

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

**THURSDAY, OCTOBER 11, 2018
6:25 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, October 11, 2018, at the location noted above. The meeting convened at 6:25 p.m. following the Item #2 on the Regular meeting agenda.

Attendance / Board of Directors

Joyce Dalessandro

Beth Hergesheimer

Amy Herman

Maureen "Mo" Muir

John Salazar

Arie Bialostozky, Torrey Pines High School

Jamie Cruz, San Dieguito Academy

Melody Li, Canyon Crest Academy

Olivia Stephens, La Costa Canyon High School

Sarah Trigg, Sunset High School

Attendance / District Administration

Tina Douglas, Associate Superintendent, Business Services

Cindy Frazee, Associate Superintendent, Human Resources

Bryan Marcus, Interim Associate Superintendent, Educational Services

Mark Miller, Associate Superintendent, Administrative Services

Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

1. CALL TO ORDER

The meeting was called to order by Chair Hergesheimer at 6:25 p.m.

2. PUBLIC COMMENTS

No public comments were made.

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3. APPROVAL OF MINUTES / SEPTEMBER 13, 2018 SDSFFA MEETING

Motion by Ms. Muir, seconded by Ms. Dalessandro, to approve the Minutes of the September 13, 2018, SDSFFA meeting, as presented.

ADVISORY VOTE Ayes: Bialostozky, Cruz, Li, Stephens, Trigg; Noes: None; Abstain: None.
BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

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 6:28 p.m.



Kristin Gibson, Board Clerk

Date: 12/13/18



Robert A. Haley, Ed.D., Superintendent

Date: 12/13/2018

MINUTES ADOPTED: December 13, 2018