

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES

MINUTES OF THE BOARD OF TRUSTEES
AT A SPECIAL BOARD MEETING

WEDNESDAY, FEBRUARY 13, 2008



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

Superintendent:

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

WEDNESDAY, FEBRUARY 13, 2008
8:30 AM

DISTRICT OFFICE 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 Wednesday, February 13, 2008, at 8:30 AM, at the location stated above.

PRELIMINARY FUNCTIONS

1. CALL TO ORDER - President Hergesheimer called the meeting to order at 8:30 AM.

CLOSED SESSION

2. Closed Session to consider personnel issues, pursuant to Government Code Sections 11126 and 54957; limited to consideration of appointment, employment, evaluation of performance, discipline/release, dismissal of a public employee or to hear *complaints or charges brought against such employee by another person or employee unless the employee requests a public session.*
3. REPORT OUT OF CLOSED SESSION – No action was reported.

DISCUSSION / ACTION ITEM

4. OFFER OF EMPLOYMENT, SUPERINTENDENT – It was moved by Ms. Dalessandro and seconded by Ms. Friedman, that the Board appoint Mr. Kenneth Noah as Superintendent of the San Dieguito Union High School District, to replace outgoing Superintendent, Dr. Peggy Lynch upon her retirement. ***Motion unanimously carried.***
5. ADJOURNMENT OF MEETING – The meeting was adjourned at 8:35 AM.

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.

- 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