

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

**THURSDAY, SEPTEMBER 14, 2017
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 Board Workshop on Thursday, September 14, 2017, at the above location.

Attendance / Board:

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

Attendance / District Management:

Eric Dill, Superintendent
Tina Douglas, Associate Superintendent, Business Services
Cindy Frazee, Associate Superintendent, Human Resources
Mike Grove, Ed.D., Associate Superintendent, Educational Services
Mark Miller, Associate Superintendent, Administrative Services
John Addleman, Executive Director, Planning Services
Mike Coy, Chief Facilities Officer
Dan Young, Director, Planning Services
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

1. CALL TO ORDER

President Herman called the meeting to order at 4:30 PM.

2. PUBLIC COMMENTS

No Public comments were presented.


INFORMATION ITEMS

3. FACILITIES / PROP AA UPDATE

Mr. Coy, Mr. Young and Mr. Addleman gave an update on district facilities and Prop AA including completed projects for 2016-17, current and upcoming projects, demographics, the history of financing, Series D-proposed projects, draw, and financing program, Mello-Roos financing and proposed project, and next steps, as presented.

4. ADJOURNMENT

The meeting was adjourned at 5:46 p.m.


Beth Hergesheimer, Board Clerk

10/12/17
Date


Eric Dill, Superintendent

10/12/17
Date

**Approved at the October 12, 2017, SDUHSD Board of Trustees Meeting
Joann Schultz, Recording Secretary**