

ITEM 6 Board of Trustees
Joyce Dalessandro
Linda Friedman
Barbara Groth
Beth Hergesheimer
Deanna Rich

Superintendent Ken Noah

# 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.	AD	JO	<b>URI</b>	NM	<b>ENT</b>
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The meeting was adjourned at 5:59 PM.

Barbara Groth, Clerk

8-20-09

Date

Ken Noah, Superintendent

8-21-09

Date

APPROVED IN PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT \$\frac{1000}{2000}

BECKY BANNING BECORDING SECRETARY
BOARD OF TRUSTEES