

BOARD OF TRUSTEES
SAN DIEGUITO PUBLIC FACILITIES AUTHORITY
SPECIAL MEETING

AGENDA

NOVEMBER 12, 2009
LARGE BOARD ROOM

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 has been scheduled for Thursday, November 12, 2009, at the above location. The meeting will convene **immediately following Board Action on Item 18, Adoption of Resolution / Solar Projects / Canyon Crest Academy & La Costa Canyon High Schools**, during the Regular Board Meeting, which begins at 6:30 PM.

CALL TO ORDER

1. APPROVAL OF MINUTES

Approval of minutes of the August 20, 2009, meeting, as shown in the attached supplement.

Motion by _____, second by _____, to approve Minutes of August 20th.

DISCUSSION / ACTION ITEMS

2. ADOPTION OF RESOLUTION / SOLAR PROJECTS / CANYON CREST ACADEMY & LA COSTA CANYON HIGH SCHOOLS

Motion by _____, second by _____, to adopt the Resolution of the Board of Directors of the San Dieguito Public Facilities Authority; authorizing the issuance of the San Dieguito Public Facilities Authority Lease Revenue Bonds; authorizing an Energy Service Contract; distribution of an Official Statement; and taking certain other actions related thereto, as shown in the attached supplement.

3. Adjournment

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.