

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

**MONDAY, JULY 16, 2018  
5:30 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 Monday, July 16, 2018, at the above location.

Attendance / Board:

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

Attendance / District Management:

Larry Perondi, Interim Superintendent  
Cindy Frazee, Associate Superintendent, Human Resources  
Tina Douglas, Associate Superintendent, Business Services  
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 Hergesheimer called the meeting to order at 5:30 PM to receive public comments regarding Closed Session agenda Item #2A-C.

A. PUBLIC COMMENTS REGARDING CLOSED SESSION

None presented.

## 2. CLOSED SESSION

President Hergesheimer convened to Closed Session at 5:31 p.m. in the Technology Lab in Suite 206 to discuss the following:

### A. UNIFORM COMPLAINT APPEAL

To consider the appeal of a Uniform Complaint to prevent disclosure of confidential student record information pursuant to Education Code section 49073. (Case No. 2018-093SR)

### B. ANTICIPATED LITIGATION

To conference with legal counsel to discuss significant exposure to litigation, pursuant to Government Code sections 54956.9 (d)(2) & (d)(4). (3 potential cases)

### C. PUBLIC EMPLOYEE APPOINTMENT, EMPLOYMENT, PERFORMANCE EVALUATION, DISCIPLINE/DISMISSAL/RELEASE

To consider personnel issues, pursuant to Government Code Sections 11126 and 54957; limited to consideration of the appointment, employment, evaluation of performance, discipline /release, dismissal of a public employee or to hear *complaints or charges brought against such employee by another person or employee unless the employee requests a public session.*

- Superintendent Evaluation

## 3. REPORT OUT OF CLOSED SESSION

The Special Meeting was reconvened to Open Session at 6:59 p.m. in the Board Room by President Beth Hergesheimer. No action was taken in Closed Session.

## 4. APPOINTMENT OF BOARD REPRESENTATIVE (NCWSFFA), APPROVAL OF AUTHORIZED SIGNATURES/REPRESENTATIVES & ADOPTION OF RESOLUTION

### A. PUBLIC COMMENTS – None presented.

### B. APPOINTMENT OF BOARD REPRESENTATIVE / NORTH CITY WEST SCHOOL FACILITIES FINANCING AUTHORITY

Motion by Mr. Salazar, seconded by Ms. Herman, to appoint Tina Douglas, Associate Superintendent of Business Services, to serve as Board Representative to the North City West School Facilities Financing Authority, beginning July 1, 2018.

BOARD Ayes: Dalessandro, Hergesheimer, Herman, Salazar; Noes: None; Abstain: None; Absent: Muir.

*Motion unanimously carried.*

### C. AUTHORIZE SIGNATURES / DEVELOPER FEES & AGREEMENTS

Motion by Ms. Herman, seconded by Ms. Dalessandro, to authorize Larry Perondi or Tina Douglas or John Addleman to sign all documents pertaining to the collection of developer fees and/or agreements.

BOARD Ayes: Dalessandro, Hergesheimer, Herman, Salazar; Noes: None; Abstain: None; Absent: Muir.

*Motion unanimously carried.*

D. RESOLUTION IN SUPPORT OF APPLICATIONS FOR ELIGIBILITY DETERMINATION AND FUNDING & AUTHORIZATION TO SIGN APPLICATIONS AND ASSOCIATED DOCUMENTS


Motion by Ms. Herman, seconded by Ms. Dalessandro, to adopt the resolution in support of applications for eligibility determination and funding and authorization to sign applications and associated document, designating Tina Douglas, Associate Superintendent, Business Services and Larry Perondi, Interim Superintendent, as District Representatives, as presented.


BOARD Ayes: Dalessandro, Hergesheimer, Herman, Salazar; Noes: None; Abstain: None; Absent: Muir.

*Motion unanimously carried.*


5. ADJOURNMENT

The meeting was adjourned at 7:04 p.m.

  
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Joyce Dalessandro, Clerk

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Larry Perondi, Interim Superintendent

  
\_\_\_\_\_  
Date

Approved at the July 26, 2018, SDUHSD Board of Trustees Meeting  
Joann Schultz, Recording Secretary