



**SAN DIEGUITO PUBLIC  
FACILITIES AUTHORITY  
SPECIAL MEETING**

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

**Interim Superintendent**  
Eric R. Dill

**THURSDAY, DECEMBER 8, 2016  
(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 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, DECEMBER 8, 2016  
(SEE START TIME BELOW)**

**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 the San Dieguito Union High School District has been scheduled for Thursday, December 8, 2016, at the location noted above. The meeting will convene **immediately following Board action on Item 7j** of the Regular Board Meeting Agenda (*Appointment of Board Representatives to Committees, 2017*) on the same date.

1. CALL TO ORDER

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 / AUGUST 18, 2016 SPECIAL MEETING

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the Minutes of the August 18, 2016, SDPFA Special meeting, as shown in the attached supplement.

4. ELECTION OF OFFICERS, 2017

A. 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.

B. 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.

C. Nomination & Appointment of Treasurer

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

D. 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.

5. ADJOURNMENT

### MINUTES

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

**Interim Superintendent**  
 Eric R. Dill

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

**THURSDAY, AUGUST 18, 2016  
 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 18, 2016, at the location noted above. The meeting convened at 6:25 pm **following Item 2, Closed Session** of the Regular Board Meeting Agenda.

Attendance / Board of Trustees & Student Board Representatives

Joyce Dalessandro  
 Beth Hergesheimer  
 Amy Herman  
 Maureen "Mo" Muir  
 John Salazar

Attendance / District Administration

Eric Dill, Interim Superintendent / SDPFA Treasurer  
 Michael Grove, Ed.D, Associate Superintendent, Educational Services  
 Torrie Norton, Associate Superintendent, Human Resources  
 Mark Miller, Associate Superintendent, Administrative Services  
 Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

**PRELIMINARY ITEMS**

1. CALL TO ORDER

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

2. APPROVAL OF MINUTES

Motion by Ms. Herman, seconded by Ms. Muir, to approve the minutes of the January 14, 2016, San Dieguito Public Facilities Authority Special Board Meeting, as presented. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

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3. PUBLIC COMMENTS

No public comments were made.

**INFORMATION ITEMS**

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

This item was presented as information only.

5. ADJOURNMENT

The meeting was adjourned 6:29 p.m.

\_\_\_\_\_  
Amy Herman, Board Clerk

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

\_\_\_\_\_  
Eric R. Dill, Interim Superintendent

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