

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES**

FACILITIES BOARD WORKSHOP

**THURSDAY, SEPTEMBER 4, 2014
5:00 PM**

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

The Governing Board of the San Dieguito Union High School District held a Board Workshop on Thursday, September 4, 2014, at the above location, in the Board Room.

Attendance / Board:

Joyce Dalessandro
Barbara Groth
Beth Hergesheimer
Amy Herman
John Salazar

Attendance / District Management:

Rick Schmitt, Superintendent
Eric Dill, Associate Superintendent, Business Services
Torrie Norton, Associate Superintendent, Human Resources
Michael Grove, Ed.D., Associate Superintendent, Educational Services
Russ Thornton, Chief Facilities Officer
John Addleman, Director, Planning Services
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

1. CALL TO ORDER

President Dalessandro called the meeting to order at 5:00 PM.

2. PUBLIC COMMENTS

Steven McDowell made a comment regarding sale of bonds.

INFORMATION ITEMS

3-4. FACILITIES & ACADEMIC PRIORITIES / SERIES B BOND FINANCING

Mr. Dill introduced the Independent Citizens' Oversight Committee President, Rhea Stewart, in attendance at the Workshop. He opened the presentation with a brief update on the academic and technology priorities related to all facilities projects.


Mr. Thornton and Mr. Addleman shared updates on summer projects at La Costa Canyon HS, Diegueno MS, Oak Crest MS, San Dieguito HS Academy, Earl Warren MS, Torrey Pines HS; Carmel Valley MS, Canyon Crest Academy, and Middle School #5. Projects included technology upgrades, demolition of old facilities, Media Center modernization, safety upgrades, academic building modernization and construction, stadium and athletic field improvements, and ADA compliance upgrades.

Mr. Addleman gave an update on bond draws and future bond draws including projects by year.


Mr. Dill shared the technology plans, project timeline cost comparison, the original financing plan, assessed value growth, Prop AA tax rate decline, tax rate and next steps.

6. ADJOURNMENT

The meeting was adjourned at 6:01 PM.


Beth Hergesheimer, Board Clerk

Oct 2, 2014
Date


Rick Schmitt, Superintendent

Oct 2, 2014
Date