

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

**THURSDAY, AUGUST 9, 2018  
6:00 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 Special Meeting on Thursday, August 9, 2018, at the above location.

Attendance / Board:

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

Attendance / District Management:

Larry Perondi, Interim Superintendent  
*Cindy Frazee, Associate Superintendent, Human Resources (Absent)*  
*Tina Douglas, Associate Superintendent, Business Services (Absent)*  
*Mike Grove, Ed.D., Associate Superintendent, Educational Services (Absent)*  
*Mark Miller, Associate Superintendent, Administrative Services (Absent)*  
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

1. CALL TO ORDER

President Hergesheimer called the meeting to order at 6:06 PM

2. PUBLIC COMMENTS (REGARDING ITEM 3)

None presented.


**DISCUSSION**


3. SUPERINTENDENT SEARCH PROCESS

Hazard, Young, Attea and Associates (HYA) reviewed the Superintendent Search Leadership Profile with the Board, as presented. The Board asked questions and discussed the updates with HYA. It was requested that the Leadership Profile Report and Consistent Themes be posted on the Superintendent Search website, and that a room be secured for HYA to conduct interviews with the top candidates.


4. ADJOURNMENT

The meeting was adjourned at 6:53 p.m.

  
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Joyce Dalessandro, Clerk

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Larry Perondi, Interim Superintendent

  
\_\_\_\_\_  
Date

Approved at the August 16, 2018, SDUHSD Board of Trustees Meeting  
Joann Schultz, Recording Secretary