

**MONDAY, DECEMBER 2, 2019
2:30 PM**

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

The Governing Board of the San Dieguito Union High School District held a Special Meeting on Monday, December 2, 2019, at the above location.

ATTENDANCE / BOARD OF TRUSTEES:

**Link to [video-recording](#).*

Joyce Dalessandro (Absent)

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

Bryan Marcus, Associate Superintendent, Educational Services

Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

1. CALL TO ORDER

a. WELCOME / MEETING PROTOCOL REMARKS

President Hergesheimer called the meeting to order at 2:30 pm.

b. PLEDGE OF ALLEGIANCE

President Hergesheimer led the Pledge of Allegiance.

c. APPROVAL OF AGENDA

Motion by Ms. Mossy, seconded by Ms. Gibson, to approve the agenda of December 2, 2019 Special Meeting of the San Dieguito Union High School District, as presented.

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

Motion unanimously carried.

2. PUBLIC COMMENTS

No comments were made.

3. BOARD GOVERNANCE

The Superintendent gave a presentation that included key topics for Board discussion regarding the Governance Handbook, long range planning and communication.

The Board members volunteered for district committees for 2020, as follows:

- Career Technical Education: Melisse Mossy
- Parent Curriculum Advisory Committee: Melisse Mossy / rotate 2nd member
- Carlsbad City/School District Committee: Mo Muir
- Encinitas City/School District Liaison Committee: Beth Hergesheimer
- Legislative Action Network: Beth Hergesheimer / Open
- North Coastal Consortium for Special Education: Melisse Mossy / Mo Muir alternate
- Solana Beach City/School District Liaison Committee: Open
- Safety and Wellness Committee: Kristin Gibson
- Special Education Strategic Plan Advisory Group: Open
- Parent Site Representative Council: Rotate Board Members – two to attend
- San Diego City/School District Committee: None at this time.
- Local Control Accountability Plan Committee: Kristin Gibson
- Facilities Committee: Kristin Gibson / Mo Muir

The Board took a 5-minute break at 4:16 p.m. The presentation and handouts are available upon request from the Superintendent's Office.

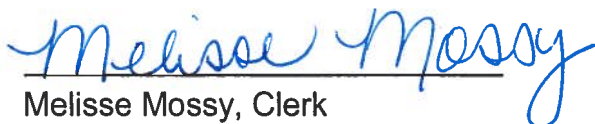
4. CLOSED SESSION

The Board convened to Closed Session to discuss the following:

- a. Public Employee Performance Evaluation (Government Code 54957): Superintendent

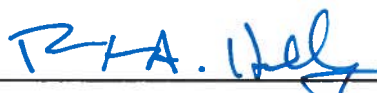
5. ADJOURNMENT

The Board reconvened from Closed Session at 5:39 p.m. and had nothing to report. The meeting was adjourned at 5:40 p.m.



 Melisse Mossy, Clerk

December 17, 2019
 Date



 Robert A. Haley, Ed.D., Superintendent

December 17, 2019
 Date

MINUTES ADOPTED: December 17, 2019