

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

**WEDNESDAY, AUGUST 29, 2018
4:45 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 Wednesday, August 29, 2018, at the above location.

Attendance / Board:

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

Attendance / District Management:

Larry Perondi, Interim Superintendent (Absent)
Cindy Frazee, Associate Superintendent, Human Resources (Absent)
Tina Douglas, Associate Superintendent, Business Services (Absent)
Mike Grove, Ed.D., Associate Superintendent, Educational Services (Absent)
Bryan Marcus, Interim Associate Superintendent, Educational Services (Absent)
Mark Miller, Associate Superintendent, Administrative Services (Absent)
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

1. CALL TO ORDER

President Hergesheimer called the meeting to order at 4:46 PM to receive public comments regarding Closed Session Item #2B and reported that Item #2A was tabled.

A. PUBLIC COMMENTS REGARDING CLOSED SESSION

None presented.

2. CLOSED SESSION

President Hergesheimer convened to Closed Session at 4:47 p.m. to discuss the following:

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code section 54956.9(a)):

Conference with legal counsel to discuss existing litigation: Case No. 37-2018-00032698-CU-WM-CTL, San Dieguito Union High School District v. San Diego County Board of Education, S.L., a minor Real Party in Interest.

This item was tabled.

B. PUBLIC EMPLOYEE APPOINTMENT / EMPLOYMENT (Government Code section 54957)

TITLE: SUPERINTENDENT


- The Board screened applicants and identified possible semifinalists for the position of Superintendent.

3. RECONVENE MEETING / REPORT OUT OF CLOSED SESSION

The meeting was reconvened to Open Session at 6:44 p.m. by President Beth Hergesheimer and reported that there was nothing to report out of Closed Session.

4. ADJOURNMENT

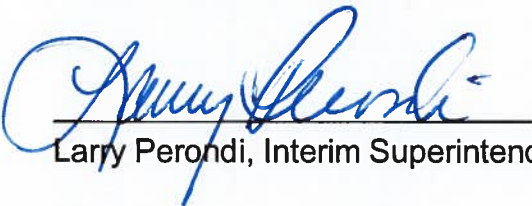
The meeting was adjourned at 6:45 p.m.



Joyce Dalessandro, Clerk

9/13/18

Date



Larry Perondi, Interim Superintendent

9-13-18

Date

Approved at the September 13, 2018, SDUHSD Board of Trustees Meeting
Joann Schultz, Recording Secretary