

San Dieguito

Union High School District

710 Encinitas Blvd.
Encinitas, CA 92024-3357
(760) 753-6491
www.sduhsd.net

Board of Trustees:

Joyce Dalessandro
Linda Friedman
Barbara Groth
Beth Hergesheimer
Deanna Rich

Interim Superintendent:

Terry King

Canyon Crest Academy
Carmel Valley MS
Diegueno MS
Earl Warren MS
La Costa Canyon HS
North Coast Alternative HS
Oak Crest MS
San Dieguito Adult Education
San Dieguito HS Academy
Sunset HS
Torrey Pines HS

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

BOARD OF TRUSTEES SPECIAL MEETING

MINUTES

WEDNESDAY, MARCH 12, 2008

A Special Meeting of the Governing Board of the San Dieguito Union High School District took place on Wednesday, March 12, 2008, at the District Office, 710 Encinitas Blvd, Encinitas, California.

Board Members in Attendance

Ms. Groth was not in attendance; all other Board Members were present.

Administrators in Attendance

Peggy Lynch, Ed. D., Superintendent
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

Glen Casterline
Ralph Holmes
Masood Sohaili

1. CALL TO ORDER – President Hergesheimer called the meeting to order at 4:30 PM.

2. ADOPTION OF RESOLUTION AS DESCRIBED BELOW:

The Board met to consider approval of a restructuring of the San Dieguito Public Facilities Authority \$91,125,000 Revenue Refunding Bonds, Series 2006, which restructure included changing the interest rate mode payable with respect to the bonds.

It was moved by Ms. Dalessandro, seconded by Ms. Friedman, to approve the above item as written.

3. ADJOURNMENT OF MEETING – The meeting was adjourned at 5:45 PM.

Linda Friedman, Board Clerk

Date

Terry King, Interim Superintendent

Date