

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

**THURSDAY, AUGUST 9, 2018
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 Special Meeting on Thursday, August 9, 2018, at the above location.

Attendance / Board:

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

Attendance / District Management:

Larry Perondi, Interim Superintendent
Cindy Frazee, Associate Superintendent, Human Resources
Tina Douglas, Associate Superintendent, Business Services (Absent)
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 5:00 PM to receive public comments regarding Closed Session Item #2A.

A. PUBLIC COMMENTS REGARDING CLOSED SESSION

Rita Raden made comments regarding the budget deficit, the high legal fees, educating students about proper conduct in schools, and the writ of mandate lawsuit.

2. CLOSED SESSION

President Hergesheimer convened to Closed Session at 5:06 p.m. in the Technology Lab in Suite 206 to discuss the following:

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

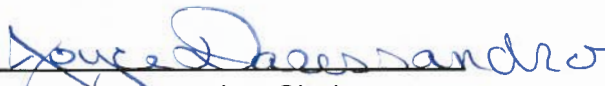
To conference with legal counsel to discuss existing litigation, pursuant to Government Code section 54956.9(a): Case No. 37-2018-00032698-CU-WM-CTL, San Dieguito Union High School District v. San Diego County Board of Education, S.L., a minor Real Party in Interest.

3. RECONVENE MEETING / REPORT OUT OF CLOSED SESSION

The meeting was reconvened to Open Session at 6:05 p.m. in the Board Room by President Beth Hergesheimer. No action was taken in Closed Session.

4. ADJOURNMENT

The meeting was adjourned at 6:06 p.m.



Joyce Dalessandro, Clerk

8-16-18

Date



Larry Perondi, Interim Superintendent

8-16-18

Date

Approved at the August 16, 2018, SDUHSD Board of Trustees Meeting
Joann Schultz, Recording Secretary