

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

**THURSDAY, DECEMBER 14, 2017
6:58 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, December 14, 2017, at the location noted above. The meeting convened at 6:58 pm, immediately **following Board action on Item #7i, Appointment of Board Secretary and Re-adoption of Board Policies** of the Regular Board Meeting Agenda.

Attendance / Board of Directors & Student Board Representatives

Joyce Dalessandro	Jack Hargis, Canyon Crest Academy
Beth Hergesheimer	<i>Scott Geier, La Costa Canyon High School (Absent)</i>
Amy Herman	Cole Gonzales, San Dieguito High School Academy
Maureen "Mo" Muir	Sarah Trigg, Sunset High School
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 6:58 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 / SEPTEMBER 15, 2016 MEETING

Motion by Ms. Herman, seconded by Ms. Dalessandro, to approve the Minutes of the September 15, 2016, SDSFFA meeting, as presented. ADVISORY VOTE Ayes: Gelman, Gonzales, Hargis, Trigg; Noes: None; Abstain: None; Absent: Geier. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

4. ELECTION OF OFFICERS, 2018

A. Nomination for Chair

Motion by Ms. Dalessandro, seconded by Ms. Herman, that the President of the San Dieguito Union High School District Board of Trustees be elected Chair of the SDSFFA. ADVISORY VOTE Ayes: Gelman, Gonzales, Hargis, Trigg; Noes: None; Abstain: None; Absent: Geier. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

B. Nomination for Vice Chair

Motion by Ms. Herman, seconded by Isaac Gelman, that the Vice-President of the San Dieguito Union High School District Board of Trustees be elected Vice Chair of the SDSFFA. ADVISORY VOTE Ayes: Gelman, Gonzales, Hargis, Trigg; Noes: None; Abstain: None; Absent: Geier. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

C. Nomination & Appointment of Executive Director

Motion by Ms. Dalessandro, seconded by Ms. Herman, that the Superintendent be appointed Executive Director of the SDSFFA. ADVISORY VOTE Ayes: Gelman, Gonzales, Hargis, Trigg; Noes: None; Abstain: None; Absent: Geier. 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. Muir, that the Clerk of the San Dieguito Union High School District Board of Trustees be elected Secretary of the SDSFFA. ADVISORY VOTE Ayes: Gelman, Gonzales, Hargis, Trigg; Noes: None; Abstain: None; Absent: Geier. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

E. Nomination & Appointment of Treasurer and Controller

Motion by Ms. Dalessandro, seconded by Ms. Muir, that the Associate Superintendent of Business Services be appointed Treasurer and Controller of the SDSFFA. ADVISORY VOTE Ayes: Gelman, Gonzales, Hargis, Trigg; Noes: None; Abstain: None; Absent: Geier. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

DISCUSSION / ACTION ITEMS

5. APPROVAL OF BUSINESS REPORT

Approve the following business report:

A. Bank Requisitions / Checks

Motion by Ms. Dalessandro, seconded by Ms. Muir, to approve the San Dieguito School Facilities Financing Authority business report, as presented. ADVISORY VOTE Ayes: Gelman, Gonzales, Hargis, Trigg; Noes: None; Abstain: None; Absent: Geier. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

6. ADJOURNMENT

The meeting was adjourned at 7:01 p.m.



Joyce Dalessandro, Board Clerk

Date: 2 / 1 / 18



Eric R. Dill, Superintendent

Date: 1 / 18 / 18

Approved at the January 18, 2018, SDSFFA Board Meeting
Joann Schultz, Recording Secretary