

WEDNESDAY, FEBRUARY 28, 2018  
5:45 PM

DISTRICT OFFICE *TECH LAB, SUITE 206*  
710 ENCINITAS BLVD., ENCINITAS, CA 92024

*Welcome to the meeting of the San Dieguito Union High School District Board of Trustees.*

## **PUBLIC COMMENTS**

If you wish to speak regarding an item on the agenda, please complete a speaker slip located at the sign-in desk and present it to the Secretary to the Board prior to the start of the meeting. When the Board President invites you to the podium, please state your name before making your presentation.

In the interest of time and order, presentations from the public are limited to three (3) minutes per person, per topic. The total time for agenda items shall not exceed twenty (20) minutes. An individual speaker's allotted time may not be increased by a donation of time from others in attendance.

In accordance with the Brown Act, public comments are limited to item(s) on the published agenda. The Board may 1) acknowledge receipt of the information, 2) refer to staff for further study, or 3) refer the matter to the next agenda.

## **PUBLIC INSPECTION OF DOCUMENTS**

In compliance with Government Code 54957.5, agenda-related documents that have been distributed to the Board less than 72 hours prior to the Board Meeting will be available for review on the district website, [www.sduhsd.net](http://www.sduhsd.net) and/or at the district office. Please contact the [Office of the Superintendent](#) for more information.

## **CLOSED SESSION**

The Board will meet in Closed Session to consider qualified matters of litigation, employee negotiations, student discipline, employee grievances, personnel qualifications, or real estate negotiations which are timely.

## **CELL PHONES / ELECTRONIC DEVICES**

As a courtesy to all meeting attendees, please set cell phones and electronic devices to silent mode and engage in conversations outside the meeting room.

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In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications, or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Governing Board, please contact the [Office of the Superintendent](#). Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with the meeting in appropriate alternative formats for persons with a disability.

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

**WEDNESDAY, FEBRUARY 28, 2018  
5:45 PM**

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The Governing Board of the San Dieguito Union High School District has scheduled a Special Meeting for Wednesday, February 28, 2018, at the above location.

1. CALL TO ORDER ..... 5:45 PM  
A. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS (#1.1A)

**1.1. CLOSED SESSION**

- A. PUBLIC EMPLOYEE APPOINTMENT, EMPLOYMENT, PERFORMANCE EVALUATION, DISCIPLINE/DISMISSAL/RELEASE

To consider personnel issues, pursuant to Government Code Sections 11126 and 54957; limited to consideration of the appointment, employment, evaluation of performance, discipline/release, dismissal of a public employee or to hear *complaints or charges brought against such employee by another person or employee unless the employee requests a public session.*

**1.2. REPORT OUT OF CLOSED SESSION**

**DISCUSSION / ACTION .....(ITEMS 2 - 3)**

2. COMMUNITY FACILITIES DISTRICT 95-2 / ANNEXATION NO. 21 / ADOPTION OF RESOLUTION CERTIFYING ELECTION RESULTS / AZURE / AN 8-UNIT SINGLE FAMILY SUBDIVISION AT HYMETTUS AVE IN ENCINITAS / CITYMARK HYMETTUS LLC

- A. PUBLIC COMMENTS

In accordance to the Brown Act, public comments are limited to this item on the published agenda. The Board may 1) acknowledge receipt of the information, 2) refer to staff for further study, or 3) refer the matter to the next agenda.

- B. ADOPTION OF RESOLUTION CERTIFYING ELECTION RESULTS

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to adopt the Resolution of the Board of Trustees of the San Dieguito Union High School District Acting as the Legislative Body of the San Dieguito Union High School District Community Facilities District No. 95-2, Certifying the Election Results, as shown in the attached supplements.

- Roll Call

3. ADJOURNMENT