



Union High School District

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**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL SESSION / BOARD WORKSHOP
AGENDA**

**MONDAY, JUNE 11, 2012
4:45 PM**

**DISTRICT OFFICE BOARD ROOM 101
710 ENCINITAS BLVD., ENCINITAS, CA. 92024**

The Governing Board of the San Dieguito Union High School District has scheduled a Board Budget Workshop and Special Closed Session for Monday, June 11, 2012, at the above location, in the Board Room.

- 1. CALL TO ORDER..... 4:00 PM
- 2. PUBLIC COMMENTS REGARDING CLOSED SESSION
- 3. CLOSED SESSION
 - A. To consider personnel issues, pursuant to Government Code Sections 11126 and 54957; limited to consideration of the appointment, employment, evaluation of performance, discipline /release, dismissal of a public employee or to hear *complaints or charges brought against such employee by another person or employee unless the employee requests a public session.* (4 issues)
 - B. To conference with Labor Negotiators, pursuant to Government Code Section 54957.8.
Agency Negotiators: Superintendent and Associate Superintendents (3)
Employee Organizations: San Dieguito Faculty Association / California School Employees Association
- 4. REPORT OUT OF CLOSED SESSION
- 5. OPEN SESSION / CALL TO ORDER..... 4:45PM
- 6. PUBLIC COMMENTS REGARDING OPEN SESSION
In accordance with the Brown Act, unless an item has been placed on the published agenda, there shall be no action taken. The Board may 1) acknowledge receipt of the information, 2) refer to staff for further study, or 3) refer the matter to the next agenda.

INFORMATION ITEMS

- 7. 2012-13 DISTRICT TENTATIVE BUDGET / GENERAL FUND & SPECIAL FUNDS
This item is being submitted for review only as a first read and will be resubmitted for Board action on June 21, 2012
- 8. ADJOURNMENT

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

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: June 5, 2012

BOARD MEETING DATE: June 11, 2012

PREPARED BY: Eric R. Dill
Associate Superintendent, Business

SUBMITTED BY: Ken Noah
Superintendent

SUBJECT: Special Session / Board Workshop
2012-13 DISTRICT TENTATIVE BUDGET /
GENERAL FUND & SPECIAL FUNDS

EXECUTIVE SUMMARY

Staff will make a presentation at the Board Workshop on June 11, 2012. Presentation materials will be made available at the workshop.

RECOMMENDATION:

This item is being submitted for review only as a first read and will be resubmitted for Board action at its regular meeting on June 21, 2012.