

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL SESSION**

**WEDNESDAY, MARCH 14, 2013
4:00 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 Session on Thursday, March 14, 2013, at the above location, in the Board Room.

Attendance / Board:

Joyce Dalessandro
Barbara Groth
Beth Hergesheimer
Amy Herman
John Salazar

Attendance / District Officials:

Ken Noah, Superintendent
Eric Dill, Associate Superintendent, Business Services
Rick Schmitt, Deputy Superintendent
Rene Townsend, Ed.D., Consultant, Leadership Associates
Mike Caston, Ed.D., Consultant, Leadership Associates
Dennis M. Smith, Ed.D., Consultant, Leadership Associates
Becky Banning, Executive Assistant to the Superintendent / Recording Secretary

PRELIMINARY FUNCTIONS

1. CALL TO ORDER – President Groth called the meeting to order at 4:00 PM.
2. CALL FOR PUBLIC COMMENTS – There were no public comments.

OPEN SESSION

3. DISCUSSION OF SEARCH FOR SUPERINTENDENT

The Board of Trustees met with search firm advisors, Dr. Rene Townsend and Dr. Mike Caston, of Leadership Associates, to discuss:

- Overview of Search Process
- Timeline
- Desired Qualities and Characteristics of a Superintendent
- Identification of Groups and Individuals for Community / Staff Input

CLOSED SESSION

4. DISCUSSION OF SEARCH FOR SUPERINTENDENT

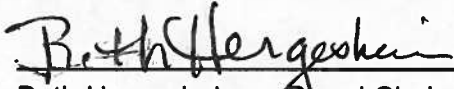
The Board adjourned to Closed Session at 5:00 PM to do the following:

Discussion of Search for Superintendent Pursuant to Government Code Section 54957

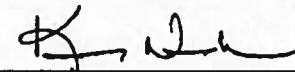
1 Issue: Identification of potential candidates

5. REPORT OUT OF CLOSED SESSION – There was nothing to report out of Closed Session.

6. ADJOURNMENT – The meeting was adjourned at 5:35 PM.


Beth Hergesheimer, Board Clerk

3-21-13
Date


Ken Noah, Superintendent

3-21-13
Date