

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

BOARD OF TRUSTEES

BOARD WORKSHOP

MINUTES

THURSDAY, JULY 16, 2009

5:00 PM

DISTRICT OFFICE BOARD ROOM 101

710 ENCINITAS BLVD., ENCINITAS, CA. 92024

The Governing Board of the San Dieguito Union High School District held a Board Workshop Session on Thursday, July 16, 2009, at the above location, in the Board Room.

ATTENDANCE

BOARD OF TRUSTEES

Joyce Dalessandro

Linda Friedman

Barbara Groth

Beth Hergesheimer

Deanna Rich

DISTRICT STAFF

Ken Noah, Superintendent

Rick Schmitt, Associate Superintendent

Joann Schultz, Recording Secretary (Interim)

1. CALL TO ORDER

President Joyce Dalessandro called the meeting to order at 5:00 PM.

INFORMATION

2. DISTRICT STRATEGIC PLAN

Superintendent Noah gave an update on the history of the District Strategic Plan and its committee and the process. The objectives of the process were to create a "springboard" for the leadership of the new superintendent; create a vehicle for "*honoring the past, challenging the present and envisioning the future*"; establish a renewed and sharpened focus on student achievement; foster a productive dissatisfaction with present practice; and provide definition, clarity and focus through the mission and overarching parameters of the specific plans of action for district improvement. He also reviewed information about the Strategic Plan components which include the Mission Statement, Values, Priorities, Beliefs,

Commitments, Areas of Focus and the 2009-10 Action Plans. The District Strategic Plan will be brought back to the Board for approval at the August 20, 2009 Board meeting.

3. ADJOURNMENT

The meeting was adjourned at 5:59 PM.

Barbara Groth, Clerk

Date

Ken Noah, Superintendent

Date