

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

**THURSDAY, DECEMBER 13, 2018  
6:14 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, December 13, 2018, at the location noted above. The meeting convened following the San Dieguito Public Facilities Authority meeting.

### ATTENDANCE

#### BOARD OF TRUSTEES AND STUDENT BOARD REPRESENTATIVES

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

#### 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 6:14 p.m.

2. PUBLIC COMMENTS

No comments were made.

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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 / OCTOBER 11, 2018 SDSFFA MEETING

Motion by Ms. Muir, seconded by Ms. Dalessandro, to approve the Minutes of the October 11, 2018, SDSFFA meeting, as presented.

ADVISORY VOTE Ayes: Bialostozky, Li, Stephens, Trigg; Noes: None; Abstain: None; Absent: Cruz. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

*Motion unanimously carried.*

4. ORGANIZATION OF THE BOARD / ELECTION OF OFFICERS, 2019

A. Nomination/Election of Chair

Motion by Ms. Muir, seconded by Ms. Muir, that the President of the San Dieguito Union High School District Board of Trustees be elected Chair of the SDSFFA. ADVISORY VOTE Ayes: Bialostozky, Li, Stephens, Trigg; Noes: None; Abstain: None; Absent: Cruz. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

*Motion unanimously carried.*

B. Nomination/Election of Vice Chair

Motion by Ms. Dalessandro, seconded by Ms. Muir, that the Vice-President of the San Dieguito Union High School District Board of Trustees be elected Vice Chair of the SDSFFA. ADVISORY VOTE Ayes: Bialostozky, Li, Stephens, Trigg; Noes: None; Abstain: None; Absent: Cruz. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

*Motion unanimously carried.*

C. Nomination & Appointment of Executive Director

Motion by Ms. Mossy, seconded by Ms. Muir, that the Superintendent be appointed Executive Director of the SDSFFA. ADVISORY VOTE Ayes: Bialostozky, Li, Stephens, Trigg; Noes: None; Abstain: None; Absent: Cruz. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

*Motion unanimously carried.*

D. Nomination/Election of Secretary

Motion by Ms. Muir, seconded by Ms. Dalessandro, that the Clerk of the San Dieguito Union High School District Board of Trustees be elected Secretary of the SDSFFA. ADVISORY VOTE Ayes: Bialostozky, Li, Stephens, Trigg; Noes: None; Abstain: None; Absent: Cruz. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

*Motion unanimously carried.*

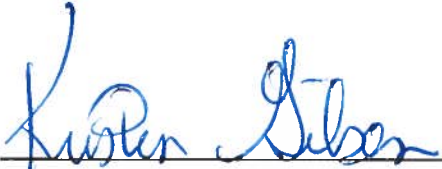
E. Nomination & Appointment of Treasurer and Controller

Motion by Ms. Muir, seconded by Ms. Dalessandro, that the Associate Superintendent of Business Services be appointed Treasurer and Controller of the SDSFFA. ADVISORY VOTE Ayes: Bialostozky, Li, Stephens, Trigg; Noes: None; Abstain: None; Absent: Cruz. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

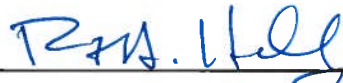
*Motion unanimously carried.*

5. ADJOURNMENT

The meeting was adjourned at 6:16 p.m.

  
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Kristin Gibson, Board Clerk

Date: January 17, 2019

  
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Robert A. Haley, Ed.D., Superintendent

Date: January 17, 2019

MINUTES ADOPTED: January 17, 2019