

San Dieguito School Facilities Financing Authority Board of Directors Meeting (Thursday, December 11, 2025)
Generated by Andrea Pizana on Monday, January 5, 2026

Members present

Jodie Williams, Rimga Viskanta, Jane Lea Smith, Michael Allman, Phan Anderson

Meeting called to order at 10:47 PM

1. Call to Order

Meeting called to order at 10:47 pm.

B. Approval of the Minutes for the October 16, 2025 School Facilities Financing Authority Board of Directors Meeting

It is recommended that the Board approve the minutes of the October 16, 2025, Board of Directors Meeting as shown in the attached supplement.

Motion by Jane Lea Smith, second by Rimga Viskanta.

Final Resolution: Motion Carries

Yes: Jodie Williams, Rimga Viskanta, Jane Lea Smith, Michael Allman, Phan Anderson

2. Public Comment - Non-Agenda Items

A. Public Comment - Non Agenda Items

There were no speakers.

B. Approval of Agenda

It is recommended that the Board approve the agenda of the December 11, 2025, San Dieguito School Facilities Financing Authority Board of Directors meeting, with the changes to move item 2B, approval of the agenda, after item 2A, non-agenda public comment.

Motion by Rimga Viskanta, second by Jane Lea Smith.

Final Resolution: Motion Carries

Yes: Jodie Williams, Rimga Viskanta, Jane Lea Smith, Michael Allman, Phan Anderson

3. Information Items

A. 2024-25 Senate Bill 165 Report / 2016 and 2018 Series Special Tax Revenue Bonds

Mr. Dickinson briefly introduced the item.

4. Action Item

A. Election of Chair, Vice Chair, and Secretary

It is recommended that the 2026 President of the San Dieguito Union High School District Board of Trustees be elected as 2026 Chairperson of the San Dieguito School Facilities Financing Authority.

Motion by Jane Lea Smith, second by Rimga Viskanta.

Final Resolution: Motion Carries

Yes: Jodie Williams, Rimga Viskanta, Jane Lea Smith, Michael Allman, Phan Anderson

It is recommended that the 2026 Vice President of the San Dieguito Union High School District Board of Trustees be elected as 2026 Vice Chairperson of the San Dieguito School Facilities Financing Authority.

Motion by Jane Lea Smith, second by Rimga Viskanta.

Final Resolution: Motion Carries

Yes: Jodie Williams, Rimga Viskanta, Jane Lea Smith, Michael Allman, Phan Anderson

It is recommended that the 2026 Clerk of the San Dieguito Union High School District Board of Trustees be elected as 2026 Secretary of the San Dieguito School Facilities Financing Authority.

Motion by Jane Lea Smith, second by Rimga Viskanta.

Final Resolution: Motion Carries

Yes: Jodie Williams, Rimga Viskanta, Jane Lea Smith, Michael Allman, Phan Anderson

B. Appointment of Treasurer

It is recommended that the Board appointment the Associate Superintendent of Business Services to be the Treasurer and Controller for the San Dieguito School Facilities Financing Authority.

Motion by Jane Lea Smith, second by Rimga Viskanta.

Final Resolution: Motion Carries

Yes: Jodie Williams, Rimga Viskanta, Jane Lea Smith, Michael Allman, Phan Anderson

5. Adjournment

A. Adjournment

The meeting adjourned at 10:51 pm.

Clerk of the Board of Trustees

Date

Anne L. Staffieri, Ed.D., Superintendent

Date

Minutes Adopted: