



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

Board of Trustees
Joyce Dalessandro
Kristin Gibson
Beth Hergesheimer
Melisse Mossy
Maureen "Mo" Muir

Superintendent
Robert A. Haley, Ed.D.

MINUTES

TUESDAY, APRIL 21, 2020

9:50 AM

THIS MEETING WAS HELD VIRTUALLY.

A meeting of the San Dieguito School Facilities Financing Authority of San Dieguito Union High School District was held on Tuesday, April 21, 2020 and was held in accordance with Executive Orders N-25-20 and N-33-20, and the County of San Diego Health and Human Services Order of the Health Officer and Emergency Regulations issued on April 10, 2020.

ATTENDANCE

BOARD OF TRUSTEES

*Joyce Dalessandro
*Kristin Gibson
Beth Hergesheimer
*Melisse Mossy
Maureen "Mo" Muir

STUDENT BOARD REPRESENTATIVES

Jack Farfel, Canyon Crest Academy (Absent)
Grace Keefe, San Dieguito High School Academy (Absent)
Wendy Miyazaki, La Costa Canyon High School (Absent)
Cole Parker, Torrey Pines High School (Absent)
Sarah Trigg, Sunset High School (Absent)

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, Associate Superintendent, Educational Services
*Mark Miller, Deputy Superintendent
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

**Participated in the Board meeting remotely via teleconference in accordance with Executive Order N-25-20 and N-33-20, and Public Health Officer regulations issued on April 10, 2020.*

1. CALL TO ORDER

a. WELCOME

The meeting was called to order by Chair Hergesheimer at 9:50 p.m. and stated the meeting was being held in accordance with State of California Executive Order N-25-20, N-33-20 and Public Health Officer regulations issued on April 10, 2020.

b. APPROVAL OF AGENDA

Motion by Ms. Muir, seconded by Ms. Mossy, to approve the agenda of April 21, 2020, meeting of the San Dieguito School Facilities Financing Authority, as 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

BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

2. APPROVAL OF MINUTES / JANUARY 16, 2020 MEETING

Motion by Ms. Muir, seconded by Ms. Dalessandro, to approve the minutes of the January 16, 2020, San Dieguito School Facilities Financing Authority meeting, as presented.

BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

3. PUBLIC COMMENTS – NON-AGENDA ITEMS

No comments were made.

INFORMATION ITEMS

4. SAN DIEGUITO SCHOOL FACILITIES FINANCING AUTHORITY UPDATE

Ms. Douglas provided an update, as presented.

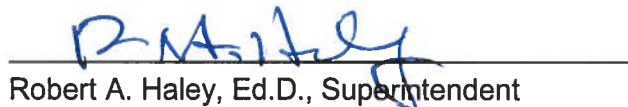
5. ADJOURNMENT

The meeting was adjourned at 9:55 a.m.



Melisse Mossy, Board Clerk

Date: August 27, 2020



Robert A. Haley, Ed.D., Superintendent

Date: August 27, 2020

MINUTES ADOPTED: August 27, 2020