

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

**THURSDAY, DECEMBER 14, 2017
6:54 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 14, 2017, at the location noted above. The meeting convened at 6:54 pm **following Board action on Item #7i, Appointment of Board Secretary and Re-adoption of Board Policies** of the Regular Board Meeting Agenda.

Attendance / Board of Trustees & Student Board Representatives

Joyce Dalessandro

Beth Hergesheimer

Amy Herman

Maureen "Mo" Muir

John Salazar

Jack Hargis, Canyon Crest Academy

Scott Geier, La Costa Canyon High School (Absent)

Cole Gonzales, San Dieguito High School Academy

Sarah Trigg, Sunset High School

Isaac Gelman, Torrey Pines High School

Attendance / District Administration

Eric Dill, Superintendent / SDPFA Treasurer

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

PRELIMINARY ITEMS

1. CALL TO ORDER

The meeting was called to order by Chairperson Hergesheimer at 6:54 PM.

2. PUBLIC COMMENTS

No public comments were presented.

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 / DECEMBER 8, 2016 SPECIAL MEETING

Motion by Ms. Dalessandro, seconded by Mr. Salazar, to approve the Minutes of the December 8, 2016, SDPFA Special meeting, as presented. ADVISORY VOTE Ayes: Gelman, Gonzales, Hargis, Trigg; Noes: None; Abstain: None; Absent: Geier. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

4. ELECTION OF OFFICERS, 2018

A. 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. ADVISORY VOTE Ayes: Gelman, Gonzales, Hargis, Trigg; Noes: None; Abstain: None; Absent: Geier. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

B. Nomination for Vice-Chairperson

Motion by Mr. Salazar, seconded by Ms. Muir, 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: Gelman, Gonzales, Hargis, Trigg; Noes: None; Abstain: None; Absent: Geier. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

C. Nomination & Appointment of Treasurer

Motion by Mr. Salazar, seconded by Ms. Dalessandro, that the Associate Superintendent of Business Services be appointed Treasurer of the SDPFA. ADVISORY VOTE Ayes: Gelman, Gonzales, Hargis, Trigg; Noes: None; Abstain: None; Absent: Geier. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: 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: Gelman, Gonzales, Hargis, Trigg; Noes: None; Abstain: None; Absent: Geier. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

INFORMATION ITEMS

5. SAN DIEGUITO PUBLIC FACILITIES AUTHORITY UPDATE

This item was presented as information only.

6. ADJOURNMENT

The meeting was adjourned 6:58 p.m.



Joyce Dalessandro, Board Clerk

Date: 9-13-18



Larry Perondi, Interim Superintendent

Date: 9-13-18

Approved at the September 13, 2018, SDPFA Board Meeting
Joann Schultz, Recording Secretary