

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
BOARD WORKSHOP**

**THURSDAY, FEBRUARY 5, 2015
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 on Thursday, February 5, 2015, at the above location, in the Board Room.

Attendance / Board:

Joyce Dalessandro
Beth Hergesheimer
Amy Herman
Maureen "Mo" Muir
John Salazar

Attendance / District Management:

Rick Schmitt, Superintendent
Eric Dill, Associate Superintendent, Business Services
Torrie Norton, Associate Superintendent, Human Resources
Michael Grove, Ed.D., Associate Superintendent, Educational Services
Delores Perley, Chief Financial Officer
Cindy Skeber, Executive Assistant, Business Services
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

1. CALL TO ORDER

President Hergesheimer called the meeting to order at 5:00 PM.

INFORMATION ITEMS

2. BUDGET PLANNING

Mr. Dill and Ms. Perley made a presentation on budget planning that included: 2015-16 Governor's Budget Proposal, Prop 98 Revenues & Spending, Local Control Funding Formula – increase & LCFF vs. Basic Aid, First Interim Multi-Year Project, the Governor's Proposal including ROP/CTE, Adult Education and Discretionary Fund, Ongoing Expenditures, Local Control Accountability Plan (LCAP), CalSTRS Rate Increases, Special

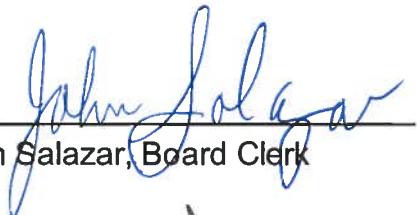
Education, Staffing Assumption in MYP, Ending Balance, Considerations for 2015-16 and Next Steps, as presented.

3. PUBLIC COMMENTS

No comments were presented.

4. ADJOURNMENT

The meeting was adjourned at 6:10 PM.



John Salazar, Board Clerk

2-19-15

Date



Rick Schmitt, Superintendent

2-19-15

Date