

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
BOARD WORKSHOP**

**THURSDAY, MARCH 10, 2016
5:30 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 Budget & Program Planning Board Workshop on Thursday, March 10, 2016, at the above location.

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
Mike Grove, Ed.D., Associate Superintendent, Educational Services
Torrie Norton, Associate Superintendent, Human Resources
Jason Vilorio, Ed.D., Associate Superintendent, Administrative Services
Delores Perley, Chief Financial Officer
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

1. CALL TO ORDER

President Hergesheimer called the meeting to order at 5:30 PM.

2. PUBLIC COMMENTS

Comments were made by John Gjata requesting sand volleyball courts be added to the La Costa Valley site or elsewhere in the district.

INFORMATION ITEMS

3. 2016-17 BUDGET & PROGRAM PLANNING

Mr. Dill reported on the Governor’s Proposed Budget including Local Control Funding Formula (LCFF), preliminary enrollment projections, the Local Control and Accountability Plan (LCAP), LCAP State priorities, SDUHSD LCAP goals, budget themes for 2016-17, as presented.


The Board reviewed the budget themes for 2016-17 which included 1) increasing student achievement / college & career readiness, 2) school safety & connectedness, 3) arts & athletics, 4) general staffing, and 5) facilities, as presented.

A Board discussion was held regarding counselors, class size, campus safety and a variety of extra- and co-curricular activities. The Board was interested in decreasing class size, increasing counselors, increasing staffing to support campus supervision, and providing additional arts support.

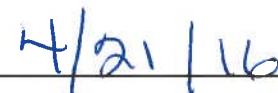
Mr. Dill presented on Proposition AA funding, preparing for Series C, potential Prop AA projects, Community Facilities Districts funding, potential CFD bond projects to Supplement Prop AA, School Safety, solar projects and shared use. Mr. Dill reported on other capital projects for 2016-17 as requested by sites, and next steps for the General Fund and Facilities Prop AA and CFD bonds.

4. ADJOURNMENT

The meeting was adjourned at 6:53 PM.




Amy Herman, Clerk



Date



Rick Schmitt, Superintendent



Date

**Approved at the April 21, 2016 SDUHSD Board of Trustees Meeting
Joann Schultz, Recording Secretary**