



SAN DIEGUITO UNION HIGH SCHOOL  
DISTRICT  
BOARD OF TRUSTEES

ITEM 6 Board of Trustees  
Joyce Dalessandro  
Barbara Groth  
Beth Hergesheimer  
Amy Herman  
John Salazar

Superintendent  
Ken Noah

Union High School District

SPECIAL MEETING / CLOSED SESSION  
MINUTES

TUESDAY, JANUARY 18, 2011  
1:00 PM

DISTRICT OFFICE  
710 ENCINITAS BLVD., ENCINITAS, CA. 92024

The Governing Board of the San Dieguito Union High School District held a Special Meeting on Tuesday, January 18, 2011, at 1:00 PM, at the above location.

1. CALL TO ORDER

The meeting was called to order at 1:00 PM.

2. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

There were no public comments presented and the Board adjourned to Closed Session to discuss the following.

3. CLOSED SESSION

A. To consider personnel issues, pursuant to Government Code Sections 11126 and 54957; limited to consideration of the appointment, employment, evaluation of performance, discipline /release, dismissal of a public employee or to hear *complaints or charges brought against such employee by another person or employee unless the employee requests a public session.*

B. To conference with Labor Negotiators, pursuant to Government Code Section 54957.8.  
Agency Negotiators: Superintendent and Associate Superintendents (3)  
Employee Organizations: San Dieguito Faculty Association / California School Employees Association

4. REPORT OUT OF CLOSED SESSION / ADJOURNMENT

The Board took action to approve the suspension agreement of employee #25493 and the resignation agreement of employee #25542. Both motions were unanimously carried.

The meeting was adjourned at 1:26 PM.

  
\_\_\_\_\_  
Barbara Groth, Board Clerk

Date 2-3, 2011

  
\_\_\_\_\_  
Ken Noah, Superintendent

Date 2-3, 2011

APPROVED IN PUBLIC MEETING OF THE  
BOARD OF TRUSTEES OF THE SAN DIEGUITO  
UNION HIGH SCHOOL DISTRICT 2-3-11

  
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BECKY BANNING RECORDING SECRETARY  
BOARD OF TRUSTEES