

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

**TUESDAY, SEPTEMBER 15, 2015  
9:00 AM**

**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, September 15, 2015, at the above location, in the Board Room.

Attendance / Board:

Joyce Dalessandro  
Beth Hergesheimer  
Amy Herman  
Maureen "Mo" Muir  
*John Salazar (Absent)*

Attendance / District Management:

Rick Schmitt, Superintendent  
Eric Dill, Associate Superintendent, Business Services  
Delores Perley, Chief Financial Officer  
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

1. CALL TO ORDER

President Hergesheimer called the meeting to order at 9:00 AM.

2. PUBLIC COMMENTS

No public comments were presented.

**DISCUSSION / ACTION ITEMS**

3. CERTIFICATION OF THE 2014-15 UNAUDITED ACTUAL INCOME AND EXPENDITURES

Motion by Ms. Dalessandro, seconded by Ms. Herman, to certify the 2014-15 Unaudited Actual Income and Expenditures, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: None; Abstain: None; Absent: Salazar. *Motion unanimously carried.*


4. ADOPTION OF RESOLUTION ESTABLISHING GANN LIMIT

Motion by Ms. Herman, seconded by Ms. Dalessandro, to adopt the resolution establishing the Gann Limit, which identifies the estimated appropriations limit for the current year and actual appropriations for the preceding year, as presented. Ayes: Dalessandro, Hergesheimer, Herman, Muir; Noes: None; Abstain: None; Absent: Salazar. *Motion unanimously carried.*


5. ADJOURNMENT

The meeting was adjourned at 9:29 AM.

  
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John Salazar, Board Clerk

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Rick Schmitt, Superintendent

  
\_\_\_\_\_  
Date