

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

**WEDNESDAY, JANUARY 4, 2017  
9:00 AM**

**DISTRICT OFFICE, SUITE 201  
710 ENCINITAS BLVD., ENCINITAS, CA 92024**

The Governing Board of the San Dieguito Union High School District held a Special Meeting on Wednesday, January 4, 2017, at the above location.

Attendance / Board:

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

1. CALL TO ORDER

President Herman called the meeting to order at 9:00 AM.

A. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

No public comments were presented.

2. CLOSED SESSION

Closed session was held as follows:

To consider public employee appointment/employment pursuant to Government Code section 54957.

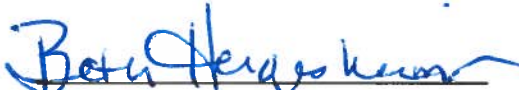
- Superintendent Search

3. REPORT OUT OF CLOSED SESSION

There was nothing to report.

4. ADJOURNMENT

The meeting was adjourned at 10:02 AM.

  
Beth Hergesheimer, Board Clerk

1/19/17  
Date

  
Eric Dill, Interim Superintendent

1/19/17  
Date

**Approved at the January 19, 2017, SDUHSD Board of Trustees Meeting  
Joann Schultz, Recording Secretary**