ieguito

Union High School District

710 Encinitas Blvd. Encinitas, CA 92024-3357 (760) 753-6491 www.sduhsd.net

Board of Trustees:

Joyce Dalessandro Linda Friedman Barbara Groth Beth Hergesheimer

Deanna Rich

Interim Superintendent Terry King

Canyon Crest Academy Carmel Valley MS Diegueno MS Earl Warren MS La Costa Canyon HS North Coast Alternative HS Oak Crest MS San Dieguito Adult Education San Dieguito HS Academy Sunset HS Torrey Pines HS

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT **BOARD OF TRUSTEES**

SPECIAL BOARD MEETING / CLOSED SESSION **MINUTES**

FRIDAY, MAY 30, 2008 2:00 PM

710 ENCINITAS BLVD **ENCINITAS. CA 92024**

A Special Closed Session of the San Dieguito Union High School District Governing Board of Trustees was held on Friday, May 30, 2008, at the above location.

Board Members in Attendance

All Board members were present.

Administrators Present

Terry King, Interim Superintendent Steve Ma, Associate Superintendent, Business Rick Schmitt, Associate Superintendent, Educational Services Eric Dill, Executive Director, Business Services Becky Banning, Recording Secretary

PRELIMINARY FUNCTIONS

1. CALL TO ORDER - President Hergesheimer called the meeting to order at 2:00 PM and immediately adjourned to Closed Session.

CLOSED SESSION

- 2. CONFERENCE WITH LEGAL COUNSEL TO DISCUSS CURRENT OR POTENTIAL LITIGATION (1 CASE)
- 3. REPORT OUT OF CLOSED SESSION There was nothing to report out of Closed Session.

4. ADJOURNMEN	Γ OF MEETING $-$	The meeting was	adjourned at	: 3:55 PM
---------------	-------------------------	-----------------	--------------	-----------

Linda Friedman, Board Clerk	Date	
Terry King, Interim Superintendent	Date	

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 at (760) 943-3501. 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