

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT BOARD OF TRUSTEES

SPECIAL EMERGENCY MEETING  
24 HOUR NOTICE

MINUTES

THURSDAY, AUGUST 20, 2009  
3:02 PM

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

The Governing Board of the San Dieguito Union High School District held a Special Meeting to consider adoption of a Resolution for an Emergency Waiver. The meeting took place at 3:02 PM, immediately following the Meeting of the San Dieguito Public Facilities Authority.

1. CALL TO ORDER

President Dalessandro called the meeting to order at 3:02 PM.

**DISCUSSION / ACTION ITEM**

2. ADOPTION OF RESOLUTION FOR EMERGENCY WAIVER, PUBLIC PROJECT

It is recommended the Board of Trustees adopt the attached Resolution for Emergency Waiver constituting an emergency condition and requesting proper repair or replacement of a fire main break at La Costa Canyon High School.

It was moved by Ms. Friedman, seconded by Ms. Groth, to adopt the attached resolution as presented. ***Motion unanimously carried.***

2. ADJOURN

The meeting was adjourned at 3:07 PM.

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Barbara Groth, Board Clerk

\_\_\_\_\_  
Date

\_\_\_\_\_  
Ken Noah, Superintendent

\_\_\_\_\_  
Date