

**BOARD OF DIRECTORS
SAN DIEGUITO SCHOOL FACILITIES FINANCING AUTHORITY
MEETING**

**THURSDAY, JUNE 7, 2018
6:25 PM**

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

A Meeting of the San Dieguito School Facilities Financing Authority of San Dieguito Union High School District was held on Thursday, June 7, 2018, at the location noted above.

Attendance / Board of Directors

Joyce Dalessandro

Beth Hergesheimer

Amy Herman

Maureen "Mo" Muir

John Salazar

Attendance / District Administration

Eric Dill, Superintendent / SDSFFA Treasurer and Controller

Michael Grove, Ed.D, Associate Superintendent, Educational Services

Cindy Frazee, Associate Superintendent, Human Resources

Mark Miller, Associate Superintendent, Administrative Services

Tina Douglas, Associate Superintendent, Business Services

Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

1. CALL TO ORDER

The meeting was called to order by Chair Hergesheimer at 6:30 p.m.

2. PUBLIC COMMENTS

No public comments were made.

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

3. APPROVAL OF MINUTES / JANUARY 18, 2018 MEETING

Motion by Ms. Muir, seconded by Ms. Dalessandro, to approve the Minutes of the January 18, 2018, SDSFFA meeting, as presented. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

INFORMATION ITEMS

4. SAN DIEGUITO SCHOOL FACILITIES FINANCING AUTHORITY UPDATE

Ms. Douglas gave a brief update, as presented.

5. ADJOURNMENT

The meeting was adjourned at 6:31 p.m.



Joyce Dalessandro, Board Clerk

Date: 8-16-18



Larry Perondi, Interim Superintendent

Date: 8-16-18

Approved at the August 16, 2018, SDSFFA Board of Directors Meeting
Joann Schultz, Recording Secretary