



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

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

Superintendent
Robert A. Haley, Ed.D.

MINUTES

**THURSDAY, NOVEMBER 19, 2020
4:45 AM**

**THIS MEETING WAS HELD VIRTUALLY AND IN-PERSON AT
EARL WARREN MIDDLE SCHOOL
155 STEVENS AVENUE
SOLANA BEACH, CA 92075**

A meeting of the San Dieguito School Facilities Financing Authority of San Dieguito Union High School District was held on Thursday, November 19, 2020 and was held in accordance with Executive Orders N-29-20 and N-33-20, and the County of San Diego Health and Human Services Order of the Health Officer and Emergency Regulations issued on October 10, 2020.

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, Associate Superintendent, Educational Services
- *Mark Miller, Deputy Superintendent
- *John Addleman, Executive Director, Planning Services
- *Miquel Jacobs, Communications Coordinator
- *Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

**Participated in the Board meeting virtually at Earl Warren Middle School, 155 Stevens Avenue, Solana Beach, California, in accordance with Executive Orders N-29-20, N-33-20 and Public Health Executive Order issued on October 10, 2020.*

1. CALL TO ORDER

a. WELCOME

The meeting was called to order by Chair Hergesheimer at 4:45 p.m. and the meeting was being held in accordance with State of California Executive Orders N-29-20, N-33-20 and Public Health Officer regulations issued on October 10, 2020.

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

b. APPROVAL OF AGENDA

Motion by Ms. Muir, seconded by Ms. Dalessandro, to approve the agenda of November 19, 2020, meeting of the San Dieguito School Facilities Financing Authority, as presented.

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

Motion unanimously carried.

2. APPROVAL OF MINUTES / AUGUST 27, 2020 MEETING

Motion by Ms. Muir, seconded by Ms. Gibson, to approve the minutes of the August 27, 2020, San Dieguito School Facilities Financing Authority meeting, as presented.

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

Motion unanimously carried.

3. PUBLIC COMMENTS – NON-AGENDA ITEMS

No comments were made.

INFORMATION ITEMS

4. SAN DIEGUITO SCHOOL FACILITIES FINANCING AUTHORITY UPDATE

Ms. Douglas provided an update, as presented.

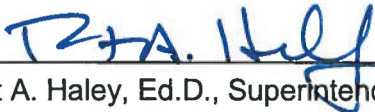
5. ADJOURNMENT

The meeting was adjourned at 4:51 p.m.



Kristin Gibson, Board Clerk

Date: January 8, 2021



Robert A. Haley, Ed.D., Superintendent

Date: December 17, 2020

MINUTES ADOPTED: December 17, 2020