

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

**TUESDAY, NOVEMBER 28, 2017
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 to conduct a Public Hearing on Tuesday, November 28, 2017, at the above location.

Attendance / Board:

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

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
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

1. CALL TO ORDER - President Herman called the meeting to order at 6:00 p.m.
 - A. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS (2A-C) – No public comments were presented.
2. CLOSED SESSION - The Board convened to Closed Session under Item #5 below.
3. REPORT OUT OF CLOSED SESSION – There was nothing to report.

PUBLIC HEARING(ITEM 4)

4. PUBLIC HEARING / PROPOSED TRUSTEE VOTING AREA PLANS

A. PUBLIC HEARING

President Herman opened the public hearing at 6:02 p.m.

Mr. Jonathan Salt, Fagan Friedman Fulfroost, and Justin Levitt, National Demographic Corporation, made a presentation, as presented at the meeting (*available in the Superintendent's Office upon request*) and were available to answer questions from the Board.

PUBLIC COMMENTS: Comments were made by Steve Young who prefers the Tan Map and would like minor revisions made by moving the portion of Carmel Valley currently in Area 3 (the Gonzales Canyon area) to Areas 4 or 5.

President Herman closed the hearing at 6:19 p.m.

The Board asked questions and held a discussion. Mr. Dill shared with the Board the public comments submitted to the CVRA email (*handout available in the Superintendent's Office upon request*).

The Board requested potential additional map(s) be created from the Purple map to move the northern part of Area 3 (the LCCHS attendance area) into Area 2 from Area 3, adjust the southern area of Area 2 east of El Camino Real to Area 3, and adjust Areas 4 and 5 northward to accommodate more of Carmel Valley (up to Gonzales Canyon or Del Heights Road) and Pacific Highlands Ranch area into Area 5, to the extent possible.

5. ADJOURNMENT TO CLOSED SESSION

The Board convened to Closed Session at 7:09 p.m. to discuss the following:

A. CURRENT AND/OR POTENTIAL LITIGATION

To conference with legal counsel to discuss current and/or potential significant exposure to litigation, pursuant to Government Codes sections 54956.9 (d)(2): (1 issue).

B. PUBLIC EMPLOYEE APPOINTMENT, EMPLOYMENT, PERFORMANCE EVALUATION, DISCIPLINE/DISMISSAL/RELEASE

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*.

C. NEGOTIATIONS / EMPLOYEE ORGANIZATIONS

To conference with Labor Negotiators, pursuant to Government Code Section 54957.8.

Agency Negotiators: Superintendent and Associate Superintendents (4)

Employee Organizations: San Dieguito Faculty Association / California School Employees Association

6. REPORT FROM CLOSED SESSION – There was nothing to report.

7. ADJOURNMENT - The meeting was adjourned at 7:24 p.m.

Joyce Dalessandra 12-14-17
Joyce Dalessandra Board Clerk Date

Eric Dill 12-14-17
Eric Dill, Superintendent Date

Approved at the December 14, 2017, SDUHSD Board of Trustees Meeting
Joann Schultz, Recording Secretary