



**BOARD OF TRUSTEES**  
**ADDENDUM**  
**REGULAR BOARD MEETING**

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

**Interim Superintendent**  
Eric R. Dill

**THURSDAY, DECEMBER 8, 2016**  
**6:30 PM**

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

**PRELIMINARY FUNCTIONS ..... (ITEMS 1 – 6)**

**2. CLOSED SESSION ..... 5:30 PM**

**A. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT**

**To consider personnel issues, pursuant to Government Code section 54957, limited to a discussion of a search for superintendent.**

- Superintendent Search**

**A. STUDENT DISCIPLINE / EXPULSIONS/SUSPENDED EXPULSIONS/READMITS**

To consider and/or deliberate on student discipline matters. (Case #2016-027SD, Case #2016-028SD, Case #2016-30SD, & Case #2016-031SD)

**B. 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.*

**C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

To conference with legal counsel to discuss anticipated litigation, pursuant to Government Code sections 54956.9(b)(3)(A), (D), and (E): (1 potential case)

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.