

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

WEDNESDAY, DECEMBER 14, 2016 9:30 AM DISTRICT OFFICE, SUITE 201 710 ENCINITAS BLVD., ENCINITAS, CA 92024

The Governing Board of the San Dieguito Union High School District held a Special Meeting on Wednesday, December 14, 2016, at the above location.

Attendance / Board:

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

1. CALL TO ORDER

President Herman called the meeting to order at 9:30 AM.

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

2. CLOSED SESSION

Closed session was held as follows:

To consider public employee appointment/employment pursuant to Government Code section 54957.

- Superintendent Search
- 3. REPORT OUT OF CLOSED SESSION

There was nothing to report.

Boll Hergs him	1/19/17
Beth Hergesheimer, Board Clerk	Date
Lasis	1/19/17
Eric Dill, Interim Superintendent	Date

4. ADJOURNMENT

The meeting was adjourned at 12:20 PM.

Approved at the January 19, 2017, SDUHSD Board of Trustees Meeting Joann Schultz, Recording Secretary