



**BOARD OF TRUSTEES  
SPECIAL MEETING**

**Board of Trustees**  
Joyce Dalessandro  
Kristin Gibson  
Beth Hergesheimer  
Melisse Mossy  
Maureen "Mo" Muir

**Superintendent**  
Robert A. Haley, Ed.D.

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

**DISTRICT OFFICE BOARD ROOM 101  
710 ENCINITAS BLVD., ENCINITAS, CA 92024**

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

*Welcome to the meeting of the San Dieguito Union High School District Board of Trustees.*

**PUBLIC COMMENTS**

Members of the public are entitled and limited to comment on only those items listed on the Special meeting agenda for Board consideration or deliberation. If you wish to speak regarding an item on the agenda, please complete a speaker slip located at the sign-in desk and present it to the Secretary to the Board prior to the start of the meeting. At the discretion of the Board President, members of the public are entitled to speak on agenda items either immediately after the item is called or following background information provided related to the item. Members of the public are entitled to comment on an agenda item only once at any meeting. Although the Board President may seek additional information, participation in debate on any item before the Board shall be limited to the Board and staff. The Board President shall determine the order of speakers, when the Board President calls a member of the public to the podium they are asked, but not required, to provide their names prior to making comments.

Comments are limited to three (3) minutes per person and may not be increased through donations of time by other members of the public. The total public comment time for agenda items shall not exceed twenty (20) minutes.

**PUBLIC INSPECTION OF DOCUMENTS**

In compliance with Government Code 54957.5, agenda-related documents that have been distributed to the Board less than 72 hours prior to the Board Meeting will be available for review on the district website, [www.sduhsd.net](http://www.sduhsd.net) and/or at the district office. Please contact the [Office of the Superintendent](#) for more information.

**CLOSED SESSION**

The Board will meet in Closed Session to consider qualified matters of litigation, employee negotiations, student discipline, employee grievances, personnel qualifications, or real estate negotiations which are timely.

**CELL PHONES / ELECTRONIC DEVICES**

As a courtesy to all meeting attendees, please set cell phones and electronic devices to silent mode and engage in conversations outside the meeting room.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications, or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Governing Board, please contact the [Office of the Superintendent](#). Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with the meeting in appropriate alternative formats for persons with a disability.

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

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

**1. CALL TO ORDER**

- a. WELCOME
- b. PLEDGE OF ALLEGIANCE

**2. APPROVAL OF AGENDA**

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve the agenda of October 30, 2019, Special Meeting of the San Dieguito Union High School District Governing Board, as presented.

**3. PUBLIC COMMENTS**

In accordance to the Brown Act, public comments are limited to only those items listed on the Special meeting agenda for Board consideration or deliberation. *(See Board Agenda Cover Sheet)*

**4. FACILITIES PLANNING – public comment, if any**

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

**5. ADJOURNMENT**