

**TUESDAY, NOVEMBER 30, 2021  
3:30 PM**

**Public participation will be remote and  
live-stream will be available @ [www.sduhsd.net](http://www.sduhsd.net)**

**MINUTES**

ATTENDANCE

[\\*Link to Video recording](#)

BOARD OF TRUSTEES

- \*Michael Allman
- \*Julie Bronstein
- \*Melisse Mossy
- \*Maureen "Mo" Muir

DISTRICT ADMINISTRATORS / STAFF

Dr. Cheryl James-Ward, Superintendent  
Shannon Martinez Executive Assistant to the Deputy Superintendent / Recording Secretary

\*Participation was remote

**1. CALL TO ORDER**

a. WELCOME- President Muir called the meeting to order at 3:30 pm and announced the meeting was being conducted virtually and held in accordance with the San Dieguito Board of Trustees Resolution Authorizing Teleconference Meetings Pursuant to Assembly Bill 361, Government Code Section 54953. Ms. Muir also stated that her, Trustees Allman, Bronstein, Mossy and Young were participating remotely

b. PLEDGE OF ALLEGIANCE- Ms. Bronstein led in the Pledge of Allegiance

**2. APPROVAL OF AGENDA**

Motion by: Allman Second by: Mossy

Board Ayes: Allman, Bronstein, Mossy, Muir, Young; Noes: None; Abstain: none

**3. CLOSED SESSION- *public comment, if any***

There was no public comment

President Muir announced that they were convening to closed session and would not reconvene because there would be nothing to report out.

**a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GOV'T CODE SECTION 54957)**

- SUPERINTENDENT

**4. RECONVENE TO OPEN SESSION**

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.

a. REPORT OUT OF CLOSED SESSION

5. ADJOURNMENT

4:40 PM

  
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Clerk of the Board of Trustees

Date: 12/14/21

  
\_\_\_\_\_  
Dr. Cheryl James-Ward, Superintendent

Date: 12/14/21

MINUTES ADOPTED: 12.14.21