

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
PROP AA PROJECTS TOUR**

**WEDNESDAY, OCTOBER 3, 2018
8:35 AM**

**OAK CREST MIDDLE SCHOOL, BUS DROP-OFF
675 BALOUR DRIVE, ENCINITAS, CA 92024**

The Governing Board of the San Dieguito Union High School District held a tour of Prop AA Projects on Wednesday, October 3, 2018, beginning at the above location.

Attendance / Board:

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

Attendance / District Management:

Larry Perondi, Interim Superintendent (Absent)
Tina Douglas, Associate Superintendent, Business Services
Bryan Marcus, Interim Associate Superintendent, Educational Services
Mark Miller, Associate Superintendent, Administrative Services
John Addleman, Executive Director, Planning Services
Mike Coy, Chief Facilities Officer
Dan Young, Director, Planning Services
Rosella Arce, Construction Project Manager
Ralf Bernard, Facilities Construction Planner
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 8:37 AM.

2. PUBLIC COMMENTS

No public comments made.


3. PROP AA PROJECTS TOUR

The Governing Board of the San Dieguito Union High School District joined with the Independent Citizens Oversight Committee on a tour of Prop AA projects beginning at 8:37 am at the bus drop-off at Oak Crest Middle School. The tour was held as follows:

8:35 am	Oak Crest Middle School – Bus Drop-Off / Call to Order
9:00 am	Diegueno Middle School – Bldg B
10:05 am	Torrey Pines High School – Performing Arts Center (PAC)
10:50 am	Pacific Trails Middle School – 2 nd Classroom Bldg
11:30 am	Oak Crest Middle School – Science Classrooms / Quad

4. ADJOURNMENT


The meeting was adjourned 12:00 p.m.



Joyce Dalessandro, Board Clerk

10/11/18

Date



Tina Douglas, Associate Superintendent
Business Services, Acting Board Secretary

10/11/18

Date

Approved at the October 11, 2018, SDUHSD Board of Trustees Meeting
Joann Schultz, Recording Secretary