

#### **MINUTES**

**Board of Trustees** Joyce Dalessandro Beth Hergesheimer Amy Herman Maureen "Mo" Muir John Salazar

> Superintendent Eric R. Dill

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

THURSDAY, APRIL 6, 2017 5:00 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 Board Workshop on Thursday, April 6, 2017, at the above location.

### Attendance / Board:

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

## Attendance / District Management:

Eric Dill, Superintendent

Mike Grove, Ed.D., Associate Superintendent, Educational Services Torrie Norton, Associate Superintendent, Human Resources Mark Miller, 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 Herman called the meeting to order at 5:00 PM.
- 2. Public Comments

No comments were presented.

### **INFORMATION ITEMS**

### 3. STUDENT ACHIEVEMENT & STATE ACCOUNTABILITY REPORTING

Mr. Miller gave a presentation regarding the new California Accountability system including LCFF background and changes, the California School Dashboard including the key features of the 6 state performance indicators and the 4 local indicators.

Dr. Grove continued the presentation with the new California model which uses status, change and a performance category, the Dashboard interface including reports on equity, status, change, and the SDUHSD student group reports. He also reported on LCAP including the LCAP survey, and supplemental funding supports with four goals on 1) student achievement, and 2) supporting English Learners, 3) college and career readiness, 4) school climate and culture and 5) graduation rate.

(A handout was distributed and is available in the Superintendent's Office upon request.)

### 4. ADJOURNMENT

The meeting was adjourned at 5:57 PM.

Beth Hergesheimer, Board Clerk

Date

5-11-17

5-11-1

Eric Dill, Superintendent

Date

Approved at the May 11, 2017, SDUHSD Board of Trustees Meeting Joann Schultz, Recording Secretary