

MINUTES

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

> Superintendent Rick Schmitt

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

PROP AA FALL PROJECTS TOUR

MONDAY, OCTOBER 6, 2014 8:30 AM

LA COSTA CANYON HIGH SCHOOL 1 MAVERICK WAY, CARLSBAD, CA 92009

The Governing Board of the San Dieguito Union High School District held a Prop AA Fall Projects Tour on Monday, October 6, 2014, beginning at the above location.

Attendance / Board:

Joyce Dalessandro Barbara Groth Beth Hergesheimer Amy Herman John Salazar - Absent

Attendance / District Management:

Rick Schmitt, Superintendent

Eric Dill, Associate Superintendent, Business Services

Michael Grove, Ed.D., Associate Superintendent, Educational Services

John Addleman, Director, Planning Services

Russ Thornton, Chief Operations Officer

Corrie Amador, Director, Classified Personnel

Tina Peterson, Director, Human Resources

Delores Perley, Chief Financial Officer

Christina Bennett, Director, Purchasing/Risk Management

Joel Van Hooser, Director, Information Technology

Mike Coy, Director, Technology Project Management

Cindy Skeber, Executive Assistant, Business Services

Debbie Rowe, Executive Assistant, Human Resources

Lori Wilson, CSEA Representative

Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

1. CALL TO ORDER

President Dalessandro called the meeting to order at 8:30 AM.

2. CALL FOR PUBLIC COMMENTS

No public comments made.

3. PROP AA FALL 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 Fall projects beginning at 8:30 am at the parking lot at La Costa Canyon High School. The tour schedule was held as follows:

8:30 am	La Costa Canyon High School, ASB/AP Offices
9:30 am	Diegueno Middle School, Media Center
10:10 am	Earl Warren Middle School, Warren Hall
10:50 am	Torrey Pines High School, Science Bldg., Weight Rm./Fields
11:40 am	Middle School #5
12:00 pm	Canyon Crest Academy, Stadium / Break for Lunch
1:30 pm	Arrive at La Costa Canyon High School

4. ADJOURNMENT

The meeting was adjourned 1:20 PM.

Beth Hergesheimer, Board Clerk

Rick Schmitt, Superintendent

Date

Date