

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

**THURSDAY, JULY 26, 2012
5:40 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 Session on Thursday, July 26, 2012, at the above location. All board members were present.

PRELIMINARY FUNCTIONS

1. CALL TO ORDER 5:40 PM
 - A. The meeting was called to order at 5:40 and there was a call for public comments regarding closed session items (agenda revised to include closed session; see attached addendum); no comments presented.
 - B. The Board met in closed session The Governing to discuss the following:
Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (Number of cases: 1)
 - C. REPORT OUT OF CLOSED SESSION
No action taken during closed session.

DISCUSSION / ACTION..... (ITEM 3)

3. APPROVAL OF EXTENSION FOR ADMINISTRATIVE HEARING
Approval of Extension of Administrative Hearing for Student #647366, as shown in the attached supplement(s). This will allow reasonable time for further student evaluation; the time granted shall not exceed thirty days from the date of this meeting if approved.

It was moved by Ms. Beth Hergesheimer, seconded by Ms. Amy Herman, to approve / not approve Request for Extension of Administrative Hearing Date for Student #647366. Motion unanimously carried.

4. ADJOURNMENT

Amy Herman
Amy Herman, Board Clerk

APPROVED IN PUBLIC MEETING OF THE
BOARD OF TRUSTEES OF THE SAN DIEGUITO
UNION HIGH SCHOOL DISTRICT 8/16/12

Ken Noah
Ken Noah, Superintendent

Becky Banning
BECKY BANNING RECORDING SECRETARY
BOARD OF TRUSTEES
DATE 8/16/2012

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL SESSION
ADDENDUM**

**THURSDAY, JULY 26, 2012
5:40 PM**

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710 ENCINITAS BLVD., ENCINITAS, CA. 92024**

The following is an addendum to the July 26th Special Session Agenda; the action(s) listed below will follow immediately after Item 1, *“Call to Order”* :

**** After Item 1 Call to Order, 5:40 PM**

A. CALL FOR PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS5:41 PM

B. CLOSED SESSION TO DISCUSS THE FOLLOWING:

Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (Number of cases: 1)

C. REPORT OUT OF CLOSED SESSION