

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

**THURSDAY, FEBRUARY 8, 2018  
4:30 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 Budget Board Workshop on Thursday, February 8, 2018, at the above location.

Attendance / Board:

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

Attendance / District Management:

Eric Dill, Superintendent  
Mike Grove, Ed.D., Associate Superintendent, Educational Services  
Cindy Frazee, Associate Superintendent, Human Resources  
Mark Miller, Ed.D., Associate Superintendent, Administrative Services  
Tina Douglas, Associate Superintendent, Business Services  
Delores Perley, Chief Financial Officer  
Cindy Skeber, Executive Assistant, Business Services / Recording Secretary

1. CALL TO ORDER

President Hergesheimer called the meeting to order at 4:30 PM.

2. PUBLIC COMMENTS

Wendy Gumb presented charts she created on 17-18 Revenue Projections and submitted a thumb drive containing pivot tables. (*Handouts available in the Superintendent's Office upon request*).

**INFORMATION ITEMS**

3. BUDGET PLANNING UPDATE

Ms. Douglas and Ms. Perley made a presentation that included an update on the 2018-19 Governor's Budget Proposal, Prop 98 Revenues & Spending, Local Control Funding Formula (LCFF), First Interim Multi-Year Projection, Governor's Proposals, Ongoing Expenditures, Local Control Accountability Plan (LCAP), CalSTRS / CalPERS Rate Increases, Special Education, Staffing Assumption in MYP, Ending Balance, SDUHSD Ending Balance History, Considerations for 2018-19, and Next Steps, as presented.

The Board and staff discussed Home-to-School transportation with the Board giving direction for staff to survey the community on ridership.

4. ADJOURNMENT

The meeting was adjourned at 5:46 p.m.

  
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Joyce Dalessandro, Board Clerk

3/15/18  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Eric Dill, Superintendent

3-15-18  
\_\_\_\_\_  
Date

Approved at the March 15, 2018, SDUHSD Board of Trustees Meeting  
Joann Schultz, Recording Secretary