

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

**TUESDAY, JUNE 30, 2009
2:45 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 Session on Tuesday, June 30, 2009, at the above location, in the Board Room.

ATTENDANCE

BOARD OF TRUSTEES

All Trustees Present

DISTRICT STAFF

Ken Noah, Superintendent
Terry King, Associate Superintendent, Human Resources
Steve Ma, Associate Superintendent, Business
Rick Schmitt, Associate Superintendent, Educational Services

Eric Dill, Executive Director, Business Services
Chris Haught, Financial Analyst
Ron Tackett, President, CSEA President
Becky Banning, Recording Secretary

1. CALL TO ORDER

President Joyce Dalessandro called the meeting to order at 2:45 PM.

2. CLOSED SESSION

The Board adjourned to Closed Session at 2:46 PM to discuss the following:
Superintendent Evaluation, pursuant to Government Code Sections 11126 and 54957;
there was no action taken and nothing was reported.

3. OPEN SESSION

The Board reconvened to Open Session at 3:05 PM and no action was taken during Closed Session.

INFORMATION

4. 2009 / 10 CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION CONTRACT NEGOTIATIONS

Review of a *District Interests* List to be presented at the pending CSEA Negotiations set to begin in September of 2009.

This item was presented for Board review and Information.

DISCUSSION / ACTION

5. ADOPTION OF PROPOSED 2009-10 ANNUAL BUDGET / GENERAL FUND & SPECIAL FUNDS

A. PUBLIC HEARING

B. ADOPTION OF PROPOSED 2009-10 ANNUAL BUDGET / GENERAL FUND

It was moved by Ms. Hergesheimer, seconded by Ms. Groth, to adopt the 2009-10 Proposed General Fund Budget, as presented. Motion unanimously carried.

C. ADOPTION OF PROPOSED 2009-10 ANNUAL BUDGET / SPECIAL FUNDS

It was moved by Ms. Groth, seconded by Ms. Friedman, to adopt the 2009-10 Proposed Special Funds Budget, as presented. Motion unanimously carried.

6. ADJOURNMENT

The meeting was adjourned at 4:05 PM.

Barbara Groth, Clerk

Date

Ken Noah, Superintendent

Date