

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

BOARD OF TRUSTEES

SPECIAL MEETING

TUESDAY, MARCH 21, 2017
4:00 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 Special Meeting on Tuesday, March 21, 2017, at the above location.

Attendance / Board:

Joyce Dalessandro
Beth Hergesheimer
Amy Herman
Maureen "Mo" Muir
John Salazar

Attendance / District Management:

Eric Dill, Superintendent
Cindy Skeber, Executive Assistant, Business Services / Recording Secretary
Lucienne McCauley, Facilities Planning Analyst

1. CALL TO ORDER

President Herman called the meeting to order at 4:00 PM.

2. PUBLIC COMMENTS

No public comments were presented.

DISCUSSION / ACTION ITEMS

3. INDEPENDENT CITIZENS OVERSIGHT COMMITTEE INTERVIEWS

The Governing Board interviewed 17 applicants and took the following action to appoint candidates to serve on the District's Independent Citizens Oversight Committee (ICOC):

- SDUHSD PARENT ACTIVE IN TEACHER-PARENT ORGANIZATION
Motion by Ms. Maureen Muir, seconded by Mr. John Salazar, to appoint Ms. Amy Flicker as the SDUHSD Parent Active in Teacher-Parent Organization member on the Independent Citizens Oversight Committee. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*
- PARENT OF SDUHSD STUDENT
Motion by Ms. Beth Hergesheimer, seconded by Ms. Joyce Dalessandro, to appoint Ms. Kristina Leyva as the Parent of SDUHSD Student member on the Independent Citizens Oversight Committee. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*
- TAXPAYER ASSOCIATION MEMBER
Motion by Ms. Maureen Muir, seconded by Ms. Beth Hergesheimer, to appoint Mr. Robin Duveen as the Taxpayer Association Member on the Independent Citizens Oversight Committee. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*
- COMMUNITY AT-LARGE MEMBER
Motion by Ms. Maureen Muir, seconded by Ms. Beth Hergesheimer, to appoint Ms. Jerilyn Larson as the At Large Member on the Independent Citizens Oversight Committee. Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None. *Motion unanimously carried.*

4. ADJOURNMENT

The meeting was adjourned at 7:26 PM.


Beth Hergesheimer, Board Clerk

4-6-17
Date


Eric R. Dill, Superintendent

4-6-17
Date

Approved at the April 6, 2017, SDUHSD Board of Trustees Meeting
Joann Schultz, Recording Secretary