

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

THURSDAY, DECEMBER, 8, 2011

**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, December 8, 2011, at the above location. The meeting was convened at 6:43 PM, immediately following Board action on Item 7j of the Regular Board Meeting Agenda, (*Committee Appointments of Board Representatives*).

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

DISCUSSION / ACTION ITEMS

1. APPROVAL OF MINUTES

Approval of Minutes of the August 18, 2011, Meeting, as shown in the attached supplement.

It was moved by Ms. Groth, seconded by Ms. Herman, to approve Minutes of August 18, 2011.

Motion unanimously carried.

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

2. ELECTION OF OFFICERS, 2012

2A. Nomination for Chairperson

It was moved by Ms. Groth, seconded by Ms. Hergesheimer, that the President of the San Dieguito Union High School District Board of Trustees for 2012 be elected Chairperson of the SDPFA. Motion unanimously carried.

2B. Nomination for Vice-Chairperson

It was moved by Ms. Groth, seconded by Ms. Herman, that the Vice-President of the San Dieguito Union High School District Board of Trustees for 2012 be elected Vice-Chairperson of the SDPFA. Motion unanimously carried.

2C. Nomination and Appointment of Treasurer

It was moved by Ms. Hergesheimer, seconded by Ms. Groth, that the Associate Superintendent of Business be appointed Treasurer of the SDPFA. Motion unanimously carried.

2D. Nomination for Secretary

It was moved by Ms. Groth, seconded by Ms. Hergesheimer, that the Clerk of the San Dieguito Union High School District Board of Trustees for 2012 be elected Secretary of the SDPFA. Motion unanimously carried.

3. ADJOURNMENT

The meeting was adjourned at 6:44 PM and the Board reconvened its regular meeting.

Amy Herman
Amy Herman, Board Clerk

Date: 3 / 1 / 12

Ken Noah
Ken Noah, Superintendent

Date: 3 / 1 / 12

APPROVED IN PUBLIC MEETING OF THE
BOARD OF TRUSTEES OF THE SAN DIEGUITO
UNION HIGH SCHOOL DISTRICT 3-1-12
Becky Banning
BECKY BANNING RECORDING SECRETARY
BOARD OF TRUSTEES