

# BOARD OF TRUSTEES PROP AA PROJECTS TOUR

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

> Superintendent Eric R. Dill

WEDNESDAY, OCTOBER 4, 2017 9:00 AM

CANYON CREST ACADEMY, ADMIN PARKING LOT 5951 VILLAGE CENTER LOOP RD., SAN DIEGO, CA 92130

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.

Persons wishing to address the Board on any school-related issue not elsewhere on the agenda are invited to do so under the "Public Comments" item. If you wish to speak under Public Comments, please follow the same directions (above) for speaking to agenda items. Complaints or charges against an employee are not permitted in an open meeting of the Board of Trustees.

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 and non-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 <a href="Office of the Superintendent">Office of the Superintendent</a> for more information.

# **CONSENT CALENDAR**

All matters listed under Consent are those on which the Board has previously deliberated or which can be classified as routine items of business. An administrative recommendation on each item is contained in the agenda supplements. There will be no separate discussion of these items prior to the time the Board of Trustees votes on the motion unless members of the Board, staff, or public request specific items to be discussed or pulled from the Consent items. To address an item on the consent calendar, please follow the procedure described under *Comments on Agenda Items*.

#### **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.

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

# PROP AA PROJECTS TOUR SPECIAL MEETING AGENDA

WEDNESDAY, OCTOBER 4, 2017 9:00 AM

CANYON CREST ACADEMY, ADMIN PARKING LOT 5951 VILLAGE CENTER LOOP RD., SAN DIEGO, CA 92130

The Governing Board of the San Dieguito Union High School District has scheduled a Tour of Prop AA Projects for Wednesday, October 4, 2017, to begin at the above location.

## 2. Public Comments

In accordance to the Brown Act, public comments are limited to item(s) on the agenda and will be heard before or during consideration of the item. 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.

# 3. PROP AA PROJECTS TOUR

The Governing Board of the San Dieguito Union High School District will join with the Independent Citizens Oversight Committee on a tour of Prop AA projects beginning at 9:00 am. The tour schedule is as follows:

| 9:00 am  | Canyon Crest Academy – Call to Order / "B" Building                      |
|----------|--|
| 9:40 am  | Carmel Valley MS – Music/Drama/PAC                                       |
| 10:15 am | Earl Warren MS – Campus  |
| 11:00 am | San Dieguito HS Academy - Math & Science/Culinary Arts/Arts & Humanities |
|          |  |

## 4. ADJOURNMENT