

**SAN DIEGUITO UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES
BOARD WORKSHOP
MINUTES**

**THURSDAY, AUGUST 20, 2009
3:05 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 Board Workshop on Thursday, August 20, 2009, at the above location, in the Board Room.

ATTENDANCE

BOARD OF TRUSTEES

All Trustees Present

DISTRICT STAFF / CONSULTANTS

Ken Noah, Superintendent
Terry King, Associate Superintendent, Human Resources
Steve Ma, Associate Superintendent, Business
Rick Schmitt, Associate Superintendent, Educational Services
John Addleman, Director of Planning & Financial Management
Bruce Cochrane, Executive Director, Pupil Services
Eric Dill, Executive Director, Business Services
David Jaffe, Executive Director, Curriculum & Instruction
Becky Banning, Recording Secretary
Benjamin Dolinka, The Dolinka Group, Inc

1. CALL TO ORDER

President Dalessandro called the meeting to order at 3:07 PM.

INFORMATION ITEMS

2. LONG RANGE FACILITIES PLANNING UPDATE AND DISCUSSION

Mr. Steve Ma introduced Mr. Benjamin Dolinka who gave a presentation summarizing the status of the district's Long Range Facilities Task Force to date. Topics discussed included timelines, preliminary recommendation options, total estimated costs, and funding options.

More updates will follow.

3. SDUHSD STRATEGIC PLAN & ACTION PLANS UPDATE

Superintendent Ken Noah presented a draft of the completed document, 2009-10 Strategic Plan, which contained details on action plans in nine areas. Members of Cabinet presented details on each of the nine areas as follows: David Jaffe – Curriculum, Instruction, School Improvement, Assessment & Accountability, and 21st Century Technology and Learning; Bruce Cochrane – Student Support Systems and Practices; Terry King – High Quality Staff; Superintendent Noah – Community Engagement and Partnerships; Rick Schmitt – Safe and Welcoming Environment, and Resources and Physical Learning Environment.

The Board also reviewed a timeline for approving and communicating the plan to district staff and community members between now and May of 2010.

4. ADJOURN

President Dalessandro adjourned the meeting at 5:59 PM.

Barbara Groth, Clerk

Date

Ken Noah, Superintendent

Date