



**BOARD OF TRUSTEES
PROP AA PROJECTS TOUR
SPECIAL MEETING
MINUTES**

Board of Trustees
Joyce Dalessandro
Kristin Gibson
Beth Hergesheimer
Melisse Mossy
Maureen "Mo" Muir

Superintendent
Robert A. Haley, Ed.D.

**TUESDAY, OCTOBER 15, 2019
9:00 AM**

**SAN DIEGUITO HS ACADEMY, FRONT PARKING LOT
800 SANTA FE DRIVE, ENCINITAS, CA 92024**

The Governing Board of the San Dieguito Union High School District held a Prop AA Projects Tour Special Meeting on Tuesday, October 15, 2019, beginning at the above location.

Attendance / Board:

Joyce Dalessandro
Kristin Gibson
Beth Hergesheimer
Melisse Mossy
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
John Addleman, Executive Director, Planning Services
Mike Coy, Chief Facilities Officer
Dan Young, Director, Planning Services
Ralf Bernard, Construction Projects Manager
Rosella Arce, Construction Projects Manager
Cindy Skeber, Executive Assistant, Business Services
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

1. CALL TO ORDER

President Hergesheimer called the meeting to order at 9:00 a.m.

2. PUBLIC COMMENTS

No comments were made.

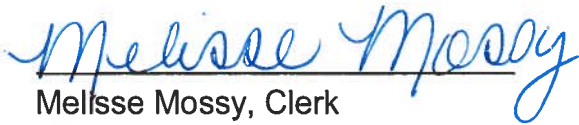
3. PROP AA PROJECTS TOUR

The Governing Board of the San Dieguito Union High School District went on a tour of Prop AA projects beginning at 9:00 a.m. at San Dieguito HS Academy. The tour was held as follows:

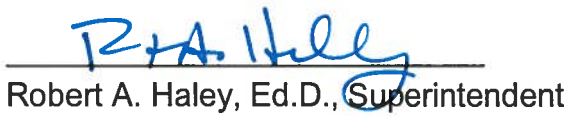
9:00 am	San Dieguito HS Academy – Front Parking Lot / Call to Order / Arts & Humanities Bldg.
9:40 am	Oak Crest Middle School – Administration Bldg.
10:10 am	Diegueño Middle School – “P” Bldg.
10:45 am	Sunset Educational Center – Drive by (under construction)
11:00 am	San Dieguito HS Academy – End of Tour

4. ADJOURNMENT

The meeting was adjourned at 11:00 a.m.


Melisse Mossy, Clerk

December 17, 2019
Date


Robert A. Haley, Ed.D., Superintendent

December 17, 2019
Date

MINUTES ADOPTED: December 17, 2019