

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

**THURSDAY, APRIL 4, 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, April 4, 2019, at the location noted above.

ATTENDANCE

BOARD OF TRUSTEES

Joyce Dalessandro  
Kristin Gibson  
Beth Hergesheimer  
Melisse Mossy  
Maureen "Mo" Muir

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. APPROVAL OF AGENDA**

Motion by Ms. Muir, seconded by Ms. Dalessandro, to approve the agenda of April 4, 2019, Special meeting of the San Dieguito School Facilities Financing Authority, as presented.

**3. PUBLIC COMMENTS**

No comments were made.

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**4. APPROVAL OF MINUTES / JANUARY 17, 2019 SDSFFA SPECIAL MEETING**

Motion by Ms. Muir, seconded by Ms. Gibson, to approve the Minutes of the January 17, 2019, SDSFFA Special meeting, as presented.

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

*Motion unanimously carried.*

**INFORMATION ITEMS**

**5. SAN DIEGUITO SCHOOL FACILITIES FINANCING AUTHORITY UPDATE**

This item was provided as information only, as presented.

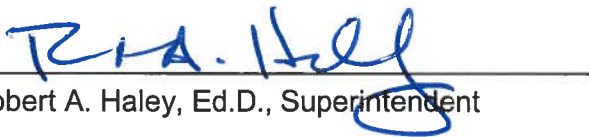
**6. ADJOURNMENT**

The meeting was adjourned at 6:00 p.m.



Kristin Gibson, Board Clerk

Date: September 19, 2019



Robert A. Haley, Ed.D., Superintendent

Date: September 19, 2019

MINUTES ADOPTED: September 19, 2019