



Union High School District

BOARD OF TRUSTEES
ADDENDUM
REGULAR BOARD MEETING

Board of Trustees
Joyce Dalessandro
Barbara Groth
Beth Hergesheimer
Amy Herman
John Salazar
Superintendent
Rick Schmitt

THURSDAY, OCTOBER 3, 2013
6:30 PM

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

INFORMATION ITEMS..... (ITEMS 21 - 29)

21. SUPERINTENDENT EVALUATION TIMELINE, 2013-14

This item is being presented for first read and will be resubmitted for board action on October 17, 2013. Please see attached supporting documents.

22. BUSINESS SERVICES UPDATE..... ERIC DILL, ASSOCIATE SUPERINTENDENT

23. HUMAN RESOURCES UPDATE TORRIE NORTON, ASSOCIATE SUPERINTENDENT

24. EDUCATIONAL SERVICES UPDATE MIKE GROVE, ED.D., ASSOCIATE SUPERINTENDENT

25. PUBLIC COMMENTS

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. (See Board Agenda Cover Sheet)

26. FUTURE AGENDA ITEMS

27. ADJOURNMENT TO CLOSED SESSION.....(AS REQUIRED)

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. (2 issues)

B. To conference with Labor Negotiators, pursuant to Government Code Section 54957.8. Agency Negotiators: Superintendent, Deputy Superintendent, and Associate Superintendents Employee Organizations: San Dieguito Faculty Association / California School Employees Association

28. REPORT FROM CLOSED SESSION (AS NECESSARY)

29. MEETING ADJOURNED

The next regularly scheduled Board Meeting will be held on Thursday, October 17, 2013, at 6:30 PM in the SDUHSD District Office Board Room 101. The District Office is located at 710 Encinitas Blvd., Encinitas, CA, 92024.

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 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: September 25, 2013

BOARD MEETING DATE: October 3, 2013

**PREPARED AND
SUBMITTED BY:** Rick Schmitt
Superintendent

SUBJECT: REVIEW OF SUPERINTENDENT
EVALUATION TIMELINE, 2013-14

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EXECUTIVE SUMMARY

Attached for the board's review is a draft of the *Timeline for the Superintendent Evaluation Process, 2013-14*. This item will be presented to the Board for adoption on October 17, 2013.

RECOMMENDATION:

This item is being presented for review and discussion only and will be resubmitted for board action on October 17, 2013.

FUNDING SOURCE:

Not applicable

SUPERINTENDENT EVALUATION TIMELINE, 2013-14

October 17	Extended Closed Session Meeting of the Board (5:15 – 6:00 PM) <ul style="list-style-type: none">• <i>Board / Superintendent Working Agreements</i>• <i>2013-14 Education Plan: Strategic Themes and Goals</i>• <i>Superintendent Performance Standards and Objectives</i>• <i>2013-14 Superintendent Evaluation Timeline (to be approved in Open Session)</i>
June 2 - 23	Individual Board Members fill out Evaluation Form
June 24 - 30	Compilation of Results
July 1 - 10	Board President Finalizes Evaluation Document
July 18	Superintendent Evaluation: Closed Session (Board Discussion)
August 21	Superintendent Evaluation Closed Session (Review with Superintendent)
September 18	Review / Action: Superintendent's Contract