

San Dieguito

Union High School
District

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SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

BOARD OF TRUSTEES

BOARD WORKSHOP

MINUTES

WEDNESDAY, JANUARY 23, 2008

A Special Meeting of the Governing Board of the San Dieguito Union High School District took place on Wednesday, January 23, 2008, at 3:30 PM, in the District Office Board Room, located at 710 Encinitas Blvd, Encinitas, California.

Board Members in Attendance

All Board Members were in attendance at this meeting.

Administrators in Attendance

Peggy Lynch, Ed.D, Superintendent
Steve Ma, Associate Superintendent, Business

PRELIMINARY FUNCTIONS

1. CALL TO ORDER

President Hergesheimer called the meeting to order at 3:30 PM to receive public comments. There were no public comments.

INFORMATION ITEM

2. FUNDING FOR FACILITIES – STEVE MA, ASSOCIATE SUPERINTENDENT, BUSINESS

Dr. Lynch introduced the topic of Facilities Financing and the consultants present to share information. A third consultant joined by speaker phone and presentations were made by Mr. Underwood, Ms. Davis, and Mr. Wong.

3. ADJOURNMENT OF MEETING – The meeting was adjourned at 4:30 PM.

Linda Friedman, Board Clerk

Date

Peggy Lynch, Ed.D, Superintendent

Date