

San Dieguito

Union High School District

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Board of Trustees:

Joyce Dalessandro
Linda Friedman
Barbara Groth
Beth Hergesheimer
Deanna Rich

Superintendent:

Peggy Lynch, Ed.D.
(760) 943-3501 FAX

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

**MINUTES OF THE BOARD OF TRUSTEES
AT A BOARD WORKSHOP**

THURSDAY, FEBRUARY 7, 2008

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4:30 PM**

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

A Special Meeting of the San Dieguito Union High School District Governing Board of Trustees was held on Thursday, February 7, 2008, at 4:30 PM.

PRELIMINARY FUNCTIONS

- CALL TO ORDER – President Hergesheimer called the Board Workshop Meeting to order at 4:30 PM.

INFORMATION ITEM

- REVIEW OF CHARTER SCHOOL BOARD POLICY
Associate Superintendent of Business, Mr. Steve Ma introduced Attorney Janet Mueller of Miller Brown & Dannis Law Firm, who presented a review on charter school board policy, charter petitions, school oversight, operational compliance, facilities requirements, and revocation.
- CHARTER SCHOOLS / PROPOSED BOARD POLICY REVISION, BP #0420.4, & 0420.4 AR-1, *CHARTER SCHOOLS*
This item was presented for first reading by the Board of Trustees and will be resubmitted for approval at a future Board Meeting.
- ADJOURNMENT OF MEETING – The meeting was adjourned at 5:45 PM.

Linda Friedman, Board Clerk

Date

Peggy Lynch, Ed.D., 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.