

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING

FRIDAY, AUGUST 19, 2016  
1:00 PM

BOYS & GIRLS CLUBS OF SAN DIEGUITO, CONFERENCE ROOM  
533 LOMAS SANTA FE DRIVE, SOLANA BEACH, CA 92075

The Governing Board of the San Dieguito Union High School District held a Special Meeting to consider adoption of a Resolution for an Emergency Waiver on Friday, August 19, 2016, at the above location.

Attendance / Board:

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

Attendance / District Management:

Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

***\*AT 1:05 PM, THE BOARD TEMPORARILY ADJOURNED THE SPECIAL MEETING AND CONVENED A SPECIAL EMERGENCY MEETING OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT, AS FOLLOWS.***

1. CALL TO ORDER

President Hergesheimer called the meeting to order at 1:05 PM.

2. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEM #3

No public comments were presented.

**DISCUSSION/ACTION ITEMS**

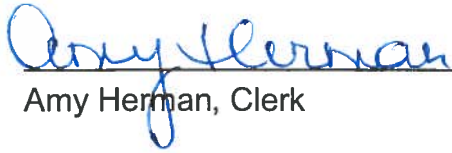
3. ADOPTION OF RESOLUTION FOR EMERGENCY WAIVER, PUBLIC PROJECT


Motion by Ms. Dalessandro, seconded by Ms. Muir, to adopt the attached Resolution for Emergency Waiver constituting an emergency condition and requesting proper repair or replacement of light poles at La Costa Canyon High School, as presented. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*


4. ADJOURNMENT

The meeting was adjourned at 1:07 PM.

  
\_\_\_\_\_  
Amy Herman, Clerk

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Eric Dill, Interim Superintendent

  
\_\_\_\_\_  
Date

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