



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

Board of Trustees
Joyce Dalessandro
Linda Friedman
Barbara Groth
Beth Hergesheimer
Deanna Rich

Superintendent
Ken Noah

**TUESDAY, JULY 20, 2010
4:30 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 Tuesday, July 20, 2010, at the above location, in the Board Room.

ATTENDANCE

BOARD OF TRUSTEES

Joyce Dalessandro
Linda Friedman
Barbara Groth
Beth Hergesheimer
Deanna Rich

DISTRICT ADMINISTRATION

Ken Noah, Superintendent
Terry King, Associate Superintendent, Human Resources
Steve Ma, Associate Superintendent, Business
Eric Dill, Associate Superintendent, Business, (as of July 1, 2010)
Ron Tackett, CSEA Association President, Chapter 241
Sue Koehnen, Director, Human Resources
Rick Labib-Wood, Director, Classified Personnel
Becky Banning, Recording Secretary

APPROVED IN PUBLIC MEETING OF THE
BOARD OF TRUSTEES OF THE SAN DIEGUITO
UNION HIGH SCHOOL DISTRICT 8-10-10
Becky Banning
BECKY BANNING RECORDING SECRETARY
BOARD OF TRUSTEES

1. CALL TO ORDER – The meeting was called to order at 4:36 PM.

CONSENT AGENDA

2. HUMAN RESOURCES / PERSONNEL REPORTS

Approve matters pertaining to employment of personnel, salaries, leaves of absence, resignations, changes in assignments, extra duty assignments, and consultant services

It was moved by Ms. Hergesheimer, seconded by Ms. Rich, to approve the Personnel Action Reports as presented. (See attached). Motion unanimously carried.

DISCUSSION / ACTION

3. LAYOFF AND/OR REDUCTIONS OF HOURS AND/OR MONTHS OF CLASSIFIED EMPLOYEES/POSITIONS FOR FISCAL YEAR 2010-2011

It was moved by Ms. Friedman, seconded by Ms. Hergesheimer, to Adopt the Resolution approving Layoff and/or Reductions of Hours and/or Months of Classified Employees/Positions for Fiscal Year 2010-2011, as presented. Motion unanimously carried.

4. ADJOURNMENT – The meeting was adjourned at 4:40 PM.

Joyce Dalessandro

Joyce Dalessandro, Board Clerk

Ken Noah

Ken Noah, Superintendent

8-10-10

Date

8-10-10

Date

PERSONNEL LIST

CERTIFICATED PERSONNEL

Employment

1. **Sarah Aguilar**, Temporary Teacher (social science) at Canyon Crest Academy for the 2010-11 school year, 100% assignment semester I, effective 8/24/10 through 1/28/11; assignment reduced to 67% semester II, effective 1/31/11 through 6/17/11.
2. **Kim Dinh**, Temporary Teacher (mathematics) at San Dieguito Academy for the 2010-11 school year, 67% semester I, effective 8/24/10 through 1/28/11; assignment reduces to 33% semester II, effective 1/31/11 through 6/17/11.
3. **Teresa Stanley**, 100% Temporary Teacher (mathematics) at La Costa Canyon for the 2010-11 school year, effective 8/24/10 through 6/17/11.

Resignation

1. **Judy Muhlethaler**, Teacher (math) at La Costa Canyon, resignation for retirement purposes, effective June 19, 2010.

PERSONNEL LIST

CLASSIFIED PERSONNEL

Employment

1. **Rey, Tamara**, Secretary, SR36, 1.00% effective 8/2/2010

Change in Assignment

1. **Dill, Eric**, from Executive Director-Business Services to Associate Superintendent/Business effective 8/1/ 10
2. **Veraldi, Katherine**, from Office Assistant to Secretary, effective 8/17/10

Resignation

1. **Ma, Steve**, from Associate Superintendent/Business effective 8/30/10.