

**BOARD OF TRUSTEES  
SAN DIEGUITO PUBLIC FACILITIES AUTHORITY  
SPECIAL MEETING**

**THURSDAY, MARCH 1, 2012**

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

A Special Meeting of the San Dieguito Public Facilities Authority of San Dieguito Union High School District was held on Thursday, March 1, 2012, at the above location. The meeting convened immediately following Board action on Item 19 of the Regular Board Meeting Agenda, (*Adoption of Resolution / 2012A Lease Revenue Bonds / Torrey Pines High School*).

Attendance / Board of Trustees

Joyce Dalessandro

Barbara Groth

Beth Hergesheimer

Amy Herman

John Salazar

Attendance / District Administration

Ken Noah, Superintendent

Eric Dill, Associate Superintendent, Business Services / SDPFA Treasurer

Terry King, Associate Superintendent, Human Resources

Rick Schmitt, Associate Superintendent, Educational Services

John Addleman, Director, Planning and Financial Management

Becky Banning, Executive Assistant to the Superintendent / Recording Secretary

**PRELIMINARY FUNCTIONS**

1. CALL TO ORDER

The meeting was called to order at 8:04 PM.

2. APPROVAL OF MINUTES OF THE DECEMBER 8, 2011, SAN DIEGUITO PUBLIC FACILITIES AUTHORITY BOARD MEETING

It was moved by Ms. Hergesheimer, seconded by Ms. Herman, to approve Minutes of December 8, 2011, as presented. Motion unanimously carried.

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**DISCUSSION / ACTION ITEMS**

3. ADOPTION OF RESOLUTION / 2012A LEASE REVENUE BONDS / TORREY PINES HIGH SCHOOL PROJECTS


It was moved by Eddie Gelman, seconded by Barbara Groth, to adopt the attached Resolution of the Board of Directors of the San Dieguito Public Facilities Authority (The "Board"), Authorizing the Issuance of the San Dieguito Public Facilities Authority Lease Revenue Bonds, Distribution of an Official Statement and Taking Certain Other Actions Related Thereto.

4. ADJOURNMENT

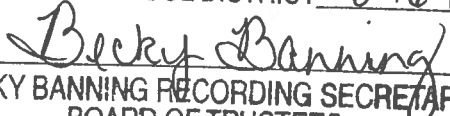
The meeting was adjourned at 8:06 PM and the Board reconvened its regular meeting.

  
\_\_\_\_\_  
Amy Herrman, Board Clerk

Date: 8 / 16 / 12

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

Date: 8 / 16 / 12

APPROVED IN PUBLIC MEETING OF THE  
BOARD OF TRUSTEES OF THE SAN DIEGUITO  
UNION HIGH SCHOOL DISTRICT 8-16-12  
  
\_\_\_\_\_  
BECKY BANNING RECORDING SECRETARY  
BOARD OF TRUSTEES