

BOARD OF TRUSTEES
SAN DIEGUITO PUBLIC FACILITIES AUTHORITY
SPECIAL MEETING

THURSDAY, DECEMBER 8, 2016
6:48 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, December 8, 2016, at the location noted above. The meeting convened at 6:48 pm **following Item #7j, Appointment of Board Representatives to Committees, 2017** of the Regular Board Meeting Agenda.

Attendance / Board of Trustees & Student Board Representatives

Joyce Dalessandro	Mikenzie Bub, Sunset High School
Beth Hergesheimer	Isaac Gelman, Torrey Pines High School
Amy Herman	Skyler McFarlane, San Dieguito High School Academy
Maureen "Mo" Muir	<i>Karlie McGillis, La Costa Canyon High School (Absent)</i>
John Salazar	Emma Schroeder, Canyon Crest Academy

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
Delores Perley, Interim Associate Superintendent, Business 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 6:48 PM.

2. PUBLIC COMMENTS

No public comments were presented.

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

3. APPROVAL OF MINUTES / AUGUST 18, 2016 SPECIAL MEETING

Motion by Ms. Dalessandro, seconded by Ms. Hergesheimer, to approve the Minutes of the August 18, 2016, SDPFA Special meeting, as presented. ADVISORY VOTE Ayes: Bub, Gelman, McFarlane, Schroeder; Noes: None; Abstain: None; Absent: McGillis. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

4. ELECTION OF OFFICERS, 2017

A. Nomination for Chairperson

Motion by Mr. Salazar, seconded by Ms. Muir, that the President of the San Dieguito Union High School District Board of Trustees be elected Chairperson of the SDPFA. ADVISORY VOTE Ayes: Bub, Gelman, McFarlane, Schroeder; Noes: None; Abstain: None; Absent: McGillis. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

B. Nomination for Vice-Chairperson

Motion by Ms. Hergesheimer, seconded by Mr. Salazar, that the Vice-President of the San Dieguito Union High School District Board of Trustees be elected Vice-Chairperson of the SDPFA. ADVISORY VOTE Ayes: Bub, Gelman, McFarlane, Schroeder; Noes: None; Abstain: None; Absent: McGillis. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

C. Nomination & Appointment of Treasurer

Motion by Ms. Hergesheimer, seconded by Ms. Muir, that the Associate Superintendent of Business Services be appointed Treasurer of the SDPFA. ADVISORY VOTE Ayes: Bub, Gelman, McFarlane, Schroeder; Noes: None; Abstain: None; Absent: McGillis. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.


D. Nomination for Secretary

Motion by Mr. Salazar, seconded by Ms. Dalessandro, that the Clerk of the San Dieguito Union High School District Board of Trustees be elected Secretary of the SDPFA. ADVISORY VOTE Ayes: Bub, Gelman, McFarlane, Schroeder; Noes: None; Abstain: None; Absent: McGillis. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

5. ADJOURNMENT

The meeting was adjourned 6:50 p.m.


Joyce Dalessandro, Board Clerk

Date: 12/14/17


Eric R. Dill, Superintendent

Date: 12/14/17