



**SAN DIEGUITO SCHOOL
FACILITIES FINANCING AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING**

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

Superintendent
Robert A. Haley, Ed.D.

**TUESDAY, DECEMBER 17, 2019
4:50 PM**

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

Welcome to the meeting of the San Dieguito School Facilities Financing Authority (SDSFFA) of the San Dieguito Union High School District. Please note this meeting will be video and audio recorded. Protocols for the meeting are available at the agenda table.

1. CALL TO ORDER

- a. APPROVAL OF AGENDA

2. ANNUAL ORGANIZATIONAL MEETING - public comment, if any

- a. ELECTION OF CHAIR, VICE CHAIR & SECRETARY
- b. APPOINTMENT OF EXECUTIVE DIRECTOR & TREASURER AND CONTROLLER
- c. ESTABLISH REGULAR BOARD MEETING DATES FOR 2020

3. APPROVAL OF MINUTES / SEPTEMBER 19, 2019 MEETING - public comment, if any

4. PUBLIC COMMENT – NON-AGENDA ITEMS

In accordance with the Brown Act, no discussion or action may be taken by the Board of Directors on non-agenda items; however, the Board may 1) acknowledge receipt of the information; 2) refer the matter to staff for further study; or 3) refer the matter to a future agenda.

5. ADJOURNMENT

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

Robert A. Haley, Ed.D.

PUBLIC COMMENTS

Members of the public are entitled to comment on items listed on the 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 Chair, 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 Chair may seek additional information, participation in debate on any item before the Board shall be limited to the Board and staff. The Board Chair shall determine the order of speakers, when the Board Chair calls a member of the public to the podium they are asked, but not required, to provide their name prior to making comments.

Members of the public are entitled to speak on matters within the jurisdiction of the Board, but not on the agenda during the public comment portion of the meeting. The Board Chair may acknowledge receipt of the information, refer to staff for further study, or refer the matter to a future agenda, but there shall be no discussion or action taken by the Board.

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 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.

Canyon Crest Academy • Carmel Valley MS • Diegueño MS • Earl Warren MS • La Costa Canyon HS
Oak Crest MS • Pacific Trails MS • San Dieguito HS Academy • Sunset HS • Torrey Pines HS



**BOARD OF DIRECTORS
SAN DIEGUITO SCHOOL FACILITIES
FINANCING AUTHORITY**

ITEM 3
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.

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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.

Kristin Gibson, Board Clerk

Date: December 17, 2019

Robert A. Haley, Ed.D., Superintendent

Date: December 17, 2019

MINUTES ADOPTED: