



Union High School  
District

710 Encinitas Blvd.  
Encinitas, CA 92024-3357  
(760) 753-6491  
www.sduhsd.net

**Board of Trustees:**

- Joyce Dalessandro
- Linda Friedman
- Barbara Groth
- Beth Hergesheimer
- Deanna Rich

**Superintendent:**

Peggy Lynch, Ed.D.  
(760) 943-3501 FAX

- Canyon Crest Academy
- Carmel Valley MS
- Diegueno MS
- Earl Warren MS
- La Costa Canyon HS
- North Coast Alternative HS
- Oak Crest MS
- San Dieguito Adult Education
- San Dieguito HS Academy
- Sunset HS
- Torrey Pines HS

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

MINUTES

THURSDAY, JANUARY 24, 2008

A Special Meeting of the Governing Board of the San Dieguito Union High School District took place on Thursday, January 24, 2008, at 1:00 PM, in the District Office Board Room, located at 710 Encinitas Blvd, Encinitas, California.

Board Members in Attendance

All Board Members were in attendance at this meeting.

Also in Attendance

Eric Dill, Executive Director, Risk Management  
Rene Townsend, Ed.D., Consultant, Leadership Associates, Inc.  
Bob Trigg, Ed.D., Consultant, Leadership Associates, Inc.  
Becky Banning, Executive Assistant / Recording Secretary

PRELIMINARY FUNCTIONS

1. CALL TO ORDER

President Hergesheimer called the meeting to order at 1:00 PM to receive public comments. There were no public comments.

DISCUSSION / ACTION ITEM

2. ADOPTION OF RESOLUTION FOR EMERGENCY WAIVER – PUBLIC PROJECT

Resolution for Emergency Waiver constituting an emergency condition and requesting proper repair or replacement of waterline pipe and restoration of excavated areas at Oak Crest Middle School

It was moved by Ms. Dalessandro, seconded by Ms. Friedman, that the resolution be approved as written. **Motion unanimously carried.**

CLOSED SESSION

3. The Board met in Closed Session to consider personnel issues, pursuant to Government Code Sections 11126 and 54957; limited to consideration of 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.*

4. REPORT OUT OF CLOSED SESSION – There was no report out of closed session.

5. ADJOURNMENT OF MEETING – The meeting was adjourned at 4:30 PM.

Linda Friedman  
Linda Friedman, Board Clerk

2-8-08  
Date

Peggy Lynch  
Peggy Lynch, Ed.D, Superintendent

2/8/08  
Date