



Union High School District

ITEM 6

Board of Trustees
Joyce Dalessandro
Barbara Groth
Beth Hergesheimer
Amy Herman
John Salazar

Superintendent
Ken Noah

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES SPECIAL SESSION
MINUTES

TUESDAY, FEBRUARY 12, 2013
1:00 PM

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

The Governing Board of the San Dieguito Union High School District held Special Session on Tuesday, February 12, 2013, at the above location.

ATTENDANCE

BOARD OF TRUSTEES

All Trustees present

DISTRICT ADMINISTRATION

Ken Noah, Superintendent
Eric Dill, Associate Superintendent, Business
Joann Schultz, Executive Assistant, Business
Becky Banning, Executive Assistant to the Superintendent / Recording Secretary

1. CALL TO ORDER 1:00 PM

President Barbara Groth called the meeting to order at 1:00 PM.

2. CALL FOR PUBLIC COMMENTS

No public comments presented.

DISCUSSION / ACTION ITEMS

3. INDEPENDENT CITIZENS OVERSIGHT COMMITTEE INTERVIEWS

The Governing Board interviewed applicants and made recommendations for candidates to serve on the following positions of the District's Independent Citizens Oversight Committee (ICOC):

COMMUNITY PARENT REPRESENTATIVE

It was moved by Ms. Joyce Dalessandro, seconded by Ms. Beth Hergesheimer, to appoint Mr. Larry Lugo as Community Parent Representative. Motion unanimously carried.

COMMUNITY PARENT ORGANIZATION REPRESENTATIVE

It was moved by Ms. Beth Hergesheimer, seconded by Ms. Amy Herman, to appoint Mr. Clarke Caines as Community Parent Organization Representative. Motion unanimously carried.

• COMMUNITY BUSINESS REPRESENTATIVE

It was moved by Ms. Amy Herman, seconded by Ms. Joyce Dalessandro, to appoint Mr. Michael Kenny as Community Business Representative. Motion unanimously carried.

• COMMUNITY AT-LARGE REPRESENTATIVES (4)

It was moved by Mr. John Salazar, seconded by Ms. Joyce Dalessandro, to appoint Ms. Kim Bess, Mr. Scott Seidenverg, Ms. Rhea Stewart, and Mr. Jeffery Thomas as Community At-Large Representatives. Motion unanimously carried.

• SENIOR COMMUNITY REPRESENTATIVE

It was moved by Ms. Amy Herman, Seconded by Ms. Beth Hergesheimer, to appoint Ms. Mary Farrell as Senior Community Representative. Motion unanimously carried.

• TAXPAYER ASSOCIATION REPRESENTATIVE

It was moved by Ms. Amy Herman, seconded by Ms. Beth Hergesheimer, to appoint Ms. Lorraine Kent as Taxpayer Association Representative. Motion unanimously carried.

4. ADJOURNMENT

The meeting was adjourned at 3:15 PM.

Beth Hergesheimer
Beth Hergesheimer, Board Clerk

2 / 21 / 2013
Date

Ken Noah
Ken Noah, Superintendent

2 / 21 / 2013
Date

APPROVED IN PUBLIC MEETING OF THE
BOARD OF TRUSTEES OF THE SAN DIEGUITO
UNION HIGH SCHOOL DISTRICT 2-21-13
Becky Banning
BECKY BANNING RECORDING SECRETARY
BOARD OF TRUSTEES