

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

**WEDNESDAY, MARCH 7, 2018
6:30 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 Special Meeting on Wednesday, March 7, 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
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

1. CALL TO ORDER

President Hergesheimer called the meeting to order at 6:30 pm. Ms. Hergesheimer stated that the Board received a request from a pending expulsion case that this matter be addressed in Open Session.

A. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS (2A)

There were no comments.

2. CLOSED SESSION

The Board convened to Closed Session at 6:32 pm to discuss the following:

A. STUDENT DISCIPLINE / EXPULSIONS/SUSPENDED EXPULSIONS/READMITS

To consider and/or deliberate on student discipline matters. (Case #2018-069SD)

3. REPORT OUT OF CLOSED SESSION / ACTION

President Hergesheimer reconvened to Open Session at 6:53 p.m. and reported that there was nothing to report out from Closed Session.

The Board took the following action on the requests regarding the pending expulsion for Case #2018-069SD:

1. Motion by Ms. Herman, seconded by Ms. Muir, to deny the request to issue subpoenas for student witnesses A-G and that redacted statements from those witnesses be permitted to be admitted into the expulsion hearing for Case #2018-069SD. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

2. Motion by Ms. Dalessandro, seconded by Ms. Muir, to deny issuance of a subpoena to Amy Meidinger. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.

Motion unanimously carried.

3. Motion by Ms. Herman, seconded by Ms. Muir, to issue a subpoena to Officer Robert Briggs. BOARD Ayes: Dalessandro, Hergesheimer, Herman, Muir, Salazar; Noes: None; Abstain: None.


Motion unanimously carried.

4. ADJOURNMENT

The meeting was adjourned at 6:55 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