

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

THURSDAY, DECEMBER 13, 2012

**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 13, 2012, at the above location. The meeting convened immediately following Board action on 7j of the Regular Board Meeting Agenda, (*Community Appointments of Board Representatives*).

Attendance / Board of Trustees

Joyce Dalessandro
Barbara Groth
Beth Hergesheimer
Amy Herman
John Salazar

Attendance / District Administration

Ken Noah, Superintendent (retired as of July 1, 2013)
Eric Dill, Associate Superintendent, Business Services / SDPFA Treasurer
Terry King, Associate Superintendent, Human Resources (Retired)
Rick Schmitt, Associate Superintendent, Educational Services (Current Superintendent)
Charles Adams, Director, Special Education
Delores Perley, Director, Finance
Russ Thornton, Executive Director, Facilities and Maintenance Operations
Bryan Marcus, Principal, Diegueño Middle School
Becky Banning, Executive Assistant to the Superintendent / Recording Secretary

PRELIMINARY FUNCTIONS

CALL TO ORDER

The meeting was called to order at 6:44 PM.

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 District 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

DISCUSSION / ACTION ITEMS

1. APPROVAL OF MINUTES

Approval of Minutes of the August 16, 2012, meeting

It was moved by Ms. Beth Hergesheimer, seconded by Ms. Amy Herman, to approve Minutes of August 16, 2012, as presented. Motion unanimously carried.

2. ELECTION OF OFFICERS, 2013

2A. Nomination for Chairperson

It was moved by Ms. Joyce Dalessandro, seconded by Mr. John Salazar, that the President of the San Dieguito Union High School District Board of Trustees be elected Chairperson of the SDPFA. Motion unanimously carried.

2B. Nomination for Vice-Chairperson

It was moved by Ms. Joyce Dalessandro, seconded by Ms. Beth Hergesheimer, that the Vice-President of the San Dieguito Union High School District Board of Trustees be elected Vice-Chairperson of the SDPFA. Motion unanimously carried.

2C. Nomination and Appointment of Treasurer

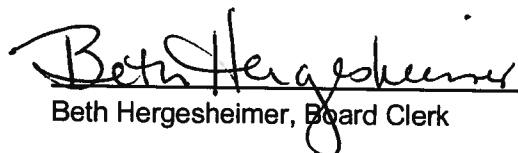
It was moved by Ms. Beth Hergesheimer, seconded by Ms. Amy Herman, that the Associate Superintendent of Business be appointed Treasurer of the SDPFA. Motion unanimously carried.

2D. Nomination for Secretary

It was moved by Ms. Joyce Dalessandro, seconded by Zoe Eprile, that the Clerk of the San Dieguito Union High School District Board of Trustees be elected Secretary of the SDPFA. Motion unanimously carried.

3. ADJOURNMENT

The meeting was adjourned at 6:59 PM.


Beth Hergesheimer, Board Clerk

Date: 8/22/13


Rick Schmitt, Superintendent

Date: 8/22/13