
SPECIAL MEETING

**TUESDAY, DECEMBER 17, 2019
4:40 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, December 17, 2019, at the location noted above.

ATTENDANCE

BOARD OF TRUSTEES

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

STUDENT BOARD REPRESENTATIVES

Jack Farfel, Canyon Crest Academy (Absent)
Grace Keefe, San Dieguito High School Academy (Absent)
Wendy Miyazaki, La Costa Canyon High School (Absent)
Cole Parker, Torrey Pines High School (Absent)
Sarah Trigg, Sunset High School (Absent)

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, Associate Superintendent, Educational Services
Mark Miller, Deputy Superintendent
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

1. CALL TO ORDER

The meeting was called to order by Chair Hergesheimer at 4:40 p.m.

a. APPROVAL OF AGENDA

Motion by Ms. Muir, seconded by Ms. Gibson, to approve the agenda of December 17, 2019, meeting of the San Dieguito Public Facilities Authority, as presented.

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

Motion unanimously carried.

2. ANNUAL ORGANIZATIONAL MEETING

a. ELECTION OF CHAIRPERSON, VICE-CHAIRPERSON & SECRETARY

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

i. CHAIRPERSON

Motion by Ms. Muir, second by Ms. Mossy, that the President of the San Dieguito Union High School District Board of Trustees be elected Chairperson of the SDPFA.

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

Motion unanimously carried.

ii. VICE-CHAIRPERSON

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-Chairperson of the SDPFA.

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

Motion unanimously carried.

iii. SECRETARY

Motion by Ms. Dalessandro, seconded by Ms. Muir, that the Clerk of the San Dieguito Union High School District Board of Trustees be elected Secretary of the SDPFA.

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

Motion unanimously carried.

b. APPOINTMENT OF TREASURER

Motion by Ms. Muir, seconded by Ms. Gibson, that the Associate Superintendent of Business Services be appointed Treasurer of the SDPFA.

3. APPROVAL OF MINUTES / DECEMBER 13, 2018 MEETING

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

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

Motion unanimously carried.

4. PUBLIC COMMENT – NON-AGENDA ITEMS

No comments were made.

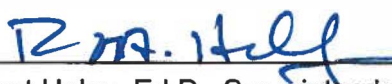
5. ADJOURNMENT

The meeting was adjourned at 4:43 p.m.



Kristin Gibson, Board Clerk

Date: January 8, 2021



Robert Haley, Ed.D., Superintendent

Date: December 17, 2020

MINUTES ADOPTED: December 17, 2020