



**SAN DIEGUITO PUBLIC
FACILITIES AUTHORITY
SPECIAL MEETING**

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

Superintendent
Robert A. Haley, Ed.D.

**THURSDAY, DECEMBER 13, 2018
(SEE AGENDA FOR START TIME)**

**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

Members of the public are entitled and limited to comment on only those items listed on the Special Meeting agenda for Board consideration or deliberation. 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. At the discretion of the Board Chairperson, members of the public are entitled to speak on agenda items either immediately after the item is called or following background information provided related to the item. Members of the public are entitled to comment on an agenda item only once at any meeting. Although the Board Chairperson may seek additional information, participation in debate on any item before the Board shall be limited to the Board and staff. The Board Chairperson shall determine the order of speakers, when the Board Chairperson calls a member of the public to the podium they are asked to provide their names prior to making comments.

Please note the meeting is video recorded and will be published online. Comments are limited to three (3) minutes per person and may not be increased through donations of time by other members of the public. The total public comment time for agenda and non-agenda items shall not exceed twenty (20) minutes.

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.

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.

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 13, 2018
(SEE START TIME BELOW)**

**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 13, 2018, at the location noted above. The meeting will convene **immediately following Board action on Item 3** of the Regular Board Meeting Agenda (*Appointment of Board Secretary*) on the same date.

1. CALL TO ORDER

2. PUBLIC COMMENTS

In accordance with the Brown Act, public comments are limited to item(s) listed on the agenda for consideration or deliberation by the Board. 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 / SEPTEMBER 13, 2018 SPECIAL MEETING

Motion by _____, second by _____, to approve the minutes of the September 13, 2018, SDPFA Special meeting, as shown in the attached supplement.

4. ORGANIZATION OF THE BOARD / ELECTION OF OFFICERS, 2018

A. Nomination/Election of 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/Election of 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 & Appointment of Treasurer

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

D. Nomination/Election of 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

Board of Trustees

Joyce Dalessandro

Beth Hergesheimer

Amy Herman

Maureen "Mo" Muir

John Salazar

**Union High School District****MINUTES****Interim Superintendent**

Larry Perondi

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

**THURSDAY, SEPTEMBER 13, 2018
9:32 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 13, 2018, at the location noted above. The meeting convened following the San Dieguito School Facilities Financing Authority Meeting.

Attendance / Board of Trustees

Joyce Dalessandro

Beth Hergesheimer

Amy Herman

Maureen "Mo" Muir

John Salazar

Attendance / District Administration

Larry Perondi, Interim Superintendent / SDPFA Treasurer

Tina Douglas, Associate Superintendent, Business Services

Cindy Frazee, Associate Superintendent, Human Resources

Bryan Marcus, Interim Associate Superintendent, Educational Services

Mark Miller, 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 Chairperson Hergesheimer at 9:32 PM.

2. PUBLIC COMMENTS

No public comments were presented.

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3. APPROVAL OF MINUTES / DECEMBER 14, 2017 SDPFA MEETING

Motion by Ms. Herman, seconded by Ms. Muir, to approve the Minutes of the December 14, 2017, SDPFA meeting, as presented.

BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

DISCUSSION / ACTION ITEMS

4. ADOPTION OF RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN DIEGUITO PUBLIC FACILITIES AUTHORITY AUTHORIZING THE REDEMPTION OF OUTSTANDING BONDED INDEBTEDNESS, THE EXECUTION AND DELIVERY OF DOCUMENTS RELATED THERETO, AND RELATED ACTIONS NECESSARY TO IMPLEMENT THE PROPOSED REDEMPTION

Motion by Ms. Herman, seconded by Ms. Muir, to adopt the resolution authorizing the redemption of outstanding bonded indebtedness, the execution and delivery of documents related thereto, and related actions necessary to implement the proposed redemption.

BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

5. ADJOURNMENT

The meeting was adjourned at 9:33 p.m.

Joyce Dalessandro, Board Clerk

Date: _____

Robert Haley, Ed.D., Superintendent

Date: _____