

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING**

**MONDAY, NOVEMBER 28, 2016  
10:00 AM**

**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, November 28, 2016, in the Technology Lab in Suite 206.

Attendance / Board:

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

Attendance / District Management:

Eric Dill, Interim Superintendent  
Torrie Norton, Associate Superintendent, Human Resources  
Mark Miller, Associate Superintendent, Administrative Services  
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

1. CALL TO ORDER

President Hergesheimer called the meeting to order at 10:00 AM.

2. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

No public comments were presented.

3. **CLOSED SESSION**

Closed session was held as follows:

A. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

To conference with legal counsel to discuss existing litigation, pursuant to subdivision (a) of Government Code section 54956.9, (1 case): San Diego Gas & Electric 2016 General Rate Case, CPUC A.15-04-012.

B. **CONFERENCE WITH LABOR NEGOTIATORS**

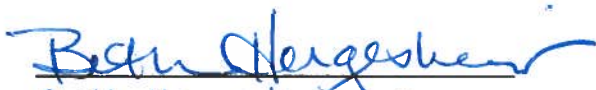
To conference with Labor Negotiators, pursuant to Government Code Section 54957.6.  
Agency Negotiators: Interim Superintendent and Associate Superintendents (2)  
Employee Organizations: San Dieguito Faculty Association / California School Employees Association

4. **REPORT OUT OF CLOSED SESSION**

There was nothing to report.

5. **ADJOURNMENT**

The meeting was adjourned at 10:44 AM.

  
Beth Hergeshimer, Clerk

12/8/16  
Date

  
Eric Dill, Interim Superintendent

12/8/16  
Date

**Approved at the December 8, 2016, SDUHSD Board of Trustees Meeting  
Joann Schultz, Recording Secretary**