



**Union High School District**

**SAN DIEGUITO PUBLIC  
FACILITIES AUTHORITY  
SPECIAL MEETING**

**Board of Trustees**  
Joyce Dalessandro  
Beth Hergesheimer  
Amy Herman  
Maureen "Mo" Muir  
John Salazar

**Superintendent**  
Rick Schmitt

**THURSDAY, DECEMBER 11, 2014  
(SEE AGENDA FOR TIME)**

**DISTRICT OFFICE BOARD ROOM 101  
710 ENCINITAS BLVD., ENCINITAS, CA 92024**

*Welcome to the meeting of the San Dieguito Public Facilities Authority of the San Dieguito Union High School District Board of Trustees.*

**PUBLIC COMMENTS**

If you wish to speak regarding an item on the agenda, please complete a speaker slip located at the sign-in desk and present it to the Secretary to the Board prior to the start of the meeting. When the Board President invites you to the podium, please state your name before making your presentation.

In the interest of time and order, presentations from the public are limited to three (3) minutes per person, per topic. The total time for agenda items shall not exceed twenty (20) minutes. An individual speaker's allotted time may not be increased by a donation of time from others in attendance.

In accordance with the Brown Act, public comments are limited to item(s) on the published agenda. The Board may 1) acknowledge receipt of the information, 2) refer to staff for further study, or 3) refer the matter to the next agenda.

**PUBLIC INSPECTION OF DOCUMENTS**

In compliance with Government Code 54957.5, agenda-related documents that have been distributed to the Board less than 72 hours prior to the Board Meeting will be available for review on the district website, [www.sduhsd.net](http://www.sduhsd.net) and/or at the district office. Please contact the [Office of the Superintendent](#) for more information.

**CLOSED SESSION**

The Board may meet in Closed Session to consider qualified matters of litigation, employee negotiations, student discipline, employee grievances, personnel qualifications, or real estate negotiations which are timely.

**CELL PHONES / ELECTRONIC DEVICES**

As a courtesy to all meeting attendees, please set cell phones and electronic devices to silent mode and engage in conversations outside the meeting room.

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 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.

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

**AGENDA**

**THURSDAY, DECEMBER 11, 2014  
(SEE BELOW FOR TIME)**

**DISTRICT OFFICE BOARD ROOM 101  
710 ENCINITAS BLVD., ENCINITAS, CA. 92024**

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A Special Meeting of the San Dieguito Public Facilities Authority (SDPFA) of San Dieguito Union High School District has been scheduled for Thursday, December 11, 2014, at the above location. The meeting will convene **immediately following Board action on Item 7i** of the Regular Board Meeting Agenda, (*Appointment of Board Secretary and Re-adoption of Board Policies*) on the same date.

**DISCUSSION / ACTION ITEMS**

**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES / AUGUST 21, 2014 SPECIAL MEETING**

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the Minutes of August 21, 2014 Special Meeting, as shown in the attached supplement.

**3. ELECTION OF OFFICERS, 2015**

**3A. Nomination for Chairperson**

Motion by \_\_\_\_\_, second by \_\_\_\_\_, that the President of the San Dieguito Union High School District Board of Trustees be elected Chairperson of the SDPFA.

**3B. Nomination for Vice-Chairperson**

Motion by \_\_\_\_\_, second by \_\_\_\_\_, that the Vice-President of the San Dieguito Union High School District Board of Trustees be elected Vice-Chairperson of the SDPFA.

**3C. Nomination and Appointment of Treasurer**

Motion by \_\_\_\_\_, second by \_\_\_\_\_, that the Associate Superintendent of Business Services be appointed Treasurer of the SDPFA.

**3D. Nomination for Secretary**

Motion by \_\_\_\_\_, second by \_\_\_\_\_, that the Clerk of the San Dieguito Union High School District Board of Trustees be elected Secretary of the SDPFA.

**4. ADJOURNMENT**



Union High School District

## MINUTES

**ITEM 2**  
**Board of Trustees**  
Joyce Dalessandro  
Barbara Groth  
Beth Hergesheimer  
Amy Herman  
John Salazar

**Superintendent**  
Rick Schmitt

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

**THURSDAY, AUGUST 21, 2014  
6:25 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, August 21, 2014, at the above location.

Attendance / Board of Trustees

Joyce Dalessandro  
Barbara Groth  
Beth Hergesheimer  
Amy Herman  
John Salazar

Attendance / District Administration

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

### **DISCUSSION/ACTION ITEMS**

1. CALL TO ORDER

The meeting was called to order by President Dalessandro at 6:25 PM.

2. APPROVAL OF MINUTES

It was moved by Ms. Groth, seconded by Ms. Hergesheimer, to approve the Minutes of the December 12, 2013, SDPFA meeting, as presented. *Motion unanimously carried.*

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Canyon Crest Academy • Carmel Valley MS • Diegueño MS • Earl Warren MS • La Costa Canyon HS • North Coast Alternative HS  
Oak Crest MS • San Dieguito Adult Education • San Dieguito High School Academy • Sunset HS • Torrey Pines HS

**INFORMATION ITEMS**

3. SAN DIEGUITO PUBLIC FACILITIES AUTHORITY UPDATE AND CERTIFICATE OF COMPLIANCE

This item was submitted as information only, as presented.

4. ADJOURNMENT

The meeting was adjourned 6:26 pm.

\_\_\_\_\_  
\_\_\_\_\_, Board Clerk

Date: \_\_\_\_/\_\_\_\_/\_\_\_\_

\_\_\_\_\_  
Rick Schmitt, Superintendent

Date: \_\_\_\_/\_\_\_\_/\_\_\_\_