



**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

**THURSDAY, SEPTEMBER 19, 2019
4:55 PM**

**DISTRICT OFFICE BOARD ROOM 1019
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, September 19, 2019, at the location noted above.

ATTENDANCE

BOARD OF TRUSTEES

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

STUDENT BOARD REPRESENTATIVES

Jack Farfel, Canyon Crest Academy
Grace Keefe, San Dieguito High School Academy
Wendy Miyazaki, La Costa Canyon High School
Cole Parker, Torrey Pines 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, Associate Superintendent, Educational Services
Mark Miller, Deputy Superintendent
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

1. CALL TO ORDER

The meeting was called to order by Chair Hergesheimer at 4:55 p.m.

2. APPROVAL OF AGENDA

Motion by Ms. Muir, seconded by Ms. Dalessandro, to approve the agenda of September 19, 2019, meeting of the San Dieguito School Facilities Financing Authority, as presented.

ADVISORY VOTE: Ayes: Farfel, Keefe, Miyazaki, Parker, Trigg; Noes: None; Abstain: None.
BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

3. PUBLIC COMMENTS – NON-AGENDA ITEMS

No 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

4. APPROVAL OF MINUTES / APRIL 4, 2019 SDSFFA SPECIAL MEETING

Motion by Ms. Muir, seconded by Ms. Gibson, to approve the Minutes of the April 4, 2019, SDSFFA Special meeting, as presented.

ADVISORY VOTE: Ayes: Farfel, Keefe, Miyazaki, Parker, Trigg; Noes: None; Abstain: None.
BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

INFORMATION ITEMS

5. SAN DIEGUITO SCHOOL FACILITIES FINANCING AUTHORITY UPDATE

This item was provided as information only, as presented.

6. ADJOURNMENT

The meeting was adjourned at 4:57 p.m.


Melisse Mossy, Board Clerk

Date: December 17, 2019


Robert A. Haley, Ed.D., Superintendent

Date: December 17, 2019

MINUTES ADOPTED: December 17, 2019