

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
BOARD WORKSHOP**

**THURSDAY, MAY 11, 2017
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 on Thursday, May 11, 2017, at the above location.

Attendance / Board:

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

Attendance / District Management:

Eric Dill, Superintendent
Mike Grove, Ed.D., Associate Superintendent, Educational Services
Torrie Norton, Associate Superintendent, Human Resources
Mark Miller, Ed.D., Associate Superintendent, Administrative Services
Delores Perley, Chief Financial Officer
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

1. CALL TO ORDER

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

2. PUBLIC COMMENTS

Wendy Gumb made comments regarding the organization of administration for next year, and requested that the foundations being brought together under one umbrella, and that the district be compared to similar districts in the state. *(A handout is available in the Superintendent's Office upon request).*

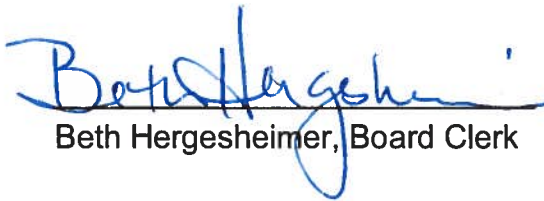
INFORMATION ITEMS

3. 2017-18 BUDGET PLANNING UPDATE

Mr. Dill and Ms. Perley made a presentation that included an update on the California School Dashboard, Local Control and Accountability Plan (LCAP), Local Control Funding Formula (LCFF), the Governor's Proposed Budget, District Enrollment/ADA, District LCFF Funding, Revenue and Expenditure History, Second Interim Multi-Year Projection, 2017-18 Proposed Budget Adjustments, Estimated Multi-Year Projection and Next Steps, as presented in the handout (*available in the Superintendent's Office upon request*).

4. ADJOURNMENT

The meeting was adjourned at 6:02 PM.


Beth Hergesheimer, Board Clerk

6/8/17

Date



Eric Dill, Superintendent

6/8/17

Date

**Approved at the June 8, 2017, SDUHSD Board of Trustees Meeting
Joann Schultz, Recording Secretary**