San Dieguito Union High School District

MINUTES

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES

SPECIAL MEETING

THURSDAY, MAY 7, 2015	**DISTRICT OFFICE BOARD ROOM 101**
4:30 PM	**710 ENCINITAS BLVD., ENCINITAS, CA. 92024**

The Governing Board of the San Dieguito Union High School District held a Special Meeting on Thursday, May 7, 2015, at the above location, in the Board Room.

Attendance / Board:
Joyce Dalessandro
Beth Hergesheimer
Amy Herman
Maureen "Mo" Muir
John Salazar

Attendance / District Management:
Rick Schmitt, Superintendent
Eric Dill, Associate Superintendent, Business Services
Cindy Skeber, Executive Assistant, Business Services
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

1. CALL TO ORDER
   President Hergesheimer called the meeting to order at 4:30 PM.

2. PUBLIC COMMENTS
   No public comments were presented.

DISCUSSION / ACTION ITEMS

3. INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE INTERVIEWS

   The Governing Board interviewed six applicants and took the following action to appoint candidates to serve on the District's Independent Citizens' Oversight Committee (ICOC):

Canyon Crest Academy • Carmel Valley MS • Dieguño MS • Earl Warren MS • La Costa Canyon HS • North Coast Alternative HS
Oak Crest MS • Pacific Trails MS • San Dieguito Adult Education • San Dieguito High School Academy • Sunset HS • Torrey Pines HS

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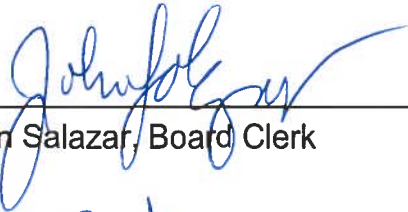- SDUHSD PARENT REPRESENTATIVE / ICOC

  Motion by Ms. Dalessandro, seconded by Mr. Salazar, to appoint Rimga Viskanta as the SDUHSD Parent Representative Member on the Independent Citizens' Oversight Committee. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

- SDUHSD COMMUNITY BUSINESS REPRESENTATIVE

  Motion by Mr. Salazar, seconded by Mr. Dalessandro, to appoint Robert Nascenzi as the SDUHSD Community Business Representative Member on the Independent Citizens' Oversight Committee. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

4. ADJOURNMENT

   The meeting was adjourned at 5:33 PM.

_____   May 21, 2015
John Salazar, Board Clerk   Date

_____   May 21, 2015
Rick Schmitt, Superintendent   Date