

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING / CLOSED SESSION
MINUTES**

**THURSDAY, MAY 27, 2010
2:00 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 Special Meeting for Thursday, May 27, 2010, at the above location, in the Board Room.

ATTENDANCE/ BOARD

All Board Members were present.

DISTRICT ADMINISTRATORS / 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
Becky Banning, Recording Secretary

PRELIMINARY FUNCTIONS..... (Items 1 – 4)

1. CALL TO ORDER; PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS
President Groth called the meeting to order at 2:00 PM. No public comments were presented.
2. CLOSED SESSION
The Board convened to Closed Session at 2:01 PM to discuss the following:
 - A. To conference with legal counsel to discuss current and/or potential litigation, pursuant to Government Code Sections 54956.9(b)(3)(A), (D), and (E); and 54956.75 (1 case)
3. REPORT OUT OF CLOSED SESSION
There was no action taken during Closed Session.
4. ADJOURNMENT
The meeting was adjourned at 3:35 PM.

APPROVED IN PUBLIC MEETING OF THE
BOARD OF TRUSTEES OF THE SAN DIEGUITO
UNION HIGH SCHOOL DISTRICT 6-3-10

Becky Banning
BECKY BANNING RECORDING SECRETARY
BOARD OF TRUSTEES

6-3-10
Date

Joyce Dalessandro
Joyce Dalessandro, Board Clerk

Ken Noah
Ken Noah, Superintendent

6-3-10
Date