

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

SATURDAY, SEPTEMBER 8, 2018

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

8:00 AM

The Governing Board of the San Dieguito Union High School District held a Special Meeting on Saturday, September 8, 2018, at the above location.

<u>Attendance / Board:</u> 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 3:49 p.m. President Beth Hergesheimer had nothing to report out of Closed Session.

4. ADJOURNMENT

The meeting was adjourned at 3:50 p.m.

vce Dalessandro, Clerk

Date

10/11/18

Tina Douglas, Associate Superintendent Business Services, Acting Board Secretary

10

Date

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