



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

**Board of Trustees**  
Joyce Dalessandro  
Barbara Groth  
Beth Hergesheimer  
Amy Herman  
John Salazar  
  
**Superintendent**  
Ken Noah

**AGENDA**

**DECEMBER 8, 2011  
DURING REGULAR BOARD MTG, (SEE BELOW)**

**DISTRICT OFFICE BOARD ROOM 101  
710 ENCINITAS BLVD., ENCINITAS, CA. 92024**

A Special Meeting of the San Dieguito Public Facilities Authority (SDPFA) of San Dieguito Union High School District has been scheduled for Thursday, December 8, 2011, at the above location. The meeting will convene **immediately following Board action on Item 7j** of the Regular Board Meeting Agenda, (*Committee Appointments of Board Representatives*).

**DISCUSSION / ACTION ITEMS**

**1. APPROVAL OF MINUTES**

Approval of minutes of the August 18, 2011, meeting, as shown in the attached supplement.

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve Minutes of August 18, 2011

**2. ELECTION OF OFFICERS, 2012**

**2A. Nomination for Chairperson**

Motion by \_\_\_\_\_, second by \_\_\_\_\_, that the President of the San Dieguito Union High School District Board of Trustees be elected Chairperson of the SDPFA.

**2B. Nomination for Vice-Chairperson**

Motion by \_\_\_\_\_, second by \_\_\_\_\_, that the Vice-President of the San Dieguito Union High School District Board of Trustees be elected Vice-Chairperson of the SDPFA

**2C. Nomination and Appointment of Treasurer**

Motion by \_\_\_\_\_, second by \_\_\_\_\_, that the Associate Superintendent of Business be appointed Treasurer of the SDPFA.

**2D. Nomination for Secretary**

Motion by \_\_\_\_\_, second by \_\_\_\_\_, that the Clerk of the San Dieguito Union High School District Board of Trustees be elected Secretary of the SDPFA.

**3. ADJOURNMENT**

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.



Union High School District

MINUTES

Board of Trustees  
Joyce Dalessandro  
Barbara Groth  
Beth Hergesheimer  
Amy Herman  
John Salazar

Superintendent  
Ken Noah

BOARD OF TRUSTEES  
SAN DIEGUITO PUBLIC FACILITIES AUTHORITY  
SPECIAL MEETING

THURSDAY, AUGUST 18, 2011

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, August 18, 2011, at the above location.

Attendance / Board of Trustees

Joyce Dalessandro  
Barbara Groth  
Beth Hergesheimer  
Amy Herman  
John Salazar

Attendance / District Administration

Ken Noah, Superintendent  
Eric Dill, Associate Superintendent, Business Services / SDPFA Treasurer  
Terry King, Associate Superintendent, Human Resources  
Rick Schmitt, Associate Superintendent, Educational Services  
Becky Banning, Executive Assistant to the Superintendent / Recording Secretary

1. CALL TO ORDER - President Hergesheimer called the meeting to order at 7:13 PM.
2. APPROVAL OF MINUTES, JANUARY 13, 2011  
It was moved by Ms. Herman, seconded by Ms. Dalessandro, to approve the minutes of the January 13, 2011, San Dieguito Public Facilities Authority Board Meeting, as presented. Motion unanimously carried.

**INFORMATION ITEM**

3. SAN DIEGUITO PUBLIC FACILITIES UPDATE AND CERTIFICATE OF COMPLIANCE  
Mr. Dill presented a memorandum updating the permit activity for 2010/11 and the resulting 2011/12 tax roll. He also presented a summary of delinquencies for 10/11 compared to historical levels, and the basis for the executed CFD 94-2 Bond Covenant's Certificate of Compliance.

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Canyon Crest Academy • Carmel Valley MS • Diegueño MS • Earl Warren MS • La Costa Canyon HS • North Coast Alternative HS  
Oak Crest MS • San Dieguito Adult Education • San Dieguito Academy • Sunset HS • Torrey Pines HS

4. ADJOURN / RECONVENE REGULAR MEETING OF THE BOARD OF TRUSTEES

The meeting was adjourned at 7:16 PM and the Board reconvened its regular meeting.

\_\_\_\_\_  
Board Clerk

Date: \_\_\_\_/\_\_\_\_/\_\_\_\_

\_\_\_\_\_  
Ken Noah, Superintendent

Date: \_\_\_\_/\_\_\_\_/\_\_\_\_