

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

**THURSDAY, JUNE 2, 2016
9:00 AM**

**DISTRICT OFFICE SMALL BOARD ROOM
710 ENCINITAS BLVD., ENCINITAS, CA. 92024**

The Governing Board of the San Dieguito Union High School District held a Special Meeting on Thursday, June 2, 2016, at the above location.

Attendance / Board:

Joyce Dalessandro
Beth Hergesheimer
Amy Herman
Maureen "Mo" Muir
John Salazar

Attendance / District Management:

Rick Schmitt, Superintendent

1. CALL TO ORDER

President Hergesheimer called the meeting to order at 9:00 AM in the Small Board Room.

2. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

No public comments were presented.

3. CLOSED SESSION


The Board met in closed session pursuant to Government Code section 54957, limited to discussion regarding public employment, the search for a permanent superintendent, and regarding public employee appointment, an interim superintendent until a permanent superintendent is appointed.

4. REPORT OUT OF CLOSED SESSION

The Board reported out the appointment of Eric Dill as the Interim Superintendent until a permanent superintendent is employed, pending approval at the next regular board meeting.

5. ADJOURNMENT

The meeting was adjourned at 10:19 AM.



Amy Herman, Clerk



Date



Rick Schmitt, Superintendent



Date

**Approved at the June 16, 2016, SDUHSD Board of Trustees Meeting
Joann Schultz, Recording Secretary**