



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, JANUARY 14, 2016
6:25 PM**

**SAN DIEGUITO HIGH SCHOOL ACADEMY, MEDIA CENTER
800 SANTA FE DRIVE, 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 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 cellular 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, JANUARY 14, 2016
6:25 PM**

**SAN DIEGUITO HIGH SCHOOL ACADEMY, MEDIA CENTER
800 SANTA FE DRIVE, ENCINITAS, CA 92024**

A Special Meeting of the San Dieguito Public Facilities Authority (SDPFA) of the San Dieguito Union High School District has been scheduled for Thursday, January 14, 2016, at the location noted above. The meeting will convene at 6:25 pm **following Item 2, Closed Session** of the Regular Board Meeting Agenda.

1. CALL TO ORDER **6:25 PM**

2. PUBLIC COMMENTS

In accordance to the Brown Act, public comments are limited to item(s) listed on the 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. (*See Board Agenda Cover Sheet*)

3. APPROVAL OF MINUTES / DECEMBER 10, 2015 SPECIAL MEETING

Motion by _____, second by _____, to approve the Minutes of the December 10, 2015, SDPFA Special meeting, as shown in the attached supplement.

4. REPORT OUT OF CLOSED SESSION ACTION / SEPTEMBER 3, 2015

The following action was taken during Closed Session at the September 3, 2015 Special Meeting of the San Dieguito Public Facilities Authority regarding Item #2A, 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):

A. ACCEPTANCE OF PROPOSED SETTLEMENT AGREEMENT

Motion by Mr. Salazar, seconded by Ms. Muir, to accept the proposed settlement agreement in the matter of San Dieguito Public Facilities Authority v Morgan Stanley & Co., Inc. (FINRA-DR Arbitration No. 12-00466), in the amount of \$350,000.00 to be paid to the San Dieguito Union High School District, and authorize Eric R. Dill or Christina Bennett to execute all necessary documents. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

5. ADJOURNMENT

MINUTES

ITEM 3
Board of Trustees
 Joyce Dalessandro
 Beth Hergesheimer
 Amy Herman
 Maureen "Mo" Muir
 John Salazar

Superintendent
 Rick Schmitt

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

**THURSDAY, DECEMBER 10, 2015
 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, December 10, 2015, at the above location.

ATTENDANCE / BOARD OF TRUSTEES AND STUDENT BOARD REPRESENTATIVES

Joyce Dalessandro	Sophie McMullen, Canyon Crest Academy
Beth Hergesheimer	Madeline Eppel, La Costa Canyon High School
Amy Herman	Emma Schneir, San Dieguito High School Academy
Maureen "Mo" Muir	Mikenzie Bub, Sunset High School
John Salazar	Isaac Gelman, Torrey Pines High School

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

1. CALL TO ORDER - The meeting was called to order by President Hergesheimer at 6:25 PM.
2. PUBLIC COMMENTS
 No public comments were made.
3. APPROVAL OF MINUTES (2) / AUGUST 20, 2015 & SEPTEMBER 3, 2015 SPECIAL MEETINGS

Motion by Ms. Dalessandro, seconded by Ms. Herman, to approve the Minutes of the August 20, 2015 and September 3, 2015, SDPFA Special meetings, as presented. **ADVISORY VOTE** Ayes: Bub, Eppel, Gelman, McMullen, Schneir; Noes: None; Abstain: None. **BOARD Ayes:** Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Absent: None. *Motion unanimously carried.*

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4. ELECTION OF OFFICERS, 2016

A. Nomination for Chairperson

Motion by Ms. Dalessandro, seconded by Mr. Salazar, that the President of the San Dieguito Union High School District Board of Trustees be elected Chairperson of the SDPFA. ADVISORY VOTE Ayes: Bub, Eppel, Gelman, McMullen, Schneir; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Absent: None. *Motion unanimously carried.*

B. Nomination for Vice-Chairperson

Motion by Mr. Salazar, seconded by Ms. Herman, that the Vice-President of the San Dieguito Union High School District Board of Trustees be elected Vice-Chairperson of the SDPFA. ADVISORY VOTE Ayes: Bub, Eppel, Gelman, McMullen, Schneir; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Absent: None. *Motion unanimously carried.*

C. Nomination and Appointment of Treasurer

Motion by Ms. Dalessandro, seconded by Mr. Salazar, that the Associate Superintendent of Business Services be appointed Treasurer of the SDPFA. ADVISORY VOTE Ayes: Bub, Eppel, Gelman, McMullen, Schneir; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Absent: None. *Motion unanimously carried.*

D. Nomination for Secretary

Motion by Mr. Salazar, seconded by Ms. Herman, that the Clerk of the San Dieguito Union High School District Board of Trustees be elected Secretary of the SDPFA. ADVISORY VOTE Ayes: Bub, Eppel, Gelman, McMullen, Schneir; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Absent: None. *Motion unanimously carried.*

5. ADJOURNMENT

The meeting was adjourned 6:30 p.m.

Amy Herman, Board Clerk

Date: _____/_____/_____

Rick Schmitt, Superintendent

Date: _____/_____/_____