

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

**THURSDAY, JANUARY 24, 2019  
1:00 PM**

**710 ENCINITAS BLVD., DISTRICT OFFICE BOARD ROOM  
ENCINITAS, CA 92024**

The Governing Board of the San Dieguito Union High School District held a Board Workshop on Thursday, January 24, 2019, at the above location.

Attendance / Board:

Joyce Dalessandro  
Kristin Gibson  
Beth Hergesheimer  
Melisse Mossy  
Maureen "Mo" Muir

Attendance / District Management:

Robert A. Haley, Ed.D., Superintendent  
Tina Douglas, Associate Superintendent, Business Services  
John Addleman, Executive Director, Planning Services  
Mike Coy, Chief Facilities Officer  
Daniel Young, Director Planning Services  
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

**1. CALL TO ORDER**

a. WELCOME / MEETING PROTOCOL REMARKS

President Hergesheimer called the meeting to order at 1:00 pm and read the board meeting protocol instructions.

b. PLEDGE OF ALLEGIANCE

President Hergesheimer led the Pledge of Allegiance.

**2. PUBLIC COMMENTS**

Comments were made by Amy Caterina regarding Board policies, procedures and best practices.

**3. BOARD GOVERNANCE**

The Board reviewed the strengths and challenges facing the district previously discussed at the December 20, 2018 Board Workshop, and participated in a conversation regarding governance practices, unity of purpose, roles, responsibilities, norms, and protocols, superintendent evaluation and Board self-evaluation. *(Presentation available in the Superintendent's Office upon request.)*

*\*The Board took a break at 3:03 pm and returned at 3:21 p.m.*

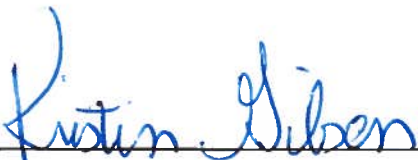
**INFORMATION ITEMS**


**4. FACILITIES / PROP AA UPDATE**

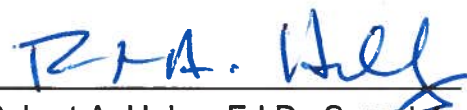
Mike Coy, John Addleman and Daniel Young provided an update on capital facilities including completed school projects, current school projects and the master plan. *(Presentation available in the Superintendent's Office upon request.)*

**5. ADJOURNMENT**

The meeting was adjourned at 5:29 p.m.

  
\_\_\_\_\_  
Kristin Gibson, Clerk

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Robert A. Haley, Ed.D., Superintendent

  
\_\_\_\_\_  
Date

MINUTES ADOPTED: February 7, 2019