

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING**

**WEDNESDAY, JULY 24, 2019
9:00 AM**

**DISTRICT OFFICE BOARD ROOM
710 ENCINITAS BLVD., ENCINITAS, CA 92024**

Attendance / Board:

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

Attendance / District Management:

Robert A. Haley, Ed.D., Superintendent
Tina Douglas, Associate Superintendent, Business Services
John Addleman, Executive Director, Planning Services
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

1. CALL TO ORDER

a. WELCOME / MEETING PROTOCOL REMARKS

President Hergesheimer called the meeting to order at 9:00 a.m.

b. PLEDGE OF ALLEGIANCE

President Hergesheimer led the Pledge of Allegiance.

2. APPROVAL OF AGENDA

Motion by Ms. Dalessandro, seconded by Ms. Mossy, to approve the agenda of July 24, 2019, Special Meeting of the San Dieguito Union High School District Governing Board, as presented.

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

Motion unanimously carried.

DISCUSSION / ACTION ITEMS

3. ADOPTION OF RESOLUTION ESTABLISHING SPECIAL TAXES FOR 2019-20 FISCAL YEAR

Motion by Ms. Gibson, seconded by Ms. Dalessandro, to adopt the resolutions establishing Special Taxes within Community Facilities District No.'s 94-2, 94-3, 95-2, 99-1, 99-2, 99-3 and 03-1, which increases the Alternate Prepayment Tax for single family, multi-family units, and commercial buildings per Lee Saylor Cost of Construction Index or Engineering News-Record Building Cost Index, as presented.

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

Motion unanimously carried.

4. ADOPTION OF RESOLUTION LEVYING SPECIAL TAXES FOR 2019-20 FISCAL YEAR

Motion by Ms. Dalessandro, seconded by Ms. Mossy, to adopt the resolutions levying Special Taxes within Community Facilities District No.'s 94-1, 94-2, 94-3, 95-1, 95-2, 99-1, 99-2, 99-3, and 03-1, and authorize the Auditor of San Diego County to levy taxes on all non-exempt property within each Community Facilities District, as presented.

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

Motion unanimously carried.

5. ADJOURNMENT

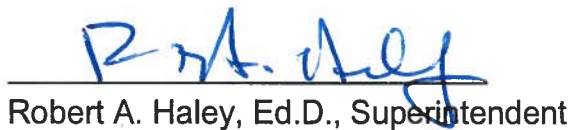
The meeting was adjourned at 9:08 a.m.



Kristin Gibson, Clerk

8/22/19

Date



Robert A. Haley, Ed.D., Superintendent

8/22/19

Date

MINUTES ADOPTED: August 22, 2019