



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

Board of Trustees
Michael Allman
Kristin Gibson
Melisse Mossy
Maureen "Mo" Muir
Katrina Young

Superintendent
Robert A. Haley, Ed.D.

TUESDAY, DECEMBER 15, 2020
IMMEDIATELY FOLLOWING ADJOURNMENT
OF THE SDPFA BOARD MEETING

**Public participation will be remote and
live-stream will be available @ www.sduhsd.net.**
Earl Warren Middle School
155 Stevens Avenue
Solana Beach, CA 92075

This meeting will be held in accordance with Executive Orders N-29-20 and N-33-20, and the County of San Diego Health and Human Services Order of the Health Officer and Emergency Regulations issued on October 10, 2020. A copy of each order is available online at www.sduhsd.net and posted at 710 Encinitas Boulevard, Encinitas, CA. The meeting will be live-streamed and video recorded. The public live-stream link will be posted online at www.sduhsd.net prior to the start of the meeting. Members of the Board of Directors will be permitted to participate virtually/telephonically.

Public comments for regular board meetings are restricted to action items only and to the public comment/non-agenda item on the agenda before the Board of Directors. Members of the public who wish to address the Board of Directors may do so by submitting a request using this [form](#). This form will be available beginning at 5:00 p.m., December 13, 2020, and will close at 5:00 p.m. on December 14, 2020. Public comment will be limited to two (2) minutes per speaker and a total of 20 minutes per item. If there are more than 10 requests for any action or the public comment/non-agenda item, there will be a random selection of speakers made prior to the meeting on December 15, 2020 that will be recorded. Speakers will be notified of selection in the afternoon prior to the start of the meeting. Written comments will be limited to 350 words (2,100 characters) or less. Comments will be shared with all directors and posted online with the agenda for the public to view.

Additional information and supporting documents that may be provided to the Board of Directors prior to the start of the meeting, if provided, will be posted on the website at www.sduhsd.net.

AGENDA

1. CALL TO ORDER

- a. WELCOME
- b. 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 2021

3. APPROVAL OF MINUTES / NOVEMBER 19, 2020 MEETING - *public comment, if any*

4. PUBLIC COMMENT – NON-AGENDA ITEMS (See *public comment process noted above.*)

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



MEETING PROTOCOL

Board of Trustees

Michael Allman
 Kristin Gibson
 Melisse Mossy
 Maureen "Mo" Muir
 Katrina Young

Superintendent

Robert A. Haley, Ed.D.

PUBLIC COMMENTS (See *public comment process noted above.*)

Members of the public are entitled to comment on action items listed on the agenda for Board consideration or deliberation. 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, 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.

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.

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

San Dieguito School Facilities Financing Authority

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF DIRECTORS

DATE OF REPORT: December 4, 2020

BOARD MEETING DATE: December 15, 2020

PREPARED BY: John Addleman, Executive Director of Planning

SUBMITTED BY: Tina Douglas, Treasurer and Controller

SUBJECT: ESTABLISH REGULAR BOARD MEETING
DATES FOR 2021

EXECUTIVE SUMMARY

The San Dieguito School Facilities Financing Authority (SDSFFA) will provide quarterly updates to the Board of Trustees of the San Dieguito Union High School District on an annual basis in conjunction with their regular Board meetings in January, April, July and October.

RECOMMENDATION:

It is recommended that the Board review as Information only.

FUNDING SOURCE:

Not applicable.

San Dieguito School Facilities Financing Authority

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF DIRECTORS

DATE OF REPORT: December 10, 2020

BOARD MEETING DATE: December 15, 2020

**PREPARED &
SUBMITTED BY:** Robert A. Haley, Ed.D., Superintendent

SUBJECT: APPROVAL OF MINUTES / November 19,
2020 SDSFFA Regular Meeting

EXECUTIVE SUMMARY

The minutes of the November 19, 2020 SDSFFA Regular meeting are being recommended for approval, as attached.

RECOMMENDATION:

It is recommended that the Board approve the minutes of the November 19, 2020 SDSFFA Regular meeting, as shown in the attached supplement.

FUNDING SOURCE:

Not applicable



**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

**TUESDAY, NOVEMBER 19, 2020
4:45 AM**

**THIS MEETING WAS HELD VIRTUALLY AND IN-PERSON AT
EARL WARREN MIDDLE SCHOOL
155 STEVENS AVENUE
SOLANA BEACH, CA 92075**

A meeting of the San Dieguito School Facilities Financing Authority of San Dieguito Union High School District was held on Thursday, November 19, 2020 and was held in accordance with Executive Orders N-29-20 and N-33-20, and the County of San Diego Health and Human Services Order of the Health Officer and Emergency Regulations issued on October 10, 2020.

ATTENDANCE

BOARD OF TRUSTEES

- *Joyce Dalessandro
- *Kristin Gibson
- *Beth Hergesheimer
- *Melisse Mossy
- *Maureen "Mo" Muir

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
- *John Addleman, Executive Director, Planning Services
- *Miquel Jacobs, Communications Coordinator
- *Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

**Participated in the Board meeting virtually at Earl Warren Middle School, 155 Stevens Avenue, Solana Beach, California, in accordance with Executive Orders N-29-20, N-33-20 and Public Health Executive Order issued on October 10, 2020.*

1. CALL TO ORDER

a. WELCOME

The meeting was called to order by Chair Hergesheimer at 4:45 p.m. and the meeting was being held in accordance with State of California Executive Orders N-29-20, N-33-20 and Public Health Officer regulations issued on October 10, 2020.

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b. APPROVAL OF AGENDA

Motion by Ms. Muir, seconded by Ms. Dalessandro, to approve the agenda of November 19, 2020, meeting of the San Dieguito School Facilities Financing Authority, as presented.

BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

2. APPROVAL OF MINUTES / AUGUST 27, 2020 MEETING

Motion by Ms. Muir, seconded by Ms. Gibson, to approve the minutes of the August 27, 2020, San Dieguito School Facilities Financing Authority meeting, as presented.

BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

3. PUBLIC COMMENTS – NON-AGENDA ITEMS

No comments were made.

INFORMATION ITEMS

4. SAN DIEGUITO SCHOOL FACILITIES FINANCING AUTHORITY UPDATE

Ms. Douglas provided an update, as presented.

5. ADJOURNMENT

The meeting was adjourned at 4:51 p.m.

_____, Board Clerk

Date: December 15, 2020

Robert A. Haley, Ed.D., Superintendent

Date: December 15, 2020

MINUTES ADOPTED: