

MINUTES

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

Interim Superintendent

Eric R. Dill

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT BOARD OF TRUSTEES SPECIAL MEETING

Monday, August 15, 2016 1:00 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 Special Meeting on Monday, August 15, 2016, at the above location.

Attendance / Board:

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

Attendance / District Management:

None

1. CALL TO ORDER

President Hergesheimer called the meeting to order at 1:00 PM in the Board Room.

A. Public Comments Regarding Closed Session Items (2A) No public comments were presented.

2. CLOSED SESSION

- A. The Board met in closed session to consider public employee appointment/employment pursuant to Government Code section 54957, as follows:
 - The Board identified and discussed candidates to interview for the position of Superintendent.
- 3. REPORT OUT OF CLOSED SESSION

The Board had nothing to report.

4. ADJOURNMENT The meeting was adjourned at 3:22 PM.

Date

Eric Dill, Interim Superintendent

Date

Approved at the September 1, 2016, SDUHSD Board of Trustees Meeting Joann Schultz, Recording Secretary