

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

**WEDNESDAY, JULY 29, 2019
2:00 PM**

**DISTRICT OFFICE SMALL BOARD ROOM 102
710 ENCINITAS BLVD., ENCINITAS, CA 92024**

Attendance / Board:

Joyce Dalessandro
Kristin Gibson
Beth Hergesheimer
Melisse Mossy (Absent)
Maureen "Mo" Muir

Attendance / District Management:

Robert A. Haley, Ed.D., Superintendent
Mark Miller, Deputy Superintendent
Tina Douglas, Associate Superintendent, Business Services
Cindy Frazee, Associate Superintendent, Human Resources
Bryan Marcus, Associate Superintendent, Educational Services
John Addleman, Executive Director, Planning Services
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

1. CALL TO ORDER

a. WELCOME / MEETING PROTOCOL REMARKS

Vice President Muir called the meeting to order at 2:03 p.m.

b. PLEDGE OF ALLEGIANCE

Board Member Dalessandro led the Pledge of Allegiance.

2. APPROVAL OF AGENDA

Motion by Ms. Dalessandro, seconded by Ms. Gibson, to approve the agenda of July 29, 2019, Special Meeting of the San Dieguito Union High School District Governing Board, as presented.

BOARD Ayes: Dalessandro, Gibson, Muir; Noes: None; Abstain: None; Absent: Hergesheimer, Mossy.

Motion unanimously carried.

3. DISTRICT EDUCATIONAL CENTER FEASIBILITY STUDY

**Ms. Hergesheimer arrived at 2:11 p.m. during discussion of this item.*

The Board was provided an update by John Addleman, and Ruhnau Clarke Architects representatives Steve Prince, Joe Calderon and Frederico Bravo on the progress of the study and held a discussion on programming needs for a new facility and other aspects of the project.

4. ADJOURNMENT

The meeting was adjourned at 4:29 p.m.



Kristin Gibson, Clerk

8/22/19

Date



Robert A. Haley, Ed.D., Superintendent

8/22/19

Date

MINUTES ADOPTED: August 22, 2019