



Union High School District

Board of Trustees
Joyce Dalessandro
Linda Friedman
Barbara Groth
Beth Hergesheimer
Deanna Rich

Superintendent
Ken Noah

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

MONDAY, AUGUST 4, 2008
8:00 AM

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

A Special Meeting of the Governing Board of the San Dieguito Union High School District was held on Monday, August 4, 2008, at 8:00 AM at the above location.

CALL TO ORDER.....8:00 AM

President Hergesheimer called the meeting to order at 8:08 AM

DISCUSSION / ACTION ITEM

- Open Letter to the Residents of Community Facilities District 94-2 (CFD 94-2) from the Board of Trustees of the San Dieguito Union High School District
It was moved by Ms. Groth, seconded by Ms. Rich, to approve the item as presented.

INFORMATION ITEM

- Review of *Resolution of Assurance Regarding the Calle Barcelona School Site*, as presented
This item was presented for first reading and will be resubmitted to the Board for approval at a future Board meeting.
- Adjournment of Meeting
The meeting was adjourned at 8:58 AM.

Linda Friedman, Board Clerk

Date

Ken Noah, Superintendent

Date