

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

**THURSDAY, NOVEMBER 16, 2017
6:00 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 conduct a Public Hearing on Thursday, November 16, 2017, at the above location.

Attendance / Board:

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

Attendance / District Management:

Eric Dill, Superintendent
Tina Douglas, Associate Superintendent, Business Services (Absent)
Cindy Frazee, Associate Superintendent, Human Resources
Mike Grove, Ed.D., Associate Superintendent, Educational Services (Absent)
Mark Miller, Associate Superintendent, Administrative Services
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

1. CALL TO ORDER - President Herman called the meeting to order at 6:00 p.m.
President Herman requested that the minutes of this meeting reflect Government Code section to be 54956.9 (d)(2) for Closed Session Items #2A & #5A.
 - A. PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS (2A-C) – No public comments were presented.
2. CLOSED SESSION - The Board did not convene to Closed Session until Item #5 below.
3. REPORT OUT OF CLOSED SESSION – There was nothing to report.

PUBLIC HEARING (ITEM 4)

4. PUBLIC HEARING / PROPOSED TRUSTEE VOTING AREA PLANS

A. PUBLIC HEARING

President Herman opened the public hearing at 6:02 p.m.

Jonathan Salt, Fagan Friedman Fulfroost, and Justin Levitt, National Demographics Corporation, made a presentation, as presented, and were available to answer questions from the Board.

PUBLIC COMMENTS: Wendy Gumb is interested in the Purple map and would like to keep the Asian population together in one trustee area to get some diversity on the board.

The Board held a discussion and requested that two new maps be created to include Trustee areas 1, 2 & 3 from the Purple map and Trustee areas 4 & 5 from the Orange map, and a second map with the same parameters except to move the section within the City of Carlsbad east of El Camino Real that is currently in Trustee area 1 to Trustee area 2, to the extent possible.

President Herman closed the hearing at 6:40 p.m.

5. ADJOURNMENT TO CLOSED SESSION

The Board convened to Closed Session to discuss the following:

A. CURRENT AND/OR POTENTIAL LITIGATION

To conference with legal counsel to discuss current and/or potential significant exposure to litigation, pursuant to Government Codes sections 54956.9 (d)(2): (1 issue).

B. PUBLIC EMPLOYEE APPOINTMENT, EMPLOYMENT, PERFORMANCE EVALUATION, DISCIPLINE/DISMISSAL/RELEASE


To consider personnel issues, pursuant to Government Code sections 11126 and 54957; limited to consideration of the appointment, employment, evaluation of performance, discipline /release, dismissal of a public employee or to hear *complaints or charges brought against such employee by another person or employee unless the employee requests a public session.*

C. NEGOTIATIONS / EMPLOYEE ORGANIZATIONS

To conference with Labor Negotiators, pursuant to Government Code Section 54957.8.
Agency Negotiators: Superintendent and Associate Superintendents (4)
Employee Organizations: San Dieguito Faculty Association / California School Employees Association

6. REPORT FROM CLOSED SESSION – There was nothing to report.

7. ADJOURNMENT - The meeting was adjourned at 7:10 p.m.



Joyce Dalessandro Board Clerk

12-14-17

Date



Eric Dill, Superintendent

12-14-17

Date