

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

**THURSDAY, SEPTEMBER 13, 2018
9:32 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, September 13, 2018, at the location noted above. The meeting convened following the San Dieguito School Facilities Financing Authority Meeting.

Attendance / Board of Trustees

Joyce Dalessandro
Beth Hergesheimer
Amy Herman
Maureen "Mo" Muir
John Salazar

Attendance / District Administration

Larry Perondi, Interim 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

PRELIMINARY ITEMS

1. CALL TO ORDER

The meeting was called to order by Chairperson Hergesheimer at 9:32 PM.

2. PUBLIC COMMENTS

No public comments were presented.

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3. APPROVAL OF MINUTES / DECEMBER 14, 2017 SDPFA MEETING

Motion by Ms. Herman, seconded by Ms. Muir, to approve the Minutes of the December 14, 2017, SDPFA meeting, as presented.

BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

DISCUSSION / ACTION ITEMS

4. ADOPTION OF RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN DIEGUITO PUBLIC FACILITIES AUTHORITY AUTHORIZING THE REDEMPTION OF OUTSTANDING BONDED INDEBTEDNESS, THE EXECUTION AND DELIVERY OF DOCUMENTS RELATED THERETO, AND RELATED ACTIONS NECESSARY TO IMPLEMENT THE PROPOSED REDEMPTION

Motion by Ms. Herman, seconded by Ms. Muir, to adopt the resolution authorizing the redemption of outstanding bonded indebtedness, the execution and delivery of documents related thereto, and related actions necessary to implement the proposed redemption.

BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

5. ADJOURNMENT

The meeting was adjourned at 9:33 p.m.



Kristin Gibson, Board Clerk

Date: 12/13/18



Robert Haley, Ed.D., Superintendent

Date: 12/13/2018

MINUTES ADOPTED: December 13, 2018