



Board of Trustees
Joyce Dalessandro
Linda Friedman
Barbara Groth
Beth Hergesheimer
Deanna Rich

Superintendent
Ken Noah

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

**MONDAY, AUGUST 4, 2008
8:00 AM**

**DISTRICT OFFICE BOARD ROOM 101
710 ENCINITAS BLVD., ENCINITAS, CA. 92024**

A Special Meeting of the Governing Board of the San Dieguito Union High School District has been scheduled for Monday, August 4, 2008, at 8:00 AM at the above location.

CALL TO ORDER..... 8:00 AM

DISCUSSION / ACTION ITEM

- 1. Open Letter to the Residents of Community Facilities District 94-2 (CFD 94-2) from the Board of Trustees of the San Dieguito Union High School District
Motion by _____, second by _____, to approve the item as presented.

INFORMATION ITEM

- 2. Review of *Resolution of Assurance Regarding the Calle Barcelona School Site*, as presented.

This item is being presented for first reading and will be resubmitted to the Board for approval at a future Board meeting.

- 3. Adjournment of Meeting

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications, or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Governing Board, please FAX the office of the District Superintendent at (760) 943-3501. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with the meeting in appropriate alternative formats for persons with a disability.

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: July 31, 2008

BOARD MEETING DATE: August 4, 2008

**PREPARED AND
SUBMITTED BY:** Ken Noah, Superintendent

SUBJECT: OPEN LETTER TO THE RESIDENTS OF
CFD 94-2, FROM THE BOARD OF
TRUSTEES OF THE SAN DIEGUITO UNION
HIGH SCHOOL DISTRICT

EXECUTIVE SUMMARY

As a follow-up to item 24 on the agenda of the July 17, 2008, Board Meeting, "La Costa Valley Property Update", the Board of Trustees will be reviewing a draft of an *Open Letter to the Residents of Community Facilities District 94-2 (CFD 94-2) From the Board of Trustees of the San Dieguito Union High School District*.

RECOMMENDATION:

It is recommended that the Board review and approve the *Open Letter to the Residents of Community Facilities District 94-2 (CFD 94-2) From the Board of Trustees of the San Dieguito Union High School District*, as presented.

FUNDING SOURCE:

N/A

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: July 31, 2008

BOARD MEETING DATE: August 4, 2008

**PREPARED AND
SUBMITTED BY:** Ken Noah, Superintendent

SUBJECT: RESOLUTION OF ASSURANCE /
CALLE BARCELONA SCHOOL SITE

EXECUTIVE SUMMARY

As a follow-up to item 24 on the agenda of the July 17, 2008, Board Meeting, "La Costa Valley Property Update", the district administration is submitting a *Resolution of Assurance Regarding the Calle Barcelona School Site* for consideration by the Board.

RECOMMENDATION:

It is recommended that the Board review / complete an initial read of the *Resolution of Assurance Regarding the Calle Barcelona School Site*. This item will be resubmitted for approval at a future Board meeting.

FUNDING SOURCE:

N/A