

# San Dieguito

Union High School District

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**Board of Trustees:**

Joyce Dalessandro  
Linda Friedman  
Barbara Groth  
Beth Hergesheimer  
Deanna Rich

**Superintendent:**

Peggy Lynch, Ed.D.  
(760) 943-3501 FAX

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

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT  
**MINUTES OF THE BOARD OF TRUSTEES**  
**FACILITIES BOARD WORKSHOP MEETING**  
THURSDAY, FEBRUARY 15, 2007

4:30 PM

DISTRICT OFFICE BOARD ROOM 101

The Board of Trustees of the San Dieguito Union High School District met in a Facilities Board Workshop on Thursday, February 15, 2007, at 4:30PM in the San Dieguito District Office Board Room, 710 Encinitas Boulevard, Encinitas, California.

**Board Members Present**

Board of Trustees:

Joyce Dalessandro  
Linda Friedman  
Barbara Groth  
Beth Hergesheimer  
Deanna Rich

Student Advisory Board:

There were no Student Advisory Board Members present at this meeting.

**Administrators Present**

Peggy Lynch, Ed.D., Superintendent  
Terry King, Associate Superintendent/Human Resources  
Steve Ma, Associate Superintendent/Business  
Rick Schmitt, Assoc. Superintendent/Educational Services  
John Addleman, Facilities Planning Analyst  
Russ Thornton, Executive Director, Facilities  
Becky Banning, Recording Secretary

**Guests**

Tyree Dorward, Attorney at Law, Best Best and Krieger  
Dina Harris, Attorney at Law, Best Best and Krieger  
Mike Vail, Consultant

**PRELIMINARY FUNCTIONS**

1. Call to Order ..... (Agenda Item 1)  
President Deanna Rich called the meeting to order at 4:30 PM.

**INFORMATION ITEMS**

2. Review District Enrollment Projection ..... (Agenda Item 2)

Superintendent Dr. Peggy Lynch introduced the three guests, attorneys Tyree Dorward and Dina Harris and consultant Mike Vail, all of whom later addressed the Board. Mr. Ma then presented an overview to the Board regarding District-Wide Enrollment. He presented current projections as provided by two different demographers, Davis Demographics and Planning and Schoolhouse. The results of each study were compared and explained through visual charts, for both the 06/07 and 05/06 school years. Both studies show a continuation of a flattening of district-wide enrollment. Mr. John Addleman from the District's Facilities Planning Department presented a more detailed report broken down by attendance area. Mr. Addleman and Mr. Ma compared and contrasted the maturity estimates of both demographers and explained the difference in methodology.

3. Overview of Legal Process to Address Site / Land Usage..... (Agenda Item 3)

Mr. Ma introduced Best Best and Krieger attorneys, Dina Harris and Tyree Dorward, who presented the Board with an explanation of legal processes for the disposition of real property. Their presentation included details on the sale of lease of real property and Advisory Committee processes and tasks. They also explained processes in offering property and the legal steps required when negotiating with public entities. Also addressed was the receipt and opening of bids, open offers to sell or lease and use of proceeds.

4. Review of Available Funding..... (Agenda Item 4)

Mr. Ma and Mr. Addleman explained availability of funds and State Fund Eligibility for future modernization and new-growth construction.

5. Update of Future Facility Projects ..... (Agenda Item 5)

Mr. Ma also explained pending summer construction projects at each of the sites as well as potential long-term projects.

6. Public Comments..... (Agenda Item 6)

No public comments were presented at this meeting.

There being no further business, the Facilities Board Workshop Meeting was dismissed by President Deanna Rich at 5:56 PM.

Joyce A. Dalessandro  
Joyce Dalessandro, Clerk

3/16/07  
Date

Peggy Lynch  
Peggy Lynch, Ed.D., Superintendent / Secretary

3/1/07  
Date