

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
PROP AA SUMMER PROJECT TOUR**

**THURSDAY, SEPTEMBER 26, 2013
8:30 AM**

**SAN DIEGUITO ACADEMY
800 SANTA FE DRIVE, ENCINITAS, CA. 92024**

The Governing Board of the San Dieguito Union High School District held a Special Meeting on Thursday, September 26, 2013, at the above location, in the Board Room.

Attendance / Board:

Joyce Dalessandro
Barbara Groth
Beth Hergesheimer
Amy Herman
John Salazar

Attendance / District Management:

Rick Schmitt, Superintendent
Eric Dill, Associate Superintendent, Business Services
John Addleman, Director, Planning Services
Russ Thornton, Chief Operations Officer
Joann Schultz, Executive Assistant, Business Services

1. CALL TO ORDER

President Groth called the meeting to order at 8:30 AM

2. CALL FOR PUBLIC COMMENTS REGARDING ITEM #3

No public comments given.

3. PROP AA SUMMER PROJECTS TOUR

The Governing Board of the San Dieguito Union High School District joined with the Independent Citizens' Oversight Committee on a tour of Prop AA summer projects

beginning at 8:30 am at the front parking lot at San Dieguito Academy. The tour schedule was as follows:


8:30 am	San Dieguito Academy, Field & Stadium
9:15 am	Canyon Crest Academy, Field & Stadium
9:40 am	Middle School #5
10:25 am	Torrey Pines High School, New Science Bldg
11:10 am	La Costa Canyon High School, Media Center / Infrastructure
12:00 pm	San Dieguito Academy, Math & Science Bldg

4. ADJOURNMENT

The meeting was adjourned 12:30 PM.


Beth Hergesheimer, Board Clerk

10-3-13
Date


Rick Schmitt, Superintendent

10-3-13
Date

APPROVED IN PUBLIC MEETING OF THE
BOARD OF TRUSTEES OF THE SAN DIEGUITO
UNION HIGH SCHOOL DISTRICT 10-3-13


BECKY BANNING, RECORDING SECRETARY
BOARD OF TRUSTEES