

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

**WEDNESDAY, FEBRUARY 21, 2018
9:00 AM**

**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 Wednesday, February 21, 2018, at the above location.

Attendance / Board:

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

Attendance / District Management:

Eric Dill, Superintendent

1. CALL TO ORDER

President Hergesheimer called the meeting to order at 9:00 AM.

2. PUBLIC COMMENTS

Wendy Gumb commented on discussion and actions taken in closed session, and following and updating board policies. Beth Westburg commented on the Board's discussion and votes on the resolution to support SB 328, the CAASP math scores at Torrey Pines HS, the TPHS Foundation, the district budget, Title IX, and the Board explaining their votes. Lea Wolf made comments regarding bullying.

DISCUSSION / INFORMATION

3. GOVERNANCE WORKSHOP / L. RIVERA, CSBA CONSULTANT


The Board participated in a Governance Workshop conducted by CSBA Consultant, Luan Burman Rivera regarding Governance Practices, including unity of purpose, roles, responsibilities, norms, protocols and the Superintendent evaluation process. *(Handouts were distributed and are available from the Superintendent's Office upon request.)*

4. ADJOURNMENT

The meeting was adjourned at 2:55 pm.




Joyce Dalessandro, Board Clerk



Date



Eric Dill, Superintendent



Date

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