

BOARD OF TRUSTEES
SAN DIEGUITO PUBLIC FACILITIES AUTHORITY

MINUTES

THURSDAY, NOVEMBER 12, 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 Thursday, November 12, 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
John Addleman, Director of Planning & Financial Management
Eric Dill, Executive Director, Business Services
Becky Banning, Executive Assistant / Recording Secretary

CALL TO ORDER – The meeting was called to order at 7:20 PM.

CONSENT ITEM

1. APPROVAL OF THE MINUTES OF THE SAN DIEGUITO PUBLIC FACILITIES AUTHORITY MEETING OF AUGUST 29, 2009.

It was moved by Ms. Groth, seconded by Ms. Friedman, to approve the Minutes of August 29, 2009, as presented.

INFORMATION ITEM

2. ADOPTION OF RESOLUTION / SOLAR PROJECTS / CANYON CREST ACADEMY & LA COSTA CANYON HIGH SCHOOLS

It was moved by Ms. Groth, seconded by Ms. Friedman, to adopt the Resolution of the Board of Directors of the San Dieguito Public Facilities Authority; authorizing the issuance of the San Dieguito Public Facilities Authority Lease Revenue Bonds; authorizing an Energy Service Contract; distribution of an Official Statement; and taking certain other actions related thereto, as presented.

Motion unanimously carried.

3. ADJOURNMENT - The meeting was adjourned at 7:22 PM.

Board Clerk

Date

Ken Noah, Superintendent

Date