

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

PROP AA PROJECTS TOUR

WEDNESDAY, OCTOBER 5, 2016 8:33 AM

EARL WARREN MIDDLE SCHOOL 155 STEVENS AVENUE, SOLANA BEACH, CA 92075

The Governing Board of the San Dieguito Union High School District held a tour of Prop AA Projects on Wednesday, October 5, 2016, beginning at the above location.

Attendance / Board:

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

Attendance / District Management:

Eric Dill, Interim Superintendent
John Addleman, Director, Planning Services
Russ Thornton, Chief Operations Officer
Mike Coy, Director, Technology Project Management
Dan Young, Facilities Construction Planner
Charles Adams, Director, Special Education
Cindy Skeber, Executive Assistant, Business Services
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

1. Call to Order

President Hergesheimer called the meeting to order at 8:33 AM.

2. Public Comments

No public comments made.

3. PROP AA PROJECTS TOUR

The Governing Board of the San Dieguito Union High School District joined with the Independent Citizens Oversight Committee on a tour of Prop AA projects beginning at 8:33 am at the parking lot of Earl Warren Middle School. The tour was held as follows:

8:33 am	Earl Warren MS, Call to Order / Campus Reconstruction
9:10 am	San Dieguito HS Academy / Math & Science Bldg
10:05 am	Canyon Crest Academy / Building "B"
10:35 am	Torrey Pines HS / Science Wing/Classrooms, "B" Bldg, Student Center & Front Entry
11:30 am	Earl Warren MS

4. ADJOURNMENT

The meeting was adjourned 11:34 AM.

Amy Herman, Board Clerk

Date

Eric Dill, Interim Superintendent

Date

10-13-16

Approved at the October 13, 2016, SDUHSD Board of Trustees Meeting Joann Schultz, Recording Secretary