

**BOARD WORKSHOP
MINUTES**

**THURSDAY, MARCH 11, 2010
12:00 PM**

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

The Governing Board of the San Dieguito Union High School District held a Board Workshop on Thursday, March 11, 2010, at 12:00 PM, at the above location.

ATTENDANCE

BOARD OF TRUSTEES:

Joyce Dalessandro
Linda Friedman
Barbara Groth
Beth Hergesheimer
Deanna Rich

DISTRICT ADMINISTRATION:

Ken Noah, Superintendent
Terry King, Associate Superintendent, Human Resources
Steve Ma, Associate Superintendent, Business
John Addleman, Director of Planning & Financial Management
Eric Dill, Executive Director, Business Services
Russ Thornton, Executive Director, Maintenance & Operations
Becky Banning, Recording Secretary

1. CALL TO ORDER – The meeting was called to order at 12:01 PM.

INFORMATION ITEM

2. UPDATE, FACILITIES ACTION PLAN

Mr. Ma, Mr. Thornton and Mr. Addleman gave an overview of the planning process of the Facilities Action Plan. The Board reviewed specific school site improvement recommendations, discussed funding considerations and legitimate next steps.

The Facilities Action Plan update included a review of capacities, enrollment projections, middle school and high school housing needs, and analysis of existing facilities.

The Board also considered project cost estimates and discussed potential funding mechanisms available through government grants, developer fees and donations, and various local funding mechanisms such as parcel taxes and General Obligation (GO) Bonds.

Mr. Ma explained the differences between District-Wide GO Bonds and School Facilities Improvement District GO Bonds, both of which would require voter approval.

Next steps will include the development of a Facilities Action plan that will consider defensible reasons for a General Obligation Bond.

3. ADJOURNMENT – Meeting was adjourned at 1:49 PM.

Joyce Dalessandro
Joyce Dalessandro Clerk

Ken Noah
Ken Noah, Superintendent

4-15-10
Date

4.15.10
Date

APPROVED IN PUBLIC MEETING OF THE
BOARD OF TRUSTEES OF THE SAN DIEGUITO
UNION HIGH SCHOOL DISTRICT 4-15-10
Becky Banning
BECKY BANNING RECORDING SECRETARY
BOARD OF TRUSTEES