

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
710 ENCINITAS BLVD., ENCINITAS, CA 92024
BOARD OF DIRECTORS
OF THE
SAN DIEGUITO SCHOOL FACILITIES CORPORATION**

SPECIAL BOARD MEETING MINUTES

The Board of Directors of San Dieguito School Facilities Corporation met in a Special Meeting on Thursday, December 8, 2005, at 7:20 p.m. in the San Dieguito District Office Board Room, 710 Encinitas Blvd., Encinitas, California

CALL TO ORDER

President Friedman called the Special Meeting to order at 7:20 p.m.

Members Present

Linda Friedman, President
Deanna Rich
Barbara Groth
Beth Hergesheimer

Member Absent

Joyce Dalessandro

Administrators Present

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

Guests

Rebecca Waddell	Jessica Schroeder
Sunshine Lickness	Jenna Swartz
Michael Wang	Kaela Friedman
Adam Howard	Amy Beimen Jewelry Hoxie
Jim Dickson	Dylan Kolubluth
Ariel Rothbard	Becca Spiegelman
Allie Howard	Lina Kaisey
Melissa Sweet	T.T. Guo
Ashley P.	Jakki Schloss
Kristin Holbrook	Carrie Turner

Alexa Shoen
Jordan Bosstick
Deanna Gifford
Melanie Pollack
Kylie Welker
Jennifer Estis
Dylan Kolnbluth
Ilana Newman
Alex Chan

Gia Battista
Sarah Moret
Will B.
Amanda Wooley
John Donahoe
Phyllis Rosenbaum
Ashley Prikasovits
Kelly Lichter
Anthony VanLongen

ACTION/DISCUSSION
AGENDA

APPROVAL OF MINUTES
2.

Moved by Mrs. Groth, second by Mrs. Hergesheimer, that the minutes of the Board of Directors of the San Dieguito School Facilities Corporation of July 21, 2005, be approved as written.

AYES: Hergesheimer, Groth, Rich, Friedman

ABSENT: Dalessandro

NOES: None

ABSTAIN: None

Motion unanimously carried.

ELECTION OF OFFICERS

Election of President
1A

Motion by Mrs. Rich, second by Mrs. Groth, that Linda Friedman be elected President of the Corporation.

AYES: Hergesheimer, Groth, Rich, Friedman

ABSENT: Dalessandro

NOES: None

ABSTAIN: None

Motion unanimously carried.

Appointment of Treasurer
1B

Motion by Mrs. Friedman, second by Mrs. Hergesheimer, that Eric Hall be appointed Treasurer of the Corporation.

AYES: Hergesheimer, Groth, Rich, Friedman

ABSENT: Dalessandro

NOES: None

ABSTAIN: None

Motion unanimously carried.

Election of Secretary
1C

Motion by Mrs. Mrs. Rich, second by Mrs. Groth, that Mrs. Hergesheimer be elected Secretary of the Corporation.

AYES: Hergesheimer, Groth, Rich, Friedman

ABSENT: Dalessandro

NOES: None

ABSTAIN: None

Motion unanimously carried.

ADJOURNMENT

2

There being no further business to come before the Board,
President Rich adjourned the meeting at 7:21 p.m.

Linda Friedman, President

Peggy Lynch, Ed.D., Superintendent