



Union High School District

**SAN DIEGUITO PUBLIC
FACILITIES AUTHORITY
SPECIAL MEETING**

Board of Trustees
Joyce Dalessandro
Beth Hergesheimer
Amy Herman
Maureen "Mo" Muir
John Salazar

Superintendent
Rick Schmitt

**THURSDAY, DECEMBER 10, 2015
6:25 PM**

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

Welcome to the meeting of the San Dieguito Public Facilities Authority of the San Dieguito Union High School District Board of Trustees.

PUBLIC COMMENTS

If you wish to speak regarding an item on the agenda, please complete a speaker slip located at the sign-in desk and present it to the Secretary to the Board prior to the start of the meeting. When the Board President invites you to the podium, please state your name before making your presentation.

In the interest of time and order, presentations from the public are limited to three (3) minutes per person, per topic. The total time for agenda items shall not exceed twenty (20) minutes. An individual speaker's allotted time may not be increased by a donation of time from others in attendance.

In accordance with the Brown Act, public comments are limited to item(s) on the published agenda. The Board may 1) acknowledge receipt of the information, 2) refer to staff for further study, or 3) refer the matter to the next agenda.

PUBLIC INSPECTION OF DOCUMENTS

In compliance with Government Code 54957.5, agenda-related documents that have been distributed to the Board less than 72 hours prior to the Board Meeting will be available for review on the district website, www.sduhsd.net and/or at the district office. Please contact the [Office of the Superintendent](#) for more information.

CLOSED SESSION

The Board may meet in Closed Session to consider qualified matters of litigation, employee negotiations, student discipline, employee grievances, personnel qualifications, or real estate negotiations which are timely.

CELL PHONES / ELECTRONIC DEVICES

As a courtesy to all meeting attendees, please set cellular phones and electronic devices to silent mode and engage in conversations outside the meeting room.

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 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 OF TRUSTEES
SAN DIEGUITO PUBLIC FACILITIES AUTHORITY
SPECIAL MEETING**

AGENDA

**THURSDAY, DECEMBER 10, 2015
6:25 PM**

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

A Special Meeting of the San Dieguito Public Facilities Authority (SDPFA) of the San Dieguito Union High School District has been scheduled for Thursday, December 10, 2015, at the location noted above.

1. CALL TO ORDER **6:25 PM**

2. PUBLIC COMMENTS

In accordance to the Brown Act, public comments are limited to item(s) listed on the agenda. The Board may 1) acknowledge receipt of the information, 2) refer to staff for further study, or 3) refer the matter to the next agenda. (See *Board Agenda Cover Sheet*)

3. APPROVAL OF MINUTES (2) / AUGUST 20, 2015 & SEPTEMBER 3, 2015 SPECIAL MEETINGS

Motion by _____, second by _____, to approve the Minutes of the August 20, 2015 and September 3, 2015, SDPFA Special meetings, as shown in the attached supplements.

4. ELECTION OF OFFICERS, 2016

A. 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.

B. 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.

C. Nomination and Appointment of Treasurer

Motion by _____, second by _____, that the Associate Superintendent of Business Services be appointed Treasurer of the SDPFA.

D. 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.

5. ADJOURNMENT



Union High School District

MINUTES

ITEM 3
Board of Trustees
 Joyce Dalessandro
 Beth Hergesheimer
 Amy Herman
 Maureen "Mo" Muir
 John Salazar

Superintendent
 Rick Schmitt

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

**THURSDAY, AUGUST 20, 2015
 6:30 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, August 20, 2015, at the above location.

Attendance / Board of Trustees

Joyce Dalessandro
 Beth Hergesheimer
 Amy Herman
 Maureen "Mo" Muir
 John Salazar

Attendance / District Administration

Rick Schmitt, Superintendent
 Eric Dill, Associate Superintendent, Business Services / SDPFA Treasurer
 Michael Grove, Ed.D, Associate Superintendent, Educational Services
 Torrie Norton, Associate Superintendent, Human Resources
 Jason Vilorio, Ed.D., 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 President Dalessandro at 6:30 PM.

2. APPROVAL OF MINUTES

It was moved by Mr. Salazar, seconded by Ms. Dalessandro, to approve the Minutes of the December 11, 2014, San Dieguito Public Facilities Authority meeting, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

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3. PUBLIC COMMENTS

No comments were presented.

INFORMATION ITEMS

4. SAN DIEGUITO PUBLIC FACILITIES AUTHORITY UPDATE AND CERTIFICATE OF COMPLIANCE

This item was submitted as information only, as presented.

5. ADJOURNMENT

The meeting was adjourned 6:34 pm.

_____, Board Clerk

Date: ____/____/____

Rick Schmitt, Superintendent

Date: ____/____/____



Union High School District

MINUTES

ITEM 3
Board of Trustees
 Joyce Dalessandro
 Beth Hergesheimer
 Amy Herman
 Maureen "Mo" Muir
 John Salazar

Superintendent
 Rick Schmitt

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

**THURSDAY, SEPTEMBER 3, 2015
 6:00 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 3, 2015, at the above location.

Attendance / Board of Trustees

Joyce Dalessandro
 Beth Hergesheimer
 Amy Herman
 Maureen "Mo" Muir
 John Salazar

Attendance / District Administration

Rick Schmitt, Superintendent
 Eric Dill, Associate Superintendent, Business Services / SDPFA Treasurer
 Michael Grove, Ed.D, Associate Superintendent, Educational Services
 Torrie Norton, Associate Superintendent, Human Resources
 Jason Vilorio, Ed.D., 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 President Dalessandro at 6:00 PM.
 - A. PUBLIC COMMENTS – None presented.
2. CLOSED SESSION
 - A. Closed session was held to conference with legal counsel to discuss pending litigation, pursuant to Government Code section 54956.9(d)(1): San Dieguito Public Facilities Authority v Morgan Stanley & Co., Inc. (FINRA-DR Arbitration No. 12-00466).

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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 • Pacific Trails MS • San Dieguito Adult Education • San Dieguito High School Academy • Sunset HS • Torrey Pines HS

**IMMEDIATELY FOLLOWING THIS ITEM, AT 6:06 PM, THE AUTHORITY BOARD TEMPORARILY ADJOURNED TO RECONVENE THE REGULAR MEETING OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT. AFTER ITEM #6 OF THE REGULAR MEETING, THE SAN DIEGUITO PUBLIC FACILITIES AUTHORITY RECONVENED ITS SPECIAL MEETING AT 6:39 PM.*

3. REPORT OUT OF CLOSED SESSION / ACTION

The Board had nothing to report.

4. ADJOURNMENT

The meeting was adjourned 6:40 pm.

_____, Board Clerk

Date:_____/_____/_____

Rick Schmitt, Superintendent

Date:_____/_____/_____