

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

DISTRICT OFFICE BOARD ROOM 101

THURSDAY, AUGUST 18, 2011

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, August 18, 2011, at the above location.

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
Becky Banning, Executive Assistant to the Superintendent / Recording Secretary

1. CALL TO ORDER - President Hergesheimer called the meeting to order at 7:13 PM.
2. APPROVAL OF MINUTES, JANUARY 13, 2011

It was moved by Ms. Herman, seconded by Ms. Dalessandro, to approve the minutes of the January 13, 2011, San Dieguito Public Facilities Authority Board Meeting, as presented. Motion unanimously carried.

INFORMATION ITEM

3. SAN DIEGUITO PUBLIC FACILITIES UPDATE AND CERTIFICATE OF COMPLIANCE

Mr. Dill presented a memorandum updating the permit activity for 2010/11 and the resulting 2011/12 tax roll. He also presented a summary of delinquencies for 10/11 compared to historical levels, and the basis for the executed CFD 94-2 Bond Covenant's Certificate of Compliance.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications, or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Governing Board, please contact the [Office of the District Superintendent](#). Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with the meeting in appropriate alternative formats for persons with a disability

4. ADJOURN / RECONVENE REGULAR MEETING OF THE BOARD OF TRUSTEES

The meeting was adjourned at 7:16 PM and the Board reconvened its regular meeting.

Amy Heron
Board Clerk

Date: 12, 8, 11

Ken Noah
Ken Noah, Superintendent

Date: 12, 8, 11

APPROVED IN PUBLIC MEETING OF THE
BOARD OF TRUSTEES OF THE SAN DIEGUITO
UNION HIGH SCHOOL DISTRICT 12-8-11
Becky Banning
BECKY BANNING RECORDING SECRETARY
BOARD OF TRUSTEES