



**BOARD OF TRUSTEES
SPECIAL MEETING**

Board of Trustees
Michael Allman
Julie Bronstein
Melisse Mossy
Maureen "Mo" Muir
Katrina Young

Superintendent
Dr. Cheryl James-Ward

**TUESDAY, DECEMBER 14, 2021
3:00 PM**

***Public participation will be remote and
live-stream will be available @ www.sduhsd.net
District Office Board Room
710 Encinitas Blvd.
Encinitas, CA 92024***

This meeting will be held in accordance with the San Dieguito Board of Trustees Resolution Authorizing Teleconference Meetings Pursuant to Assembly Bill 361 (Government Code Section 54953). 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 may participate virtually/telephonically.

Members of the public who wish to address the Board of Trustees during public comment may do so by submitting a request using this online form available [here](#). This form will open at 2:50 p.m. on December 14, 2021. Public comment will be limited to two (2) minutes per speaker and a total of 20 minutes per public comment period. Public comment will be taken in the order that members of the public complete the online form.

In accordance with the Brown Act, no discussion or action may be taken by the board of Trustees unless an item has been placed on the published agenda. The Board may 1) acknowledge receipt of the information or, 2) refer the matter to staff for further study, or 3) refer the matter to a future agenda.

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
2. **APPROVAL OF AGENDA**
3. **PUBLIC COMMENT**
4. **CLOSED SESSION**
 - a. PUBLIC EMPLOYEE EMPLOYMENT / APPOINTMENT / DISCIPLINE / DISMISSAL / RELEASE (GOV'T CODE SECTIONS 11126 & 54957), EMPLOYEE ID # 496747
 - b. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (GOV'T CODE SECTION 54956.9(d)(2))

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 24 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.

- i. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: three (3) potential cases
 - c. 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)
 - d. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GOV'T CODE SECTION 54957)
 - SUPERINTENDENT GOALS REVIEW
- 5. **RECONVENE TO OPEN SESSION**
 - a. REPORT OUT OF CLOSED SESSION
- 6. **ADJOURNMENT**



BOARD MEETING PROTOCOL

Board of Trustees
Michael Allman
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Katrina Young

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MEETING PROTOCOL

Board Bylaw 9323 Meeting Conduct

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. Members of the public are entitled to comment on an agenda item only once during any public comment and may not have someone speak or read on their behalf unless otherwise allowed by statute. 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.

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, and/or at the district office. Please contact the [Office of the Superintendent](#) for more information.

CLOSED SESSION

The Board may meet in Closed Session for purposes authorized by law as set forth in Board Bylaw 9321, "Closed Session Purposes and Agendas."
