

**MINUTES**

**TUESDAY, DECEMBER 15, 2020**  
**(ADJOURNED TO THURSDAY, DECEMBER 17, 2020)**

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

*\*On December 15, 2020, at 11:00 p.m., a motion was made by Mr. Allman, seconded by Ms. Muir to adjourn the San Dieguito Union High School District Regular Board meeting, and the San Dieguito Public Facilities Authority and the San Dieguito School Facilities Authority Board meetings to Thursday, December 17, 2020 beginning at 5:00 p.m.*

**DECEMBER 17, 2020 RECONVENED MEETING**

*On December 17, 2020, at 6:20 p.m., Chair Muir reconvened the adjourned December 15, 2020 Regular Board meeting of the San Dieguito School Facilities Financing Authority.*

**ATTENDANCE**

**BOARD OF TRUSTEES**

\*Michael Allman  
*Kristin Gibson (Absent)*  
\*\*Melisse Mossy  
\*Maureen "Mo" Muir  
\*Katrina Young

**Attendance / District Administration**

\*Robert A. Haley, Ed.D., Superintendent / SDSFFA Executive Director  
\*Tina Douglas, Associate Superintendent, Business Services / SDSFFA Treasurer and Controller  
\*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

*\*Participated in the virtual meeting in-person 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.*

*\*\*Participated in the virtual meeting remotely.*

**1. CALL TO ORDER**

**a. WELCOME**

The meeting was called to order by Chair Muir at 6:20 p.m. and was 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. She stated the public was given the opportunity to submit a

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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

request to speak and provide written public comments prior to the start of the meeting, comments received within subject matter jurisdiction, if any, were shared with the Board of Trustees, and posted on the website.

b. APPROVAL OF AGENDA

Motion by Ms. Young, seconded by Mr. Allman, to approve the agenda of December 15, 2020, meeting of the San Dieguito School Facilities Financing Authority, as presented.

BOARD Ayes: Allman, Mossy, Muir, Young; Noes: None; Abstain: None, Absent: Gibson.

*Motion unanimously carried.*

**2. ANNUAL ORGANIZATIONAL MEETING**

a. ELECTION OF CHAIR, VICE CHAIR & SECRETARY

Motion by Ms. Mossy, seconded by Ms. Young, that the President of the San Dieguito Union High School District Board of Trustees be elected Chair of the San Dieguito School Facilities Financing Authority.

BOARD Ayes: Allman, Mossy, Muir, Young; Noes: None; Abstain: None, Absent: Gibson.

*Motion unanimously carried.*

Motion by Ms. Young, seconded by Mr. Allman, that the Vice President of the San Dieguito Union High School District Board of Trustees be elected Vice Chair of the San Dieguito School Facilities Financing Authority.

BOARD Ayes: Allman, Mossy, Muir, Young; Noes: None; Abstain: None, Absent: Gibson.

*Motion unanimously carried.*

Motion by Ms. Young, seconded by Mr. Allman, that the Clerk of the San Dieguito Union High School District Board of Trustees be elected Secretary of the San Dieguito School Facilities Financing Authority.

BOARD Ayes: Allman, Mossy, Muir, Young; Noes: None; Abstain: None, Absent: Gibson.

*Motion unanimously carried.*

b. APPOINTMENT OF EXECUTIVE DIRECTOR & TREASURER AND CONTROLLER

Motion by Ms. Young, seconded by Mr. Allman, that the Superintendent of the San Dieguito Union High School District be appointed Executive Director of the San Dieguito School Facilities Financing Authority.

BOARD Ayes: Allman, Mossy, Muir, Young; Noes: None; Abstain: None, Absent: Gibson.

*Motion unanimously carried.*

Motion by Ms. Young, seconded by Ms. Mossy, that the Associate Superintendent of Business Services of the San Dieguito Union High School District be appointed Treasurer and Controller of the San Dieguito School Facilities Financing Authority.

BOARD Ayes: Allman, Mossy, Muir, Young; Noes: None; Abstain: None, Absent: Gibson.

*Motion unanimously carried.*

c. ESTABLISH REGULAR BOARD MEETING DATES FOR 2021

The meetings will coincide with the regular board meeting dates.

**3. APPROVAL OF MINUTES / NOVEMBER 19, 2020 MEETING**

Motion by Ms. Young, seconded by Ms. Mossy, to approve the minutes of the November 19, 2020, San Dieguito School Facilities Financing Authority meeting, as presented.

BOARD Ayes: Allman, Mossy, Muir, Young; Noes: None; Abstain: None, Absent: Gibson.

*Motion unanimously carried.*

**4. PUBLIC COMMENTS – NON-AGENDA ITEMS**

No comments were made.

**5. ADJOURNMENT**

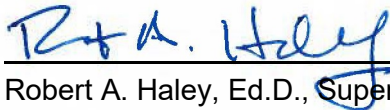
The meeting was adjourned at 6:25 p.m.



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Kristin Gibson, Board Clerk

Date: January 14, 2021



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Robert A. Haley, Ed.D., Superintendent

Date: January 14, 2021

MINUTES ADOPTED: January 14, 2021