

MINUTES

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

Interim Superintendent Larry Perondi

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

FRIDAY, SEPTEMBER 7, 2018

8:00 AM

DOUBLETREE BY HILTON SAN DIEGO - DEL MAR **PENASQUITAS BOARDROOM** 11915 EL CAMINO REAL, SAN DIEGO, CA 92130

The Governing Board of the San Dieguito Union High School District held a Special Meeting on Friday, September 7, 2018, at the above location.

Attendance / Board:

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

Attendance / District Management:

Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

1. CALL TO ORDER

President Hergesheimer called the meeting to order at 8:00 AM to receive public comments regarding Closed Session Item #2A.

A. Public Comments Regarding Closed Session None presented.

2. CLOSED SESSION

President Hergesheimer convened to Closed Session at 8:01 a.m. to discuss the following:

A. Public Employee Appointment / Employment (Government Code section 54957)

TITLE: SUPERINTENDENT

• The Board interviewed candidates for the position of Superintendent.

- 3. RECONVENE MEETING / REPORT OUT OF CLOSED SESSION The meeting was reconvened to Open Session at 3:59 p.m. President Beth Hergesheimer had nothing to report out of Closed Session.
- 4. ADJOURNMENT The meeting was adjourned at 4:00 p.m.

10/11/18

Date

Business Services, Acting Board Secretary

Approved at the October 11, 2018, SDUHSD Board of Trustees Meeting Joann Schultz, Recording Secretary