

### BOARD OF TRUSTEES WORKSHOP

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

> Superintendent Eric R. Dill

THURSDAY, MAY 11, 2017 5:00 PM

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, <a href="www.sduhsd.net">www.sduhsd.net</a> and/or at the district office. Please contact the Office of the Superintendent for more information.

#### **CLOSED SESSION**

The Board may 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.

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 WORKSHOP AGENDA

THURSDAY, MAY 11, 2017 5:00 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 Workshop for Thursday, May 11, 2017, at the above location, in the Board Room.

- 2. Public Comments
  In accordance to the Brown Act, public comments are limited to item(s) listed on the 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. (See Board Agenda Cover Sheet)
- INFORMATION ITEMS .....(ITEMS 3 4)
  - 3. 2017-18 BUDGET PLANNING UPDATE
  - 4. ADJOURNMENT

ITEM 3

# San Dieguito Union High School District INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

**DATE OF REPORT:** May 4, 2017

**BOARD MEETING DATE:** May 11, 2017

**PREPARED BY:** Delores L. Perley

Chief Financial Officer

**SUBMITTED BY:** Eric R. Dill

Superintendent

SUBJECT: Board Workshop / 2017-18 BUDGET PLANNING

**UPDATE** 

-----

#### EXECUTIVE SUMMARY

Staff will make a presentation at the Board Workshop on May 11, 2017. Supporting documentation will be presented at the Board Workshop, or posted on the District website if available sooner.

#### **RECOMMENDATION:**

This item is being submitted for review only at the Board Workshop.