

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

**THURSDAY, JANUARY 14, 2016  
6:25 PM**

**SAN DIEGUITO HIGH SCHOOL ACADEMY, MEDIA CENTER  
800 SANTA FE DRIVE, ENCINITAS, CA 92024**

A Special Meeting of the San Dieguito Public Facilities Authority of San Dieguito Union High School District was held on Thursday, January 14, 2016, at the location noted above. The meeting convened at 6:25 pm **following Item 2, Closed Session** of the Regular Board Meeting Agenda.

Attendance / Board of Trustees & Student Board Representatives

Joyce Dalessandro  
Beth Hergesheimer  
Amy Herman  
Maureen "Mo" Muir  
John Salazar

Sophie McMullen, Canyon Crest Academy  
Madeline Eppel, La Costa Canyon High School  
Emma Schneir, San Dieguito High School Academy  
Mikenzie Bub, Sunset High School  
Isaac Gelman, Torrey Pines High School

Attendance / District Administration

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

**PRELIMINARY ITEMS**

1. CALL TO ORDER

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

2. PUBLIC COMMENTS

No public comments were made.

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3. APPROVAL OF MINUTES / DECEMBER 10, 2015 SPECIAL MEETING

Motion by Ms. Dalessandro, seconded by Mr. Salazar, to approve the Minutes of the December 10, 2015, SDPFA Special meeting, as presented. ADVISORY VOTE Ayes: Bub, Eppel, Gelman, McMullen, Schneir; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

4. REPORT OUT OF CLOSED SESSION ACTION / SEPTEMBER 3, 2015

President Hergesheimer reported that the following action was taken during Closed Session at the September 3, 2015 Special Meeting of the San Dieguito Public Facilities Authority regarding Item #2A, pending litigation pursuant to Government Code section 54956.9(d)(1), San Dieguito Public Facilities Authority v Morgan Stanley & Co., Inc. (FINRA-DR Arbitration No. 12-00466):

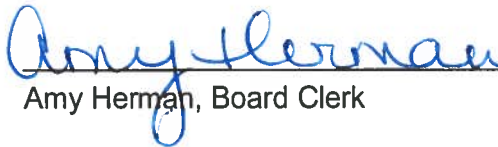
A. ACCEPTANCE OF PROPOSED SETTLEMENT AGREEMENT

Motion by Mr. Salazar, seconded by Ms. Muir, to accept the proposed settlement agreement in the matter of San Dieguito Public Facilities Authority v Morgan Stanley & Co., Inc. (FINRA-DR Arbitration No. 12-00466), in the amount of \$350,000.00 to be paid to the San Dieguito Union High School District, and authorize Eric R. Dill or Christina Bennett to execute all necessary documents. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.


*Motion unanimously carried.*

5. ADJOURNMENT

The meeting was adjourned 6:31 p.m.

  
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Amy Herman, Board Clerk

Date: 9 / 1 / 16

  
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Eric R. Dill, Interim Superintendent

Date: 9 / 1 / 16

**Approved at the August 18, 2016, SDPFA Board of Trustees Meeting  
Joann Schultz, Recording Secretary**