

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

**WEDNESDAY, OCTOBER 30, 2019
1:00 PM**

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

VIA TELECONFERENCE: 851 ANGORA CREEK DRIVE, SOUTH LAKE TAHOE, CA 96150

The Governing Board of the San Dieguito Union High School District held a Special Meeting on Wednesday, October 30, 2019, at the above location. *Pursuant to Government Code section 54953(b), this meeting was also conducted by teleconference at the following location: 851 Angora Creek Drive, South Lake Tahoe, CA 96150. This location was accessible to the public. Members of the public wishing to address the Board directly from this location were allowed to do so during the public comment portion of the meeting.*

Attendance / Board:

Joyce Dalessandro
Kristin Gibson
Beth Hergesheimer
Melisse Mossy (Absent)
Maureen "Mo" Muir (*via teleconference location noted above*)

Attendance / District Management:

Robert A. Haley, Ed.D., Superintendent
Mark Miller, Deputy Superintendent
Tina Douglas, Associate Superintendent, Business Services
Cindy Frazee, Associate Superintendent, Human Resources
Bryan Marcus, Associate Superintendent, Educational Services
John Addleman, Executive Director, Planning Services
Mike Coy, Chief Facilities Officer
Dan 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 p.m. and announced that the meeting was being conducted by teleconference and that the meeting was being held at the San Dieguito Union High School District Office Board Room at 710

Encinitas Blvd., Encinitas, California with an additional teleconference site in South Lake Tahoe. The telephone line was open. Board Member Mo Muir was on the telephone line.

Ms. Muir announced that the site in South Lake Tahoe was accessible to members of the public and to the disabled. Any member of the public could hear the meeting and testify. A copy of the agenda had been posted 24 hours in advance at the teleconference site. An opportunity was offered to the public to address the Board.

b. PLEDGE OF ALLEGIANCE

President Hergesheimer led the Pledge of Allegiance.

2. APPROVAL OF AGENDA

Motion by Ms. Dalessandro, seconded by Ms. Gibson, to approve the agenda of October 30, 2019, Special Meeting of the San Dieguito Union High School District Governing Board, as presented.

BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Muir; Noes: None; Abstain: None; Absent: Mossy.

Motion unanimously carried.

3. PUBLIC COMMENTS

SDUHSD & REMOTE LOCATIONS: No comments were made at either location.

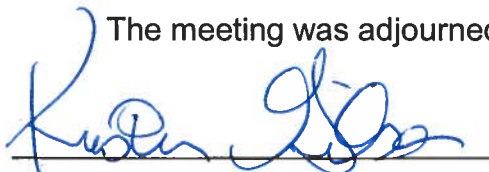
4. FACILITIES PLANNING

Dr. Haley, John Addleman, and Roger Clarke and Steve Prince with Ruhnau Clarke Architects presented information regarding the following (*presentation available upon request from the Superintendent's Office*):

- DISTRICT EDUCATIONAL CENTER FEASIBILITY STUDY
- PROPOSITION AA REVIEW AND UPDATE
- CURRENT AND PLANNED PROJECTS

5. ADJOURNMENT

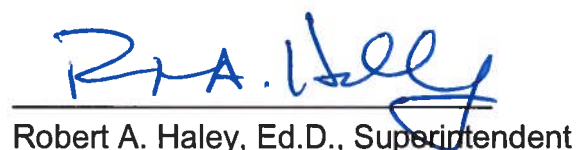
The meeting was adjourned at 3:43 p.m.



Kristin Gibson, Clerk

November 7, 2019

Date



Robert A. Haley, Ed.D., Superintendent

November 7, 2019

Date

MINUTES ADOPTED: November 7, 2019