

# San Dieguito

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

**MINUTES OF THE BOARD OF TRUSTEES  
AT A SPECIAL BOARD MEETING**

**TUESDAY, FEBRUARY 12, 2008**

**TUESDAY, FEBRUARY 12, 2008  
7:15 AM**

**1331 NW EASTMAN PARKWAY  
GRESHAM, OREGON 97030**

A Special Meeting of the San Dieguito Union High School District Governing Board of Trustees was called for Tuesday, February 12, 2008, at 7:15 AM, at the location stated above.

**PRELIMINARY FUNCTIONS**

1. CALL TO ORDER – President Hergesheimer called the meeting to order at 7:15 AM and dismissed to Closed Session.

**CLOSED SESSION**

2. Closed session with respect to every item of business discussed in closed session pursuant to Section 54957, Public Employee Appointment, Superintendent

**INFORMATION ITEMS**

3. REPORT OUT OF CLOSED SESSION – There was no action taken to report out of Closed Session.
4. ADJOURNMENT OF MEETING – The meeting was adjourned at 10:17 PM.

\_\_\_\_\_  
Linda Friedman, Board Clerk

\_\_\_\_\_  
Date

\_\_\_\_\_  
Peggy Lynch, Ed.D., Superintendent

\_\_\_\_\_  
Date

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 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.