

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

**THURSDAY, AUGUST 21, 2014
6:25 PM**

**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, August 21, 2014, at the above location.

Attendance / Board of Trustees

Joyce Dalessandro
Barbara Groth
Beth Hergesheimer
Amy Herman
John Salazar

Attendance / District Administration

Rick Schmitt, Superintendent
Eric Dill, Associate Superintendent, Business Services / SDPFA Treasurer
Torrie Norton, Associate Superintendent, Human Resources
Michael Grove, Ed.D, Associate Superintendent, Educational Services
Joann Schultz, Executive Assistant, Business Services / Recording Secretary

DISCUSSION/ACTION ITEMS

1. CALL TO ORDER

The meeting was called to order by President Dalessandro at 6:25 PM.

2. APPROVAL OF MINUTES

It was moved by Ms. Groth, seconded by Ms. Hergesheimer, to approve the Minutes of the December 12, 2013, SDPFA meeting, as presented. *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


INFORMATION ITEMS

3. SAN DIEGUITO PUBLIC FACILITIES AUTHORITY UPDATE AND CERTIFICATE OF COMPLIANCE

This item was submitted as information only, as presented.

4. ADJOURNMENT

The meeting was adjourned 6:26 pm.



John Balazar, Board Clerk

Date: 12 / 11 / 14



Rick Schmitt, Superintendent

Date: 12 / 11 / 14