

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

**THURSDAY, NOVEMBER 3, 2016
5:55 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 on Thursday, November 3, 2016, at the above location.

Attendance / Board:

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

Attendance / District Management:

Eric Dill, Interim Superintendent
Mike Grove, Ed.D., Associate Superintendent, Educational Services
Torrie Norton, Associate Superintendent, Human Resources
Mark Miller, Associate Superintendent, Administrative Services
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

1. CALL TO ORDER

President Hergesheimer called the meeting to order at 5:55 PM.

2. PUBLIC COMMENTS

No public comments were presented.

DISCUSSION/ACTION ITEMS

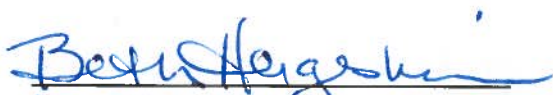
3. ADOPTION OF RESOLUTION FOR EMERGENCY WAIVER, PUBLIC PROJECT / OAK CREST MIDDLE SCHOOL

Motion by Ms. Dalessandro, seconded by Ms. Herman, to adopt the attached Resolution for Emergency Waiver constituting an emergency condition and request approval from the County Superintendent of Schools to enter into contracts, purchase equipment, materials, and supplies, without advertising or inviting bids pursuant to Public Contract Code sections 20113 and 1102, for the reconstruction of the Administration Building at Oak Crest Middle School, as presented. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

4. ADJOURNMENT

The meeting was adjourned at 5:57 PM.


Beth Hergesheimer, Clerk

12/8/16
Date


Eric Dill, Interim Superintendent

12/8/16
Date

**Approved at the December 8, 2016, SDUHSD Board of Trustees Meeting
Joann Schultz, Recording Secretary**