

MINUTES

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

Superintendent Ken Noah

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT BOARD OF TRUSTEES

SPECIAL CLOSED SESSION

WEDNESDAY, MAY 1, 2013 2:30 PM

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

The Governing Board of the San Dieguito Union High School District conducted a Special Closed Session on Wednesday, May 1, 2013, at the above location.

Attendance / Board:

Joyce Dalessandro Barbara Groth Beth Hergesheimer Amy Herman John Salazar

Attendance / Leadership Associates Consultants:

Rene Townsend, Ed.D. Dennis Smith, Ed.D. Mike Caston, Ed.D.

1. CALL TO ORDER

The meeting was called to order at 2:30 PM.

2. CALL FOR PUBLIC COMMENTS REGARDING CLOSED SESSION

There were no public comments presented regarding Closed Session; The Board convened to Closed Session at 2:31 PM.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications, or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Governing Board, please contact the Office of the District Superintendent. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with the meeting in appropriate alternative formats for persons with a disability

DISCUSSION ITEM

3. CLOSED SESSION

The Board met to review candidate applications and to identify candidates to interview for the position of Superintendent, Pursuant to Gov't Code §54957

4. ADJOURNMENT

The meeting was adjourned at 4:40 PM.

Beth Hergesheimer, Board Clerk

May 16, 2013

Date

Ken Noah, Superintendent

May 16, 2013

Date

APPROVED IN PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT 5-/6-/3

BECKY BANNING RECORDING SECRETARY
BOARD OF TRUSTEES