



Union High School District

Board of Trustees  
Joyce Dalessandro  
Linda Friedman  
Barbara Groth  
Beth Hergesheimer  
Deanna Rich

Superintendent  
Ken Noah

BOARD OF TRUSTEES  
SAN DIEGUITO PUBLIC FACILITIES AUTHORITY

MINUTES

TUESDAY, MAY 5, 2009

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

A Meeting of the San Dieguito Public Facilities Authority of San Dieguito Union High School District was held on Tuesday, May 5, 2009, at 4:00 PM, at the above location.

Board Members in Attendance

All Board Members were present.

District Administrators in Attendance

- Ken Noah, Superintendent
- Terry King, Associate Superintendent, Human Resources
- Steve Ma, Associate Superintendent, Business
- Rick Schmitt, Associate Superintendent, Educational Services
- John Addleman, Director, Planning & Financial Management
- Eric Dill, Executive Director, Business Services
- Becky Banning, Recording Secretary

APPROVED IN PUBLIC MEETING OF THE  
BOARD OF TRUSTEES OF THE SAN DIEGUITO  
UNION HIGH SCHOOL DISTRICT 8-20-09  
*Becky Banning*  
BECKY BANNING RECORDING SECRETARY  
BOARD OF TRUSTEES

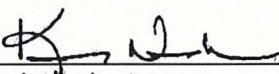
- CALL TO ORDER  
President Dalessandro called the meeting to order at 4:00 PM

ACTION ITEM

- APPROVAL OF THE MINUTES OF THE SAN DIEGUITO PUBLIC FACILITIES AUTHORITY MEETINGS OF MAY 1, 2008 AND APRIL 16, 2009.  
It was moved by Ms. Groth, seconded by Ms. Friedman, to approve the SDPFA Minutes as presented. Motion unanimously carried.
- ADJOURNMENT OF MEETING – The meeting was adjourned at 4:02 PM.

  
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Barbara Groth, Board Clerk

08-20-09  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Ken Noah, Superintendent

08-20-09  
\_\_\_\_\_  
Date