

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

**WEDNESDAY, SEPTEMBER 27, 2017  
5:00 PM**

**EARL WARREN MIDDLE SCHOOL, MULTI-PURPOSE ROOM  
155 STEVENS AVENUE, SOLANA BEACH, CA 92075**

The Governing Board of the San Dieguito Union High School District held a Special Meeting on Wednesday, September 27, 2017, at the above location.

Attendance / Board:

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

Attendance / District Management:

Eric Dill, Superintendent  
Tina Douglas, Associate Superintendent, Business Services  
Cindy Frazee, Associate Superintendent, Human Resources  
Mike Grove, Ed.D., Associate Superintendent, Educational Services  
Mark Miller, Associate Superintendent, Administrative Services  
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. **CLOSED SESSION (ADMIN CONFERENCE ROOM)..... 5:01 PM**

The Board convened to Closed Session at 5:01 pm to discuss the following:

A. ANTICIPATED LITIGATION

To conference with legal counsel to discuss potential significant exposure to litigation, pursuant to Government Code section 54956.9: (one case)

\*Board President Herman reconvened the meeting at 5:20 pm.

2. PUBLIC COMMENTS

Wendy Gumb made comments regarding school board term limits and shared a handout (*available in the Superintendent's Office upon request*).

**DISCUSSION / ACTION.....(ITEMS 4-5)**


4. ADOPTION OF RESOLUTION / INITIATING TRANSITION TO A BY-TRUSTEE AREA ELECTION SYSTEM & SEEK WAIVER OF THE ELECTION REQUIREMENT FROM THE STATE BOARD OF EDUCATION

Motion by Mr. Salazar, seconded by Ms. Muir, to adopt the resolution initiating transition to a "By-Trustee Area" election system commencing with the 2018 Governing Board Election and stating its intent to seek a waiver of the election requirement from the State Board of Education, as presented. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

*Motion unanimously carried.*

5. ADJOURNMENT

The meeting was adjourned at 5:25 p.m.

  
Beth Hergesheimer, Board Clerk

10/12/17  
Date

  
Eric Dill, Superintendent

10/12/17  
Date

**Approved at the October 12, 2017, SDUHSD Board of Trustees Meeting  
Joann Schultz, Recording Secretary**