

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

**THURSDAY, AUGUST 22, 2013**

**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 22, 2013, at the above location, immediately following the Board Workshop, Facilities Update, on the same date.

Attendance / Board of Trustees

Joyce Dalessandro  
Barbara Groth  
Beth Hergesheimer  
Amy Herman  
John Salazar

Attendance / District Administration

Rick Schmitt, Superintendent  
Eric Dill, Associate Superintendent, Business Services / SDPFA Treasurer  
Torrie Norton, Associate Superintendent, Human Resources  
Michael Grove, Ed.D, Associate Superintendent, Educational Services  
John Addleman, Director, Planning Services  
Russ Thornton, Chief Facilities Officer  
Becky Banning, Executive Assistant to the Superintendent / Recording Secretary

1. CALL TO ORDER

The meeting was called to order by President Groth at 5:41 PM.

2. APPROVAL OF MINUTES

Approve the minutes of the December 13, 2012, San Dieguito Public Facilities Authority Board Meeting, as presented.

It was moved by Ms. Joyce Dalessandro, seconded by Ms. Beth Hergesheimer, to approve the Minutes of the December 13<sup>th</sup> SDPFA meeting. Motion unanimously carried.

---

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

**INFORMATION ITEMS**

3. SAN DIEGUITO PUBLIC FACILITIES AUTHORITY UPDATE AND CERTIFICATE OF COMPLIANCE  
This item was presented as information only.

4. ADJOURNMENT  
The meeting was adjourned 5:43 pm.

Beth Hergesheimer  
Beth Hergesheimer, Board Clerk

Date: 12 / 12 / 13

Rick Schmitt  
Rick Schmitt, Superintendent

Date: 12 / 12 / 13

APPROVED IN PUBLIC MEETING OF THE  
BOARD OF TRUSTEES OF THE SAN DIEGUITO  
UNION HIGH SCHOOL DISTRICT 12/12/13

Lesley Rhodes  
BECKY BANNING RECORDING SECRETARY  
LESLEY RHODES BOARD OF TRUSTEES