

MINUTES

Board of Trustees Joyce Dalessandro Barbara Groth Beth Hergesheimer Amy Herman John Salazar

> Superintendent Ken Noah

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT BOARD OF TRUSTEES

SPECIAL SESSION

THURSDAY, MARCH 7, 2013 5:45 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 Special Session on Thursday, March 7, 2013, at the above location, in the Board Room.

Attendance / Board:

All board members were present.

Attendance / District Management:

Ken Noah, Superintendent

Eric Dill, Associate Superintendent, Business Services

Torrie Norton, Associate Superintendent, Human Resources

Rick Schmitt, Deputy Superintendent

- CALL TO ORDER
 President Groth called the meeting to order at 5:48 PM
- 2. CALL FOR PUBLIC COMMENTS

 No public comments were presented.

DISCUSSION / ACTION ITEMS

3. DELIBERATION AND SELECTION OF A SUPERINTENDENT SEARCH FIRM

The Governing Board reviewed proposals submitted by three independent search firms for the purpose of conducting a thorough candidate search for the position of Superintendent of the San Dieguito Union High School District.

It was moved by Ms. Joyce Dalessandro, seconded by Ms. Beth Hergesheimer, to employ Leadership Associates to conduct a candidate search for the position of Superintendent.

3. ADJOURNMENT

The meeting was adjourned at 6:05 PM.		
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Beth Hergesheimer, Board Clerk	Date	
4 July	3-21-13	
Ken Noah, Superintendent	Date	