

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

**THURSDAY, DECEMBER 20, 2018
9:00 AM**

**710 ENCINITAS BLVD., DISTRICT OFFICE BOARD ROOM
ENCINITAS, CA 92024**

The Governing Board of the San Dieguito Union High School District held a Board Workshop on Thursday, December 20, 2018, at the above location.

Attendance / Board:

Joyce Dalessandro
Kristin Gibson
Beth Hergesheimer
Melisse Mossy
Maureen "Mo" Muir

Attendance / District Management:

Robert A. Haley, Ed.D., Superintendent
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

1. CALL TO ORDER

a. WELCOME / MEETING PROTOCOL REMARKS

President Hergesheimer called the meeting to order at 9:13 am and read the board meeting protocol instructions.

b. PLEDGE OF ALLEGIANCE

President Hergesheimer led the Pledge of Allegiance.

2. PUBLIC COMMENTS

Comments were made by Wendy Gumb regarding public records requests and Torrey Pines HS activities.

3. BOARD GOVERNANCE

The Board participated in a conversation regarding strengths and challenges facing the district, governance practices, unity of purpose, roles, responsibilities, norms, and protocols.

The Board requested future special meetings/topics be scheduled regarding The Brown Act, public records act and document retention, the role and oversight of foundations, budget, facilities, district vision and goals, and superintendent evaluation.

The Board members volunteered for committee assignments for 2019, as follows:

- Parent Curriculum Advisory Committee: Kristin Gibson / 2nd Board Member to be rotated
- Encinitas City/School District Liaison Committee: Beth Hergesheimer / Kristin Gibson
- Legislative Action Network: Beth Hergesheimer / Joyce Dalessandro
- North Coastal Consortium for Special Education: Melisse Mossy
- Solana Beach City/School District Liaison Committee: Joyce Dalessandro / Melisse Mossy
- Safety and Wellness Committee: Mo Muir / 2nd Board Member to be rotated
- Special Education Strategic Plan Advisory Group: Melisse Mossy / 2nd Board Member to be rotated
- Parent Site Representative Council: Rotate Board Members – 2 to attend
- Carlsbad City/School District Committee: Mo Muir
- San Diego City/School District Committee: To be determined.

The Board will continue the discussion at a future meeting to be scheduled.

4. ADJOURNMENT

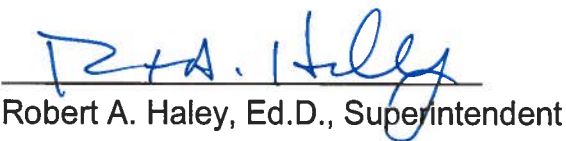
The meeting was adjourned at 11:55 a.m.



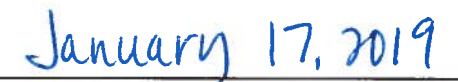
Kristin Gibson, Clerk



Date



Robert A. Haley, Ed.D., Superintendent



Date

MINUTES ADOPTED: January 17, 2019