

San Dieguito

Union High School District

710 Encinitas Blvd.
Encinitas, CA 92024-3357
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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

TUESDAY, OCTOBER 30, 2007

A Special Meeting of the Governing Board of the San Dieguito Union High School District took place on Thursday, October 30, 2007, at 3:00 PM in the district office's small board room, located at 710 Encinitas Blvd, Encinitas, California.

Board Members / District Personnel in Attendance

All Board Members were in attendance at this meeting.
Becky Banning, Executive Assistant / Recording Secretary

APPROVED IN PUBLIC MEETING OF THE
BOARD OF TRUSTEES OF THE SAN DIEGUITO
UNION HIGH SCHOOL DISTRICT 11-8-07
Becky Banning
BECKY BANNING RECORDING SECRETARY
BOARD OF TRUSTEES

PRELIMINARY FUNCTIONS

1. CALL TO ORDER

President Deanna Rich called the meeting to order at 3:01 PM on Tuesday, October 30, 2007, to receive public comments. There were no public comments.

DISCUSSION / INFORMATION ITEM

2. LEADERSHIP ASSOCIATES / BOARD OF TRUSTEES

The Board of Trustees met with Leadership Associates for purposes of establishing timelines and protocol regarding advertisement, application, interview, selection, and employment processes for the position of District Superintendent.

CLOSED SESSION

3. CLOSED SESSION

The Board adjourned to Closed Session 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.*

4. REPORT OUT OF CLOSED SESSION / ADJOURNMENT OF MEETING

There being no report out of Closed Session, the meeting was adjourned at 4:10 PM.

Joyce Dalessandro
Joyce Dalessandro, Board Clerk

11-8-07
Date

Peggy Lynch, 11-8-07
Superintendent