

San Dieguito

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
(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 SPECIAL BOARD WORKSHOP

MINUTES

THURSDAY, APRIL 17, 2008
4:00 PM

DISTRICT OFFICE BOARD ROOM 101
710 ENCINITAS BLVD., ENCINITAS, CA. 92024

A Special Workshop of the Governing Board of the San Dieguito Union High School District took place on Thursday, April 17, 2008, at the above location.

Board Members in Attendance

Ms. Groth was not in attendance; all other Board Members were present.

Administrators in Attendance

Ken Noah, Superintendent (Incoming)
Terry King, Interim Superintendent
Steve Ma, Associate Superintendent, Business
Rick Schmitt, Associate Superintendent, Educational Services
Becky Banning, Recording Secretary / Executive Assistant to the Superintendent

Guests in Attendance

There were no guests in attendance.

INFORMATION ITEMS

1. CALL TO ORDER – President Hergesheimer called the meeting to order at 4:00 PM.
2. BOARD AND SUPERINTENDENT’S WORKING AGREEMENTS – Incoming Superintendent Ken Noah facilitated a workshop intended to help establish Board and Superintendent operational and communication agreements. The workshop included discussions about basic tenets, Board job descriptions, annual planning and evaluation, and Board and Superintendent expectations.
3. ADJOURNMENT – The meeting was adjourned at 5:45 PM.

Linda Friedman, Board Clerk Date

Terry King, Interim Superintendent Date