



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

Board of Trustees
Michael Allman
Julie Bronstein
Melisse Mossy
Maureen "Mo" Muir
Katrina Young

Superintendent
Dr. Cheryl James-Ward.

**TUESDAY, DECEMBER 14, 2021
IMMEDIATELY FOLLOWING ADJOURNMENT
OF THE SDPFA BOARD MEETING**

**Public participation will be remote and
live-stream will be available @ www.sduhsd.net.
District Office
710 Encinitas Blvd
Encinitas, CA 92024**

Minutes

ATTENDANCE

[*Link to Video recording](#)

BOARD OF TRUSTEES

Michael Allman
Julie Bronstein
Melisse Mossy-*Absent*
Maureen "Mo" Muir
Katrina Young

DISTRICT ADMINISTRATORS / STAFF

Dr. Cheryl James-Ward, Superintendent
Mark Miller, Deputy Superintendent
Tina Douglas, Associate Superintendent, Business Services
Bryan Marcus, Associate Superintendent, Educational Services
Olga West, Associate Superintendent, Human Resources
Shannon Martinez Executive Assistant to the Deputy Superintendent / Recording Secretary

1. CALL TO ORDER

- a. WELCOME-President Muir called the meeting to order at 4:58 pm and announced the meeting was being conducted virtually and held in accordance with the San Dieguito Board of Trustees Resolution Authorizing Teleconference Meetings Pursuant to Assembly Bill 361, Government Code Section 54953. Ms. Muir also stated that her, Trustees Allman, Bronstein and Young were participating in person at 710 Encinitas Blvd. Encinitas, CA. Trustee Mossy was absent

- b. APPROVAL OF AGENDA

Motion by: Bronstein Seconded by: Young, to approve the agenda of December 14, 2021, meeting of the San Dieguito School Facilities Financing Authority, as presented.

Board Ayes: Allman, Bronstein, Muir, Young; Noes: None; Abstain: none Absent; Mossy

Motion unanimously carried

2. PUBLIC COMMENT-NON-AGENDA ITEMS

No Public Comments were made.

3. PUBLIC COMMENT-AGENDA ITEMS

No Public Comments were made.

4. ANNUAL ORGANIZATIONAL MEETING

a. ELECTION OF CHAIR, VICE CHAIR & SECRETARY

Chairperson

Motion by: Bronstein Seconded by: Young that the President of SDUHSD Board of Trustees be elected the Chairperson of the SDSFFA

Board Ayes: Allman, Bronstein, Muir, Young; Noes: None; Abstain: none Absent; Mossy

Motion unanimously carried

Vice-Chairperson

Motion by: Young Seconded by: Bronstein that the Vice President of SDUHSD Board of Trustees be elected the Vice Chairperson of the SDSFFA

Board Ayes: Allman, Bronstein, Muir, Young; Noes: None; Abstain: none Absent; Mossy

Motion unanimously carried

Secretary

Motion by: Young Seconded by: Bronstein that the Clerk of SDUHSD Board of Trustees be elected the Clerk of the SDSFFA

Board Ayes: Allman, Bronstein, Muir, Young; Noes: None; Abstain: none Absent; Mossy

Motion unanimously carried

b. APPOINTMENT OF EXECUTIVE DIRECTOR & TREASURER AND CONTROLLER

Executive Director

Motion by: Young Seconded by: Bronstein that the Superintendent of SDUHSD be appointed the Executive Director of SDSFFA

Board Ayes: Allman, Bronstein, Muir, Young; Noes: None; Abstain: none Absent; Mossy

Motion unanimously carried

Treasurer and Controller

Motion by: Young Seconded by: Bronstein that the Associate Superintendent of Business Services of SDUHSD be appointed the Treasurer and Controller of the SDSFFA

Board Ayes: Allman, Bronstein, Muir, Young; Noes: None; Abstain: none Absent; Mossy

Motion unanimously carried

5. APPROVAL OF MINUTES / OCTOBER 14, 2021 MEETING

Motion by: Young Seconded by: Allman, to approve the minutes of the October 14, 2021, meeting of the San Dieguito School Facilities Financing Authority, as presented.

Board Ayes: Allman, Bronstein, Muir, Young; Noes: None; Abstain: none Absent; Mossy

Motion unanimously carried

6. 2020-21 SENATE BILL 165 REPORT/ 2016 AND 2018 SERIES SPECIAL TAX REVENUE BONDS

Tina Douglas Associate Superintendent of Business Services gave a report

7. ADJOURNMENT

4:59 PM

Julie Bi

Clerk of the Board of Trustees

Date: 2/18/22

CJW

Dr. Cheryl James-Ward, Superintendent

Date: 2/18/22

MINUTES ADOPTED: 2/18/2022