

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
BOARD WORKSHOP
MINUTES**

**FEBRUARY 5, 2009
5:00 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, February 5, 2009, at 5:00 PM at the above location.

CALL TO ORDER.....5:00 PM

President Dalessandro called the meeting to order at 5:00 PM. All Trustees were in attendance. Also present were:

- Ken Noah, Superintendent
- Terry King, Associate Superintendent of Human Resources
- Rick Schmitt, Associate Superintendent of Educational Services
- Becky Banning, Recording Secretary

INFORMATION ITEMS

1. FACILITIES ACTION PLAN UPDATE

Mr. Steve Ma, Associate Superintendent of Business, and Mr. John Addleman, Director of Planning and Financial Management, gave a progress report on the District's Long Range Facilities Task Force Planning Committee. Also present was Mr. Benjamin Dolinka of The Dolinka Group, Inc, who presented information regarding existing facilities capacity, future student enrollment and enrollment vs. capacity comparisons.

2. ADJOURNMENT OF MEETING - The meeting was adjourned at 5:45 PM.

Barbara Groth, Board Clerk

Date

Ken Noah, Superintendent

Date