



Union High School District

MINUTES

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

Superintendent
Eric R. Dill

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING

THURSDAY, OCTOBER 19, 2017
6:00 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 Thursday, October 19, 2017, at the above location.

Attendance / Board:

Joyce Dalessandro
Beth Hergesheimer
Amy Herman (Absent)
Maureen "Mo" Muir (Absent)
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

Vice President Dalessandro called the meeting to order at 6:00 p.m.

PUBLIC HEARING(ITEM 2)

2. PUBLIC HEARING / CALIFORNIA VOTING RIGHTS ACT (CVRA) / REGARDING THE COMPOSITION OF POTENTIAL TRUSTEE VOTING AREAS ASSOCIATED WITH THE DISTRICT'S TRANSITION TO A BY-TRUSTEE AREA ELECTION SYSTEM IN ADVANCE OF THE PREPARATION OF DRAFT TRUSTEE VOTING AREA PLANS BY THE DISTRICT'S DEMOGRAPHER

Mr. Jonathan Salt, Fagan Friedman Fulfroost, was available to answer questions from the Board.

The Board held a discussion. It was requested that the areas be drawn to include more than one middle school attendance area, and to keep cities whole, if possible. It was also requested that communications being sent out to include a broader notice other than the district parents, to include elementary districts and the residents of the district.

A. PUBLIC HEARING

Vice President Dalessandro opened the public hearing at 6:09 p.m. There being no public comments, the hearing was closed at 6:10 p.m.

3. ADJOURNMENT

The meeting was adjourned at 6:10 p.m.


Beth Hergesheimer, Board Clerk

11/2/17
Date


Eric Dill, Superintendent

11/2/17
Date

**Approved at the November 2, 2017, SDUHSD Board of Trustees Meeting
Joann Schultz, Recording Secretary**