



BOARD OF TRUSTEES
ADDENDUM
REGULAR BOARD MEETING

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

Superintendent
Rick Schmitt

THURSDAY, MAY 21, 2015
6:30 PM

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

PRELIMINARY FUNCTIONS (ITEMS 1 – 6)

2. CLOSED SESSION 6:01 PM

- A. To consider and/or deliberate on student discipline matters. (2 matters)**
- B. 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.*
- C. To conference with legal counsel to discuss current and/or potential litigation, pursuant to Government Codes sections 54956.9(b)(3)(A), (D), and (E): 1) Guelland v San Dieguito Union High School District (case #37-2010-00061838-CU-PO-NC), and 2) Van Steenberg v San Dieguito Union High School District (case #37-2015-00013023-CU-OE-NC).

REGULAR MEETING / OPEN SESSION 6:30 PM

5. REPORT OF CLOSED SESSION / ACTION

- A. REPORT OUT OF CLOSED SESSION
- B. STUDENT DISCIPLINE

- 1. Motion by _____, second by _____, to approve the expulsion of Student ID #14000142, for violation of Education Code section 48900.2, during the period May 22, 2015 through May 22, 2016.
 - Roll Call / Board of Trustees only
- 2. Motion by _____, second by _____, to approve the expulsion of Student ID #1207540, for violation of Education Code sections 48900 (c) & (d), and 48915 (c)(3), during the period May 22, 2015 through May 22, 2016.**
 - Roll Call / Board of Trustees only**

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 contact the [Office of the Superintendent](#). 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.