



**Union High School District**

**BOARD OF TRUSTEES  
SPECIAL MEETING**

**Board of Trustees**  
Joyce Dalessandro  
Beth Hergesheimer  
Amy Herman  
Maureen "Mo" Muir  
John Salazar

**Superintendent**  
Rick Schmitt

**FRIDAY, MAY 20, 2016  
8:30 AM**

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

*Welcome to the meeting of the San Dieguito Union High School District Board of Trustees.*

**PUBLIC COMMENTS**

If you wish to speak regarding an item on the agenda, please complete a speaker slip located at the sign-in desk and present it to the Secretary to the Board prior to the start of the meeting. When the Board President invites you to the podium, please state your name before making your presentation.

In the interest of time and order, presentations from the public are limited to three (3) minutes per person, per topic. The total time for agenda items shall not exceed twenty (20) minutes. An individual speaker's allotted time may not be increased by a donation of time from others in attendance.

In accordance with the Brown Act, public comments are limited to item(s) on the published agenda. 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.

**PUBLIC INSPECTION OF DOCUMENTS**

In compliance with Government Code 54957.5, agenda-related documents that have been distributed to the Board less than 72 hours prior to the Board Meeting will be available for review on the district website, [www.sduhsd.net](http://www.sduhsd.net) and/or at the district office. Please contact the [Office of the Superintendent](#) for more information.

**CLOSED SESSION**

The Board will meet in Closed Session to consider qualified matters of litigation, employee negotiations, student discipline, employee grievances, personnel qualifications, or real estate negotiations which are timely.

**CELL PHONES / ELECTRONIC DEVICES**

As a courtesy to all meeting attendees, please set cell phones and electronic devices to silent mode and engage in conversations outside the meeting room.

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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 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  
BOARD OF TRUSTEES  
SPECIAL MEETING  
AGENDA**

**FRIDAY, MAY 20, 2016  
8:30 AM**

**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 Special Meeting for Friday, May 20, 2016, at the above location.

1. CALL TO ORDER ..... **8:30 AM**

2. PUBLIC COMMENTS

In accordance to the Brown Act, public comments are limited to item(s) on the published agenda. 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**

3. SEARCH FIRM PRESENTATIONS

Presentations by search firms for the purpose of being selected to conduct a candidate search for the position of Superintendent of the San Dieguito Union High School District.

4. BOARD OF TRUSTEES QUESTIONS

**DISCUSSION / ACTION ITEMS**

5. DELIBERATION & SELECTION OF A SUPERINTENDENT SEARCH FIRM

The Governing Board will deliberate and select a search firm to conduct a candidate search for the position of Superintendent of the San Dieguito Union High School District.

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to select and enter into an agreement with \_\_\_\_\_, to conduct a candidate search for the position of Superintendent of the San Dieguito Union High School District, during the period May 20, 2016 until project is complete, in an amount not to exceed \$\_\_\_\_\_, to be expended from the General Fund/Unrestricted 01-00, and authorize Rick Schmitt or Eric R. Dill to execute all pertinent documents as necessary.

**INFORMATION ITEMS**

6. DISCUSSION OF SEARCH FOR SUPERINTENDENT

Meet with selected search firm to discuss:

- Overview of Search Process
- Timeline
- Desired Qualities and Characteristics of a Superintendent
- Identification of Groups of Individuals for Community / Staff Input

7. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEM #8

8. **ADJOURNMENT TO CLOSED SESSION (AS NECESSARY)**

A. To consider personnel issues, pursuant to Government Code section 54957, limited to a discussion of a search for superintendent.

- Identification of potential candidates

9. REPORT OUT OF CLOSED SESSION (AS NECESSARY)

10. ADJOURNMENT