

Board of Trustees Joyce Dalessandro Linda Friedman Barbara Groth Beth Hergesheimer Deanna Rich

> Superintendent Ken Noah

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT BOARD OF TRUSTEES

BOARD WORKSHOP

MINUTES

THURSDAY, JANUARY 15, 2009 4:45 pm DISTRICT OFFICE BOARD ROOM 101 710 ENCINITAS BLVD., ENCINITAS, CA. 92024

The Governing Board of the San Dieguito Union High School District held a Board Workshop on Thursday, January 15, 2009, at 4:45 PM at the above location.

CALL TO ORDER.......4:45 PM

President Dalessandro called the meeting to order at 4:45 PM.

INFORMATION ITEMS

1. SAN DIEGUITO ACADEMY – VISUAL PERFORMING ARTS PROJECT UPDATE

Associate Superintendent of Business, Steve Ma, and Planning and Financial Management Director, John Addleman, provided an update on the Performing Arts Center project at San Dieguito Academy. The presentation included a breakdown of total planning and construction costs as of October 23, 2008, and future funding options through district, state and foundation contributions.

2. ADJOURNMENT OF MEETING

The meeting was adjourned at 5:29 PM.

Barbara Groth, Board Clerk

Date

Ken Noah, Superintendent

Date

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