

San Dieguito

Union High School
District

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SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

BOARD OF TRUSTEES

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FACILITIES BOARD WORKSHOP

THURSDAY, MARCH 20, 2008

A Special Facilities Workshop of the Governing Board of the San Dieguito Union High School District took place on Thursday, March 20, 2008, at 3:30 PM, at the District Office, 710 Encinitas Blvd, Encinitas, California.

Board Members in Attendance

All Board Members were in attendance at this meeting.

Administrators in Attendance

Peggy Lynch, Ed.D, Superintendent
Kenneth Noah, Superintendent, (Pending), SDUHSD
Terry King, Associate Superintendent, Human Resources
Steve Ma, Associate Superintendent, Business
Rick Schmitt, Associate Superintendent, Educational Services
John Addleman, Financial Analyst, SDUHSD
Becky Banning, Recording Secretary

Guests in Attendance

Masood Sohaili (via teleconference)
Craig Underwood
Glen Casterline
Lauren Spiegel (via teleconference)
Ralph Holmes

PRELIMINARY FUNCTIONS

1. CALL TO ORDER

President Hergesheimer called the meeting to order at 3:30 PM to receive public comments. There were no public comments.

INFORMATION ITEM

2. BOND UPDATE

Dr. Lynch and Mr. Steve Ma introduced representatives from BondLogistix and De La Rosa & Co, Investment Bankers, who gave a current market analysis overview and addressed the restructuring bond options being considered by the District.

3. DEVELOPMENT OF FACILITIES ACTION PLAN – DOLINKA GROUP

Representatives from the Dolinka Group, (demographics services) presented an overview of a Facilities Action Plan and addressed the purpose and philosophy of the plan. They also reviewed suggested timelines for future Board workshops – an 8-session process – in order to develop and implement a final action plan.

4. ADJOURNMENT OF MEETING – The meeting was adjourned at 5:30 PM.

Linda Friedman, Board Clerk

Date

Terry King, Interim Superintendent

Date