



**BOARD OF TRUSTEES  
SPECIAL MEETING**

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

**Superintendent**  
Eric R. Dill

**Union High School District**

**WEDNESDAY, FEBRUARY 28, 2018  
5:45 PM**

**DISTRICT OFFICE *TECH LAB, SUITE 206*  
710 ENCINITAS BLVD., ENCINITAS, CA 92024**

*Welcome to the meeting 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](http://www.sduhsd.net) and/or at the district office. Please contact the [Office of the Superintendent](#) for more information.

**CLOSED SESSION**

The Board will 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 cell phones and electronic devices to silent mode and engage in conversations outside the meeting room.

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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.

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING  
AGENDA**

**WEDNESDAY, FEBRUARY 28, 2018  
5:45 PM**

**DISTRICT OFFICE *TECH LAB, SUITE 206*  
710 ENCINITAS BLVD., ENCINITAS, CA 92024**

The Governing Board of the San Dieguito Union High School District has scheduled a Special Meeting for Wednesday, February 28, 2018, at the above location.

1. CALL TO ORDER ..... 5:45 PM

**DISCUSSION / ACTION .....(ITEMS 2 - 3)**

2. COMMUNITY FACILITIES DISTRICT 95-2 / ANNEXATION No. 21 / ADOPTION OF RESOLUTION CERTIFYING ELECTION RESULTS / AZURE / AN 8-UNIT SINGLE FAMILY SUBDIVISION AT HYMETTUS AVE IN ENCINITAS / CITYMARK HYMETTUS LLC

A. PUBLIC COMMENTS

In accordance to the Brown Act, public comments are limited to this item 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.

B. ADOPTION OF RESOLUTION CERTIFYING ELECTION RESULTS

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to adopt the Resolution of the Board of Trustees of the San Dieguito Union High School District Acting as the Legislative Body of the San Dieguito Union High School District Community Facilities District No. 95-2, Certifying the Election Results, as shown in the attached supplements.

- Roll Call

3. ADJOURNMENT

# San Dieguito Union High School District

## INFORMATION REGARDING BOARD AGENDA ITEM

**TO:** BOARD OF TRUSTEES

**DATE OF REPORT:** February 22, 2018

**BOARD MEETING DATE:** February 28, 2018

**PREPARED BY:** John Addleman, Exec. Director, Planning  
Tina Douglas, Assoc. Supt. of Business Services

**SUBMITTED BY:** Eric R. Dill, Superintendent

**SUBJECT:** COMMUNITY FACILITIES DISTRICT NO.  
95-2/ ANNEXATION NO. 21 / ADOPTION OF  
RESOLUTION CERTIFYING ELECTION  
RESULTS / AZURE / AN 8-UNIT SINGLE  
FAMILY SUBDIVISION / CITIMARK HYMETTUS  
LLC

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### EXECUTIVE SUMMARY

At the December 14, 2017 Board meeting, the Board adopted a resolution which requested the election official to conduct a special election to be held on February 27, 2018, for Community Facilities District No. 95-2, Annexation No. 21. The election material was forwarded to the property owners, and the deadline for the election was 5:00 p.m. on February 27th.

Appendix A to the resolution, the completed Certificate of Election Official declaring the election as having a 100% return and approval, will be presented at the Board meeting for inclusion in the resolution assuming a "YES" vote ballot response. If so, and approved, the final step in the annexation process will be to file a Notice of Special Tax Lien with the County Recorder's Office within 15 days of the election.

### RECOMMENDATION:

It is recommended that the Board adopt the attached Resolution Certifying the Results of the Election with Respect to Community Facilities District No. 95-2, Annexation No. 21 of the San Dieguito Union High School District.

### FUNDING SOURCE:

Not applicable.

**RESOLUTION OF THE BOARD OF TRUSTEES  
OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT  
CERTIFYING THE RESULTS OF AN ELECTION WITH RESPECT TO  
COMMUNITY FACILITIES DISTRICT NO. 95-2, ANNEXATION NO. 21 OF  
THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT**

WHEREAS, on January 18, 2018, the Board of Trustees (the “Board”) of the San Dieguito Union High School District (the “District”) adopted a resolution entitled “Resolution of the Board of Trustees of the San Dieguito Union High School District Acting as the Legislative Body of the San Dieguito Union High School District Community Facilities District No. 95-2” (the “Resolution”) annexing certain territory into Community Facilities District No. 95-2 of the School District, authorizing the levy of a special tax, authorizing the incurrence of bonded indebtedness not to exceed \$50,000,000 and calling an election on February 27, 2018.

WHEREAS, pursuant to the Resolution, a special election was held and conducted in the District on February 27, 2018, at which election there was submitted to the qualified voters of the District the following bond proposition, to wit:

Proposition No. FF: Shall Community Facilities District No. 95-2 of the San Dieguito Union High School District incur an indebtedness and issue bonds in the maximum aggregate principal amount of \$50,000,000, for a maximum term of not more than 35 years with interest not to exceed the maximum interest rate permitted by law, the proceeds of which will be used to pay for the cost of acquiring, leasing and/or construction school facilities and equipment and other facilities to be used in conjunction with school facilities and for certain incidental expenses; shall a special tax as provided in the Resolution of Formation with respect to the District be levied to pay the principal of and interest on such bonds and to pay for leasing, construction and/or acquisition of the facilities and equipment described above; shall an appropriations limit be established for the District equal to the amount of all proceeds of the special tax collected annually as adjusted for changes in the cost of living and changes in population.

WHEREAS, the Board of Trustees has received from Tina Douglas, the Election Official appointed by the Board with respect to the election, the certificate attached hereto as Appendix A and hereby incorporated by reference which certifies that more than two-thirds votes cast at the election were cast in favor of incurring bonded indebtedness, levying certain special taxes and establishing an appropriations limit for the District.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDER as follows:

ITEM 2

Section 1. That more than two-thirds of the votes cast at a special election which was duly and legally held and conducted in the District on February 27, 2018, were cast in favor of incurring bonded indebtedness in an amount of \$50,000,000, levying certain special taxes and establishing an appropriations limit for the District.

Section 2. This Resolution shall take effect upon adoption.

ADOPTED SIGNED AND APPROVED, this 28th day of February, 2018.

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

By \_\_\_\_\_  
Title: President

ATTEST:

By \_\_\_\_\_  
Title: Recording Secretary

ITEM 2

APPENDIX A  
CERTIFICATE OF ELECTION  
OFFICIAL

ITEM 2

STATE OF CALIFORNIA            )  
  )  
COUNTY OF SAN DIEGO        )        ss

I, Beth Hergesheimer, President of the Board of Trustees of the San Dieguito Union High School District (the “Board”) do hereby certify that the foregoing Resolution was duly adopted by the Board of said San Dieguito Union High School District at a meeting of said Board held on the 28th day of February, 2018, and that it was so adopted by the following vote:

AYES:           MEMBERS: \_\_\_\_\_

NOES:           MEMBERS: \_\_\_\_\_

ABSTAIN:       MEMBERS: \_\_\_\_\_

ABSENT:       MEMBERS: \_\_\_\_\_

\_\_\_\_\_  
President of the Board of Trustees