

BOARD OF TRUSTEES SPECIAL MEETING

Board of Trustees
Michael Allman
Kristin Gibson
Melisse Mossy
Maureen "Mo" Muir
Katrina Young

Superintendent Robert A. Haley, Ed.D.

THURSDAY, JANUARY 21, 2021 AT 5:00 PM

Public participation will be remote and live-stream will be available @ www.sduhsd.net.

Earl Warren Middle School
155 Stevens Avenue
Solana Beach, CA 92075

This meeting will be held in accordance with Executive Orders N-29-20 and N-33-20, and the County of San Diego Health and Human Services Order of the Health Officer and Emergency Regulations issued on December 10, 2020. A copy of each order is available online at www.sduhsd.net and posted at 710 Encinitas Boulevard, Encinitas, CA. The meeting will be live-streamed and video recorded. The public live-stream link will be posted online at www.sduhsd.net prior to the start of the meeting. Members of the Board of Trustees will be permitted to participate virtually/telephonically.

Public comments for special meetings are restricted to items on the agenda before the Board of Trustees for consideration. Members of the public who wish to address the Board of Trustees may do so by submitting a request using this <u>form</u>. This form will open at 3:15 pm on January 20, 2021, and will close at 8:15 p.m. on January 20, 2021.

Public comment will be limited to two (2) minutes per speaker and a total of 20 minutes per item. If there are more than 10 requests for an item, there will be a random selection of 10 speakers made prior to the meeting that will be recorded.

Speakers will be notified of selection prior to the start of the meeting. Written comments will be limited to 350 words (2,100 characters) or less. Comments will be shared with all trustees and posted online with the agenda for the public to see. Additional information and supporting documents that may be provided to the Board of Trustees prior to the start of the meeting, if provided, will be posted on the website at www.sduhsd.net.

AGENDA

1. CALL TO ORDER

- a. WELCOME
- b. PLEDGE OF ALLEGIANCE
- c. APPROVAL OF AGENDA
- 2. **CLOSED SESSION** public comment, if any
 - a. Conference with Legal Counsel Pending Litigation (Gov't Code Section 54956.9(a)(d)(2):

JPA Claim No. 2005468/TPHS Student Grades/Attendance

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications, or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Governing Board, please contact the Office of the Superintendent. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with the meeting in appropriate alternative formats for persons with a disability.

b. Conference with Labor Negotiators (Gov't Code Section 54957.6)

Employee Organizations: San Dieguito Faculty Association / California School Employees Association

Agency Designated Representatives: Superintendent, Deputy Superintendent, and Associate Superintendents (3)

- 3. REPORT OUT OF CLOSED SESSION (6:00 PM UNLESS OTHERWISE NOTED)
- 4. Consideration and Action Regarding the 2020-21 Academic Year Reopening of Schools Consistent with the California Department of Public Health Mandate/Guidelines and the San Diego County Public Health Order public comment, if any
- 5. BOARD PRESIDENT'S REPORT
 - a. MEETING CONDUCT PUBLIC COMMENT PROTOCOL
- 6. ADJOURNMENT

MEETING PROTOCOL

The members of the San Dieguito Union High School District Board of Trustees are locally elected officials, serve four-year terms of office, and are responsible for the schools' educational programs, in grades seven through twelve. The Board is a policy-making body whose actions are guided by the District's vision, mission, and goals. Administration of the District is delegated to a professional administrative staff led by the Superintendent. Board Members are required to conduct the programs of the schools in accordance with the Constitution of the State of California, the California Education Code, and other laws relating to schools enacted by the Legislature, in addition to policies and procedures adopted by the Board of Trustees.

PUBLIC COMMENTS (Please see public comment process noted above.)

Members of the public are entitled to comment on items listed on the agenda for Board consideration or deliberation. At the discretion of the Board President, members of the public are entitled to speak on agenda items either immediately after the item is called or following background information provided related to the item. Members of the public are entitled to comment on an agenda item only once at any meeting and may not have someone speak or read on their behalf. Although the Board President may seek additional information, participation in debate on any item before the Board shall be limited to the Board and staff. The Board President shall determine the order of speakers, when the Board President calls a member of the public to speak they are asked, but not required, to provide their names prior to making comments.

