

**BOARD OF DIRECTORS
SAN DIEGUITO SCHOOL FACILITIES FINANCING AUTHORITY
MEETING**

**THURSDAY, JANUARY 18, 2018
6:38 PM**

**DISTRICT OFFICE BOARD ROOM 101
710 ENCINITAS BLVD., ENCINITAS, CA 92024**

A Meeting of the San Dieguito School Facilities Financing Authority of San Dieguito Union High School District was held on Thursday, January 18, 2018, at the location noted above. The meeting convened at 6:38 pm, immediately **following Board action on Item #7, Appointment of Board Representatives to Committees, 2018** of the Regular Board Meeting Agenda.

Attendance / Board of Directors & Student Board Representatives

<i>Joyce Dalessandro (Absent)</i>	Jack Hargis, Canyon Crest Academy
Beth Hergesheimer	Scott Geier, La Costa Canyon High School
Amy Herman	Cole Gonzales, San Dieguito High School Academy
Maureen "Mo" Muir	<i>Sarah Trigg, Sunset High School (Absent)</i>
John Salazar	Isaac Gelman, Torrey Pines High School

Attendance / District Administration

Eric Dill, Superintendent / SDSFFA Treasurer and Controller
Michael Grove, Ed.D, Associate Superintendent, Educational Services
Cindy Frazee, Associate Superintendent, Human Resources
Mark Miller, Associate Superintendent, Administrative Services
Tina Douglas, Associate Superintendent, Business Services
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

1. CALL TO ORDER

The meeting was called to order by Chair Hergesheimer at 6:38 p.m.

2. PUBLIC COMMENTS

No public comments were made.

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 / DECEMBER 14, 2017 MEETING

Motion by Ms. Muir, seconded by Mr. Salazar, to approve the Minutes of the December 14, 2017, SDSFFA meeting, as presented. ADVISORY VOTE Ayes: Geier, Gelman, Gonzales, Hargis; Noes: None; Abstain: None; Absent: Trigg. BOARD Ayes: Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None; Absent: Dalessandro.

Motion unanimously carried.

INFORMATION ITEMS

4. SAN DIEGUITO SCHOOL FACILITIES FINANCING AUTHORITY UPDATE

Ms. Douglas gave a brief update, as presented.

5. ADJOURNMENT

The meeting was adjourned at 6:40 p.m.



Joyce Dalessandro, Board Clerk

Date: 6 / 7 / 18



Eric R. Dill, Superintendent

Date: 6 / 7 / 18

Approved at the June 7, 2018, SDSFFA Board Meeting
Joann Schultz, Recording Secretary