

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING  
PROP AA PROJECTS TOUR**

**WEDNESDAY, OCTOBER 4, 2017  
9:00 AM**

**CANYON CREST ACADEMY / ADMIN PARKING LOT  
5951 VILLAGE CENTER LOOP RD., SAN DIEGO, CA 92130**

The Governing Board of the San Dieguito Union High School District held a tour of Prop AA Projects on Wednesday, October 4, 2017, beginning at the above location.

Attendance / Board:

Joyce Dalessandro

Beth Hergesheimer

Amy Herman

Maureen "Mo" Muir (*Arrived for the tour at Earl Warren MS*)

John Salazar (*Absent*)

Attendance / District Management:

Eric Dill, Superintendent

Tina Douglas, Associate Superintendent, Business Services

John Addleman, Executive Director, Planning Services

Mike Coy, Chief Facilities Officer

Dan Young, Director, Planning Services

Rosella Arce, Construction Project Manager

Ralf Bernard, Facilities Construction Planner

Susan Dixon, Director, Classified Personnel

Matt Colwell, Network Technician/CSEA President

Cindy Skeber, Executive Assistant, Business Services

Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

1. CALL TO ORDER

President Hergesheimer called the meeting to order at 9:05 AM.

2. PUBLIC COMMENTS

No public comments made.


### 3. PROP AA PROJECTS TOUR

The Governing Board of the San Dieguito Union High School District joined with the Independent Citizens Oversight Committee on a tour of Prop AA projects beginning at 9:05 am at the parking lot of Canyon Crest Academy. The tour was held as follows:

|          |  |
|----------|--|
| 9:00 am  | Canyon Crest Academy – Call to Order / “B” Building                      |
| 9:40 am  | Carmel Valley MS – Music/Drama/PAC                                       |
| 10:15 am | Earl Warren MS – Campus  |
| 11:00 am | San Dieguito HS Academy - Math & Science/Culinary Arts/Arts & Humanities |

### 4. ADJOURNMENT

The meeting was adjourned 12:29 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**