Clerk
Joyce Dalessandro
Beth Hergesheimer

Administrators Present

Peggy Lynch, Ed.D., Superintendent
Penny Cooper-Francisco, Assoc. Supt. Instruction
Eric J. Hall, Associate Supt./Business Services
Terry King, Assoc. Supt./Human Resources
Susan Gleiforst, Recording Secretary

Guests

Adelle Uhlmeyer
Phyllis Rosenbaum
Jim Stewart
Marie William
Sharon Strich

DISCUSSION ITEMS/
ACTION AGENDA/

APPROVAL OF MINUTES
2.

Motion by Mrs. Rich, second by Mrs. Dalessandro, that the minutes of the Board of Directors of the San Dieguito School Public Facilities Authority of May 20, 2004, be approved as written.

AYES: Dalessandro, Friedman, Hergesheimer,
Rich, Groth

NOES: None

ABSENT: None
Motion unanimously carried.

APPROVAL OF 2004
REVENUE BONDS/SPECIAL
TAX, CASH FLOW & PARITY
CERTIFICATES
3.

Moved by Mrs. Rich, second by Mrs. Friedman, to approve the form of the Special Tax Certificate, Cash Flow, and Parity Certificates of the San Dieguito Public Facilities Authority Revenue Bonds, Series 2004, and authorize Eric J. Hall to certify and execute the documents.

AYES: Dalessandro, Friedman, Hergesheimer,
Rich, Groth

NOES: None

ABSENT: None
Motion unanimously carried.

ADJOURNMENT
4.

There being no further business to come before the Board of Directors of the San Dieguito Public Facilities Authority, President Groth adjourned the meeting at 7:51 p.m.

Deanna Rich, Clerk

Peggy Lynch, Superintendent and
Secretary to the Board