

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

**TUESDAY, MAY 29, 2018  
6:00 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 Special Meeting on Tuesday, May 29, 2018, at the above location.

Attendance / Board:

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

Attendance / District Management:

Eric Dill, Superintendent  
Cindy Frazee, Associate Superintendent, Human Resources  
Tina Douglas, Associate Superintendent, Business Services  
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

1. CALL TO ORDER

President Hergesheimer called the meeting to order at 6:00 PM in the Board Room to receive public comments on Closed Session agenda Item #2A.

Moved by Ms. Muir, seconded by Ms. Dalessandro, to approve the agenda of the May 29, 2018 Special Board meeting of the San Dieguito Union High School District, as presented, except for moving Item #5/6, Public Comments to be heard at this time. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

A. PUBLIC COMMENTS

Lea Wolf made comments regarding the process for public comments because the Board does not respond when asked questions, and requested the process be changed; Rita Macdonald commented that the Board does not respond to questions at the meeting, requested a change to the process, that Peggy Lynch be selected as interim superintendent, and that parents have input into the selection of the superintendent; Lea Wolf commented on how and where the information regarding the selection of the superintendent will be shared with parents, and requested that parents have input into the selection; Kristy Lalotus wished Mr. Dill well and wants to know what the Board plans to do to support the superintendent; Matthew Weil asked whether the Board can work together and had questions about the Board's intent of the recall; Wendy Gumb wished Mr. Dill well and asked the Board to set the vision of the district, to change their behavior, and to bring in an interim superintendent.

2. CLOSED SESSION

President Hergesheimer convened to Closed Session at 6:15 pm to Suite 206, Technology Lab.

- A. To consider personnel issues, pursuant to Government Code Sections 11126 and 54957; limited to consideration of the appointment, employment, evaluation of performance, discipline/ release, dismissal of a public employee or to hear *complaints or charges brought against such employee by another person or employee unless the employee requests a public session.*

**SPECIAL MEETING / OPEN SESSION**

3. RECONVENE SPECIAL MEETING / CALL TO ORDER

The Special Meeting was reconvened in the Board Room and called to order at 7:07 pm by President Beth Hergesheimer.

4. REPORT OUT OF CLOSED SESSION

There was nothing to report.

5. PUBLIC COMMENTS

No comments were made.


**INFORMATION ITEMS**

6. SUPERINTENDENT SELECTION PROCESS

The Board directed staff to obtain options to hire an interim superintendent, and to move forward with obtaining Request For Proposals for search firms to conduct a superintendent search as soon as possible.

7. ADJOURNMENT

The meeting was adjourned at 7:10 PM.

  
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Joyce Dalessandro, Clerk

June 7, 2018  
\_\_\_\_\_  
Date

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

June 7, 2018  
\_\_\_\_\_  
Date

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