

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

BOARD OF TRUSTEES

BOARD WORKSHOP

MINUTES

THURSDAY, JUNE 18, 2009

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 Board Workshop Session on Thursday, June 18, 2009, at the above location, in the Board Room.

ATTENDANCE

BOARD OF TRUSTEES

Joyce Dalessandro
Linda Friedman
Barbara Groth
Beth Hergesheimer
(Deanna Rich, Absent)

DISTRICT STAFF

Ken Noah, Superintendent
Terry King, Associate Superintendent, Human Resources
Steve Ma, Associate Superintendent, Business
Rick Schmitt, Associate Superintendent
Eric Dill, Executive Director, Business Services
Sue Koehnen, Director, Human Resources
Ron Tackett, President, CSEA
Becky Banning, Recording Secretary

INFORMATION

1. CALL TO ORDER

President Joyce Dalessandro called the meeting to order at 5:02 PM.

2. DISTRICT BUDGET UPDATE

Steve Ma and Eric Dill gave a Budget Update on Fair Share Reduction. They discussed state funding cuts; gave a comparison on Revenue Limit vs. Basic Aid funding; reviewed Tier III Programs subject to Fair Share cuts; gave a Stop Loss comparison between Revenue Limit and Basic Aid; discussed the governor's proposal to cut Home-to-School transportation by 65%; and reviewed next steps for 2009-10 school year.

The Board also confirmed a workshop scheduled for June 30th at 3PM, to consider adoption of the district's proposed annual budget for 2009-10.

3. ADJOURNMENT

The meeting was adjourned at 5:43 PM.

Barbara Groth, Clerk

Date

Ken Noah, Superintendent

Date