

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

THURSDAY, DECEMBER 11, 2014

**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 11, 2014, at the above location. The meeting convened immediately following Board action on Item 7i of the Regular Board Meeting Agenda (*Appointment of Board Secretary and Re-adoption of Board Policies*), on the same date.

Attendance / Board of Trustees

Joyce Dalessandro
Beth Hergesheimer
Amy Herman (Absent)
Maureen "Mo" Muir
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
Delores Perley, Chief Financial Officer
John Addleman, Director of Planning Services
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

DISCUSSION/ACTION ITEMS

1. CALL TO ORDER

The meeting was called to order by President Hergesheimer at 6:44 PM.

2. APPROVAL OF MINUTES / AUGUST 21, 2014 SPECIAL MEETING

It was moved by Ms. Dalessandro, seconded by Mr. Salazar, to approve the Minutes of the August 21, 2014, SDPFA Special meeting, as presented. Ayes: Dalessandro, Hergesheimer, Muir, Salazar; Noes: None; Absent: Herman. *Motion unanimously carried.*

3. ELECTION OF OFFICERS, 2015

3A. Nomination for Chairperson

Motion by Mr. Salazar, seconded by Ms. Dalessandro, that the President of the San Dieguito Union High School District Board of Trustees be elected Chairperson of the SDPFA. Ayes: Dalessandro, Hergesheimer, Muir, Salazar; Noes: None; Absent: Herman. *Motion unanimously carried.*

3B. Nomination for Vice-Chairperson

Motion by Ms. Dalessandro, seconded by Mr. Salazar, that the Vice-President of the San Dieguito Union High School District Board of Trustees be elected Vice-Chairperson of the SDPFA. Ayes: Dalessandro, Hergesheimer, Muir, Salazar; Noes: None; Absent: Herman. *Motion unanimously carried.*

3C. Nomination and Appointment of Treasurer

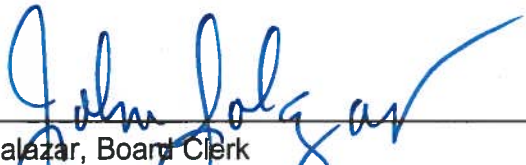
Motion by Ms. Dalessandro, seconded by Mr. Salazar, that the Associate Superintendent of Business Services be appointed Treasurer of the SDPFA. Ayes: Dalessandro, Hergesheimer, Muir, Salazar; Noes: None; Absent: Herman. *Motion unanimously carried.*

3D. Nomination for Secretary

Motion by Ms. Muir, seconded by Ms. Dalessandro, that the Clerk of the San Dieguito Union High School District Board of Trustees be elected Secretary of the SDPFA. Ayes: Dalessandro, Hergesheimer, Muir, Salazar; Noes: None; Absent: Herman. *Motion unanimously carried.*

4. ADJOURNMENT

The meeting was adjourned 6:46 pm.



John Salazar, Board Clerk

Date: 08 / 20 / 15



Rick Schmitt, Superintendent

Date: 08 / 20 / 15