

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

**THURSDAY, AUGUST 18, 2016
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 18, 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

Attendance / District Administration

Eric Dill, Interim Superintendent / SDPFA Treasurer
Michael Grove, Ed.D, Associate Superintendent, Educational Services
Torrie Norton, Associate Superintendent, Human Resources
Mark Miller, 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 Hergesheimer at 6:25 PM.

2. APPROVAL OF MINUTES

Motion by Ms. Herman, seconded by Ms. Muir, to approve the minutes of the January 14, 2016, San Dieguito Public Facilities Authority Special Board Meeting, as presented. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

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3. PUBLIC COMMENTS

No public comments were made.

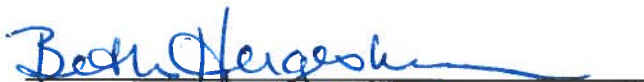
INFORMATION ITEMS

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

This item was presented as information only.

5. ADJOURNMENT

The meeting was adjourned 6:29 p.m.



Beth Hergesheimer, Board Clerk

Date: 12 / 8 / 16



Eric R. Dill, Interim Superintendent

Date: 12 / 8 / 16

**Approved at the December 8, 2016, SDPFA Meeting
Joann Schultz, Recording Secretary**