

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

**THURSDAY, DECEMBER 10, 2015
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, December 10, 2015, at the above location.

ATTENDANCE / BOARD OF TRUSTEES AND 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

1. CALL TO ORDER - The meeting was called to order by President Hergesheimer at 6:25 PM.

2. PUBLIC COMMENTS

No public comments were made.

3. APPROVAL OF MINUTES (2) / AUGUST 20, 2015 & SEPTEMBER 3, 2015 SPECIAL MEETINGS

Motion by Ms. Dalessandro, seconded by Ms. Herman, to approve the Minutes of the August 20, 2015 and September 3, 2015, SDPFA Special meetings, as presented. ADVISORY VOTE Ayes: Bub, Eppel, Gelman, McMullen, Schneir; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Absent: None. *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

4. ELECTION OF OFFICERS, 2016

A. Nomination for Chairperson

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

B. Nomination for Vice-Chairperson

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

C. 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. ADVISORY VOTE Ayes: Bub, Eppel, Gelman, McMullen, Schneir; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Absent: None. *Motion unanimously carried.*

D. Nomination for Secretary

Motion by Mr. Salazar, seconded by Ms. Herman, that the Clerk of the San Dieguito Union High School District Board of Trustees be elected Secretary of the SDPFA. ADVISORY VOTE Ayes: Bub, Eppel, Gelman, McMullen, Schneir; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Absent: None. *Motion unanimously carried.*

5. ADJOURNMENT

The meeting was adjourned 6:30 p.m.



Amy Herman, Board Clerk

Date: 1 / 15 / 16



Rick Schmitt, Superintendent

Date: 1 / 19 / 16

**Approved at the January 14, 2016 San Dieguito Public Facilities
Authority Meeting
Joann Schultz, Recording Secretary**