

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

**THURSDAY, JANUARY 17, 2019
5:55 PM**

**DISTRICT OFFICE BOARD ROOM 1019
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, January 17, 2019, at the location noted above.

ATTENDANCE

BOARD OF TRUSTEES AND STUDENT BOARD REPRESENTATIVES

| | |
|-------------------|--|
| Joyce Dalessandro | <i>Arie Bialostozky, Torrey Pines High School (Absent)</i> |
| Kristin Gibson | <i>Jamie Cruz, San Dieguito Academy (Absent)</i> |
| Beth Hergesheimer | <i>Melody Li, Canyon Crest Academy (Absent)</i> |
| Melisse Mossy | <i>Olivia Stephens, La Costa Canyon High School (Absent)</i> |
| Maureen "Mo" Muir | <i>Sarah Trigg, Sunset High School (Absent)</i> |

Attendance / District Administration

Robert A. Haley, Ed.D., Superintendent / SDPFA Treasurer
Tina Douglas, Associate Superintendent, Business Services
Cindy Frazee, Associate Superintendent, Human Resources
Bryan Marcus, Interim Associate Superintendent, Educational Services
Mark Miller, Associate Superintendent, Administrative Services
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

1. CALL TO ORDER

The meeting was called to order by Chair Hergesheimer at 5:55 p.m.

2. PUBLIC COMMENTS

No 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 / DECEMBER 13, 2018 SDSFFA MEETING

Motion by Ms. Gibson, seconded by Ms. Muir, to approve the Minutes of the December 13, 2018, SDSFFA meeting, as presented.

BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

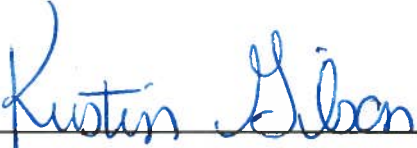
INFORMATION ITEMS

4. SAN DIEGUITO SCHOOL FACILITIES FINANCING AUTHORITY UPDATE

This item was provided as information only, as presented.

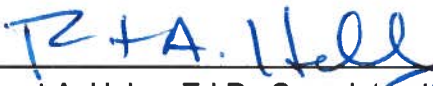
5. ADJOURNMENT

The meeting was adjourned at 5:57 p.m.



Kristin Gibson, Board Clerk

Date: April 4, 2019



Robert A. Haley, Ed.D., Superintendent

Date: April 4, 2019

MINUTES ADOPTED: April 4, 2019