

#### 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

FRIDAY, AUGUST 19, 2016 8:00 AM 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 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:

None

### 1. CALL TO ORDER

President Hergesheimer called the meeting to order at 8:00 AM.

A. Public Comments Regarding Closed Session Item #2 No public comments were presented.

## 2. CLOSED SESSION

The Board met in closed session to consider public employee appointment/employment pursuant to Government Code section 54957, as follows:

The Board interviewed candidates for the position of Superintendent.

\*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, THEN AT 1:07 PM, RECONVENED THE SPECIAL MEETING.

- 3. REPORT OUT OF CLOSED SESSION The Board had nothing to report.
- 4. ADJOURNMENT The meeting was adjourned at 4:50 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