

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT  
BOARD OF TRUSTEES  
BUDGET BOARD WORKSHOP**

**THURSDAY, MAY 10, 2018  
4:30 PM**

**DISTRICT OFFICE BOARD ROOM 101  
710 ENCINITAS BLVD., ENCINITAS, CA. 92024**

The Governing Board of the San Dieguito Union High School District held a Budget Board Workshop on Thursday, May 10, 2018, at the above location.

Attendance / Board:

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

Attendance / District Management:

Eric Dill, Superintendent  
Mike Grove, Ed.D., Associate Superintendent, Educational Services  
Cindy Frazee, Associate Superintendent, Human Resources  
Mark Miller, Ed.D., Associate Superintendent, Administrative Services  
Tina Douglas, Associate Superintendent, Business Services  
Delores Perley, Chief Financial Officer  
Joann Schultz, Executive Assistant, Business Services / Recording Secretary

1. CALL TO ORDER

President Hergesheimer called the meeting to order at 4:30 PM. Ms. Schultz read the board meeting protocol.

2. PUBLIC COMMENTS

Nancy Ciepley commented on the lack of a Theater Technician at La Costa Canyon HS and requested that one be added; Wendy Gumb made comments and asked questions regarding basic aid, the gap, foundations' spending plan, and requested the Board to consider a forensic audit of foundation funds.

**INFORMATION ITEMS**


3. 2018-19 BUDGET PLANNING UPDATE


Ms. Douglas, Ms. Perley and Mr. Miller made a presentation that included an update on the California School Dashboard, Local Control and Accountability Plan (LCAP), Local Control Funding Formula (LCFF), District Enrollment/ADA, District LCFF Funding, Revenue and Expenditure History, Second Interim Multi-Year Project, 2018-19 Budget Options and Next Steps, as presented.

The Board held a discussion and expressed an interest in the following priorities to be included in the 2018-19 budget as the budget permits: additional counselor/social workers depending on need, and additional campus supervision.

4. ADJOURNMENT

The meeting was adjourned at 6:05 p.m.

  
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Joyce Dalessandro, Board Clerk

  
\_\_\_\_\_  
Date

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

  
\_\_\_\_\_  
Date

Approved at the June 7, 2018, SDUHSD Board of Trustees Meeting  
Joann Schultz, Recording Secretary