

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES

SPECIAL CLOSED SESSION

MINUTES

FEBRUARY 12, 2009
12:00 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 Closed Session Board Meeting on Thursday, February 12, 2009, at 12:00 noon at the above location.

PRELIMINARY FUNCTIONS

1. CALL TO ORDER – Board President Dalessandro called the meeting to order at 12:01 PM and adjourned to Closed Session.

CLOSED SESSION

2. CLOSED SESSION - SUPERINTENDENT / MID-YEAR EVALUATION
3. REPORT OUT OF CLOSED SESSION – The Board took no action during Closed Session and there was nothing to report.
4. ADJOURNMENT OF MEETING - The meeting was adjourned at 1:45 PM.

Barbara Groth, Board Clerk

_____/_____/_____
Date

Ken Noah, Superintendent

_____/_____/_____
Date