

#### **MINUTES**

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Joyce Dalessandro
Beth Hergesheimer
Amy Herman
Maureen "Mo" Muir
John Salazar

Superintendent Rick Schmitt

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

**PROP AA PROJECTS TOUR** 

THURSDAY, OCTOBER 8, 2015 8:30 AM

CANYON CREST ACADEMY 5951 VILLAGE CENTER LOOP RD, SAN DIEGO, CA 92130

The Governing Board of the San Dieguito Union High School District held a tour of Prop AA Projects on Thursday, October 8, 2015, beginning at the above location.

## Attendance / Board:

Joyce Dalessandro Beth Hergesheimer Amy Herman Maureen "Mo" Muir John Salazar (Absent)

### Attendance / District Management:

Rick Schmitt, Superintendent
Eric Dill, Associate Superintendent, Business Services
John Addleman, Director, Planning Services
Russ Thornton, Chief Operations Officer
Delores Perley, Chief Financial Officer
Joel Van Hooser, Director, Information Technology
Mike Coy, Director, Technology Project Management
Dan Young, Facilities Construction Planner
Susan Dixon, Director, Classified Personnel
Cindy Skeber, Executive Assistant, Business Services
Matt Colwell, CSEA Representative
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

#### 1. Call to Order

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

## 2. PUBLIC COMMENTS

No public comments made.

## 3. PROP AA 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 projects beginning at 8:30 am at the parking lot of Canyon Crest Academy. The tour schedule was held as follows:

8:30 am	Canyon Crest Academy / Call to Order
8:40 am	Torrey Pines HS – "B" Bldg. / Science & Special Education Classrooms
10:00 am	Earl Warren MS – Interim Housing / Data Center
11:00 pm	Pacific Trails MS - Campus

## 4. ADJOURNMENT

The meeting was adjourned 11:47 AM.

John Salazar, Board Cle

Rick Schmitt, Superintendent

) Chober 15, 2015

Date

Date