

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

**THURSDAY, JUNE 7, 2018
5:15 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 Thursday, June 7, 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
Mike Grove, Ed.D., Associate Superintendent, Educational Services
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 5:15 PM to receive public comments regarding Closed Session agenda Item #2A.

A. PUBLIC COMMENTS REGARDING CLOSED SESSION

None presented.

2. CLOSED SESSION

President Hergesheimer convened to Closed Session at 5:16 p.m. to discuss the following:

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

To conference with legal counsel to discuss initiation of litigation, pursuant to Government Code sections 54956.9(b)(1), (b)(3)(A), and (c): (1 potential case).

*The Special Meeting was reconvened to Open Session at 5:41 p.m. by President Beth Hergesheimer.

3. REPORT OUT OF CLOSED SESSION


President Hergesheimer reported that the Board took the following action in Closed Session:

Motion by Ms. Dalessandro, seconded by Ms. Muir, to grant authority to counsel to initiate legal action.

BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: Salazar; Abstain: None.
Motion carried.

4. ADJOURNMENT

The meeting was adjourned at 5:42 p.m.



Joyce Dalessandro, Clerk

6/21/18

Date



Eric Dill, Superintendent

6/21/18

Date

Approved at the June 21, 2018, SDUHSD Board of Trustees Meeting
Joann Schultz, Recording Secretary