PUBLIC INSPECTION OF DOCUMENTS

In compliance with Government Code 54957.5, agenda-related documents that have been distributed to the Board less than 72 hours prior to the Board Meeting will be available for review on the district website, www.sduhsd.net.

CLOSED SESSION

The Board may meet in Closed Session to consider qualified matters of litigation, employee negotiations, student discipline, employee grievances, personnel qualifications, and/or real estate negotiations which are timely.

San Dieguito Union High School District INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: January 19, 2021

BOARD MEETING DATE: January 21, 2021

PREPARED &

SUBMITTED BY: Robert A. Haley, Ed.D., Superintendent

SUBJECT: CONSIDERATION AND ACTION REGARDING THE

2020-21 ACADEMIC YEAR REOPENING OF

SCHOOLS CONSISTENT WITH THE CALIFORNIA

DEPARTMENT OF PUBLIC HEALTH

MANDATE/GUIDELINES AND THE SAN DIEGO

COUNTY PUBLIC HEALTH ORDER

EXECUTIVE SUMMARY

- 1. Staff will present to the Board of Trustees an update on the planning for the 2020-21 academic year. The presentation will include the following:
 - a. Local Conditions San Diego County
 - b. Safe Reopening Plan Posted on Website
 - c. Current District On-campus Instruction and Activities
 - d. Substitute Teacher Recruitment, Reimbursement and Deployment
- 2. Interscholastic Sports
 - a. Update
 - b. Recognition of Senior Athletes Committed to Intercollegiate Athletics February Board of Trustees Meeting February 25, 2020 Regular Meeting
- 3. Student Voices Presentation (Requested by Board President Muir)
- 4. Considerations for Planning the Third Quarter of Instruction

The California Department of Public Health issued new guidance on January 14, 2021, that impacts continued expansion of reopening. Staff will update the Board of Trustees on the new guidance. A Resolution Regarding the Reopening of Schools Consistent with

California Department of Public Health Guidance and the San Diego County Public Health Order is attached.

RECOMMENDATION:

It is recommended that the Board of Trustees take action and direct staff accordingly regarding reopening.

FUNDING SOURCE:

N/A

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

RESOLUTION REGARDING THE REOPENING OF SCHOOLS CONSISTENT WITH CALIFORNIA DEPARTMENT OF PUBLIC HEALTH GUIDANCE AND THE SAN DIEGO COUNTY PUBLIC HEALTH ORDER

January 21, 2021

WHEREAS, the Board of Trustees of the San Dieguito Union High School District ("District") is committed to providing for the safe return of students to in-person instruction on all of its campuses;

WHEREAS, the District has undertaken significant planning efforts for the safe reopening of its campuses and has adopted a comprehensive Safe Reopening Plan that has been reviewed by representatives from the San Diego County Public Health, including a site inspection;

WHEREAS, on January 14, 2021, the California Department of Public Health ("CDPH") issued new guidance which includes the required adoption of a COVID-19 Safety Plan ("CSP") for In-Person Instruction, and the District has already begun to develop a CSP to meet this new requirement;

WHEREAS, the District recognizes the importance of providing both in-person and distance learning educational opportunities due to the novel coronavirus (COVID-19) public health emergency;

WHEREAS, the District has already been safely providing instruction, support, and services to students on District campuses since September 2020;

WHEREAS, the District strongly desires for *all* students who wish to return for in-person instruction be given the opportunity to do so and is prepared to immediately bring *all* of those students back to campus as soon as the District is legally able to do so;

NOW THEREFORE BE IT RESOLVED;

- 1. The District will adopt a CSP to comply with new CDPH requirements.
- 2. The District will continue to maximize and expand cohorting on its campuses in compliance with CPDH guidance. It is the intent of the Board of Trustees that cohorting for District students be utilized to the maximum extent authorized under the law.
- 3. The District shall take all steps necessary to ensure that when it is able to offer general in-person instruction on all of its campuses in compliance with CDPH guidance and the San Diego Public Health Order, it will be prepared to immediately do so. The District will continue to plan for the return of all students to its campuses, including implementing

any new safety requirements, so that it may immediately and safely have all students who wish to return for in-person instruction back once permitted under the law.

Adopted by the San Dieguito Union High	School District Board of	of Trustees, at its	s Special Board
Meeting, on this 21st day of January, 202	21.		

AYES: NOES: ABSTAIN: ABSENT:	
Maureen "Me" Muir Roard President	