

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

**THURSDAY, DECEMBER 13, 2018
6:12 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, September 13, 2018, at the location noted above. The meeting convened following Item 3h of the regular meeting of the San Dieguito Union High School District.

ATTENDANCE

BOARD OF TRUSTEES AND STUDENT BOARD REPRESENTATIVES

Joyce Dalessandro

Kristin Gibson

Beth Hergesheimer

Melisse Mossy

Maureen "Mo" Muir

Arie Bialostozky, Torrey Pines High School

Jamie Cruz, San Dieguito Academy (Absent)

Melody Li, Canyon Crest Academy

Olivia Stephens, La Costa Canyon High School

Sarah Trigg, Sunset High School

Attendance / District Administration

Robert A. Haley, Ed.D., Superintendent / SDPFA Treasurer

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

PRELIMINARY ITEMS

1. CALL TO ORDER

The meeting was called to order by Chairperson Hergesheimer at 6:12 PM.

2. PUBLIC COMMENTS

No 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 / SEPTEMBER 13, 2018 SDPFA MEETING

Motion by Ms. Dalessandro, seconded by Ms. Muir, to approve the Minutes of the September 13, 2018, SDPFA meeting, as presented. ADVISORY VOTE Ayes: Bialostozky, Li, Stephens, Trigg; Noes: None; Abstain: None; Absent: Cruz. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

4. ORGANIZATION OF THE BOARD / ELECTION OF OFFICERS, 2019

A. Nomination/Election of Chairperson

Motion by Ms. Muir, seconded by Ms. Dalessandro, that the President of the San Dieguito Union High School District Board of Trustees be elected Chairperson of the SDPFA. ADVISORY VOTE Ayes: Bialostozky, Li, Stephens, Trigg; Noes: None; Abstain: None; Absent: Cruz. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

B. Nomination/Election of Vice-Chairperson

Motion by Ms. Mossy, seconded by Ms. Muir, 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: Bialostozky, Li, Stephens, Trigg; Noes: None; Abstain: None; Absent: Cruz. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

C. Nomination & Appointment of Treasurer

Motion by Ms. Muir, seconded by Ms. Dalessandro, that the Associate Superintendent of Business Services be appointed Treasurer of the SDPFA. ADVISORY VOTE Ayes: Bialostozky, Li, Stephens, Trigg; Noes: None; Abstain: None; Absent: Cruz. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

D. Nomination/Election of Secretary

Motion by Ms. Muir, seconded by Ms. Mossy, that the Clerk of the San Dieguito Union High School District Board of Trustees be elected Secretary of the SDPFA. ADVISORY VOTE Ayes: Bialostozky, Li, Stephens, Trigg; Noes: None; Abstain: None; Absent: Cruz. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

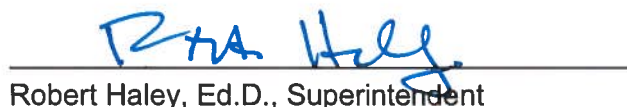
Motion unanimously carried.

5. ADJOURNMENT

The meeting was adjourned at 6:14 p.m.


Melisse Mossy, Board Clerk

Date: December 17, 2019


Robert Haley, Ed.D., Superintendent

Date: December 17, 2019

MINUTES ADOPTED: December 17, 2019