

San Dieguito

Union High School District

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Board of Trustees:

Joyce Dalessandro
Linda Friedman
Barbara Groth
Beth Hergesheimer
Deanna Rich

Superintendent:

Peggy Lynch, Ed.D.
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Canyon Crest Academy
Carmel Valley MS
Diegueno MS
Earl Warren MS
La Costa Canyon HS
North Coast Alternative HS
Oak Crest MS
San Dieguito Adult Education
San Dieguito HS Academy
Sunset HS
Torrey Pines HS

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

BOARD OF TRUSTEES

SPECIAL BOARD MEETING

MINUTES

TUESDAY, OCTOBER 16, 2007

A Special Meeting of the Governing Board of the San Dieguito Union High School District took place on Thursday, September 20, 2007, in the district office's small board room, located at 710 Encinitas Blvd, Encinitas, California.

Board Members in Attendance

All Board Members were in attendance at this meeting.

Administrators in Attendance

Terry King, Associate Superintendent, Human Resources
Becky Banning, Executive Assistant to the Superintendent

PRELIMINARY FUNCTIONS

1. CALL TO ORDER

President Deanna Rich called the meeting to order at 1:30 PM on Tuesday, October 16, 2007, to receive public comments. There were no public comments.

INFORMATION ITEM

2. SEARCH FIRM PRESENTATIONS

The Board of Trustees met to receive presentations by search firms for the purpose of selecting one to conduct a candidate search for the position of Superintendent of the San Dieguito Union High School District.

DISCUSSION / ACTION ITEM

3. DELIBERATION AND SELECTION OF A SEARCH FIRM

After hearing the presentations and conducting a question and answer session with each firm, the Board agreed to contract with Leadership Associates as the search firm hired to conduct the search.

4. ADJOURNMENT OF MEETING – The meeting was adjourned at 4:10 PM.

Joyce Dalessandro, Board Clerk

Date

Peggy Lynch, Ed.D., Superintendent

Date