

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

**WEDNESDAY, FEBRUARY 28, 2018
5:45 PM**

**DISTRICT OFFICE TECH LAB, SUITE 206
710 ENCINITAS BLVD., ENCINITAS, CA 92024**

The Governing Board of the San Dieguito Union High School District held a Special Meeting on Wednesday, February 28, 2018, at the above location.

Attendance / Board:

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

Attendance / District Management:

Eric Dill, Superintendent
Cindy Frazee, Associate Superintendent, Human Resources
Mark Miller, Ed.D., Associate Superintendent, Administrative Services
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

1. CALL TO ORDER

President Hergesheimer called the meeting to order at 5:45 PM.

A. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS (#1.1A)

None presented.

1.1.CLOSED SESSION

The Board met in Closed Session to discuss the following:

A. PUBLIC EMPLOYEE APPOINTMENT, EMPLOYMENT, PERFORMANCE EVALUATION, DISCIPLINE/DISMISSAL/RELEASE

To consider personnel issues, pursuant to Government Code Sections 11126 and 54957; limited to consideration of the appointment, employment, evaluation of performance, discipline/ release, dismissal of a public employee or to hear *complaints or charges brought against such employee by another person or employee unless the employee requests a public session.*

1.2. REPORT OUT OF CLOSED SESSION

President Hergesheimer reported that the following action was taken in Closed Session. Motion by Mr. Salazar, seconded by Ms. Muir, to non-reelect employee #453450 from probationary employment with the District, effective June 30, 2018. BOARD Ayes: Dalessandro, Hergesheimer, Muir, Salazar; Noes: None; Abstain: None; Absent: Herman. Motion unanimously carried.

DISCUSSION / ACTION

2. COMMUNITY FACILITIES DISTRICT 95-2 / ANNEXATION NO. 21 / ADOPTION OF RESOLUTION CERTIFYING ELECTION RESULTS / AZURE / AN 8-UNIT SINGLE FAMILY SUBDIVISION AT HYMETTUS AVE IN ENCINITAS / CITYMARK HYMETTUS LLC

A. PUBLIC COMMENTS

Rita McDonald made comments regarding school and student safety and stated that the CFD item is not an appropriate subject for a special meeting in light of recent events, and that school safety should have been included on the agenda.

B. ADOPTION OF RESOLUTION CERTIFYING ELECTION RESULTS

Motion by Mr. Salazar, second by Ms. Muir, to adopt the Resolution of the Board of Trustees of the San Dieguito Union High School District Acting as the Legislative Body of the San Dieguito Union High School District Community Facilities District No. 95-2, Certifying the Election Results, as presented. BOARD Ayes: Dalessandro, Hergesheimer, Muir, Salazar; Noes: None; Abstain: None; Absent: Herman. Motion unanimously carried.

3. ADJOURNMENT

The meeting was adjourned at 5:58 p.m.

Joyce Dalessandro
Joyce Dalessandro, Board Clerk

3/15/18
Date

Eric Dill
Eric Dill, Superintendent

3-15-18
Date

Approved at the March 15, 2018, SDUHSD Board of Trustees Meeting
Joann Schultz, Recording Secretary