

San Dieguito

Union High School District

BOARD OF TRUSTEES SAN DIEGUITO PUBLIC FACILITIES AUTHORITY

MINUTES

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

Superintendent
Ken Noah

THURSDAY, DECEMBER 10, 2009

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

A Meeting of the San Dieguito Public Facilities Authority was held on Thursday, December 10, 2009, 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
Eric Dill, Executive Director, Business Services
Dolores Perley, Director, Finance
Becky Banning, Executive Assistant / Recording Secretary

APPROVED IN PUBLIC MEETING OF THE
BOARD OF TRUSTEES OF THE SAN DIEGUITO
UNION HIGH SCHOOL DISTRICT 4-1570

Becky Banning
BECKY BANNING RECORDING SECRETARY
BOARD OF TRUSTEES

CALL TO ORDER – The meeting was called to order at 6:40 PM.

DISCUSSION / ACTION ITEMS

1. APPROVAL OF MINUTES OF THE NOVEMBER 12, 2009

It was moved by Ms. Friedman, seconded by Ms. Hergesheimer, to approve the Minutes of the November 12th, 2009 Meeting of the San Dieguito Public Facilities Authority. **Motion unanimously carried.**

2. ELECTION OF OFFICERS, 2010

2A. NOMINATION FOR PRESIDENT

It was moved by Ms. Dalessandro, seconded by Ms. Friedman, that Barbara Groth be elected President of the San Dieguito Public Facilities Authority. **Motion unanimously carried.**

2B. NOMINATION AND APPOINTMENT OF TREASURER

It was moved by Ms. Friedman, seconded by Ms. Hergesheimer that Steve Ma be appointed Treasurer of the San Dieguito Public Facilities Authority. **Motion unanimously carried.**

2C. NOMINATION FOR SECRETARY

It was moved by Ms. Groth, seconded by Ms. Dalessandro, that Superintendent Ken Noah be elected Secretary of the San Dieguito Public Facilities Authority. **Motion unanimously carried.**

3. ADJOURNMENT - The meeting was adjourned at 6:43 PM.

Joyce Dalessandro
Joyce Dalessandro, Board Clerk

Ken Noah
Ken Noah, Superintendent

April 15, 2010
Date

4.15.10
Date