

MONDAY, NOVEMBER 8, 2021
9:00 AM

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

MINUTES

ATTENDANCE

[*Link to Video recording](#)

BOARD OF TRUSTEES

- *Michael Allman
- *Melisse Mossy
- *Maureen "Mo" Muir
- *Katrina Young

DISTRICT ADMINISTRATORS / STAFF

Dr. Cheryl James-Ward, Superintendent
Mark Miller, Deputy Superintendent
Tina Douglas, Associate Superintendent, Business Services
Bryan Marcus, Associate Superintendent, Educational Services
Olga West, Associate Superintendent, Human Resources
Shannon Martinez Executive Assistant to the Deputy Superintendent / Recording Secretary

**Participated in the in person meeting remotely.*

1. CALL TO ORDER

- a. WELCOME- President Muir called the meeting to order at 9:00 am 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, Mossy and Young were participating remotely.

- i. New Superintendent Dr. Cheryl James-Ward

Ms. Muir introduced and welcomed our New Superintendent, Dr. Cheryl James-Ward

- b. PLEDGE OF ALLEGIANCE

Mr. Allman lead the Pledge of Allegiance

2. APPROVAL OF AGENDA

Motion by: Allman Second by: Mossy

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

Motion unanimously carried

3. SPECIAL RECOGNITION

- a. La Costa Canyon HS Finalists / Carlsbad Chamber of Commerce Administrator & Teacher of the Year Awards

Two employees from La Costa Canyon, Leo Fletes, Assistant Principal and Liz Marshall were recognized by Carlsbad Chamber of Commerce as Finalists for Administrator and Teacher of the Year.

4. PRESENTATIONS

a. DILIGENT CORPORATION BOARD GOVERNANCE SOFTWARE

Diligent Corporation provided a presentation on Board Governance Software, Board Docs

5. CONSENT AGENDA – *public comment, if any*

Members of the public are entitled to comment on items on the consent agenda. Trustees may ask for additional information regarding items on the consent agenda. Items on the consent agenda will be voted on in one motion unless a member of the board, staff or public requests that the item be removed and voted on separately, in which case the Board President will determine when it will be called and considered for action.

i. APPROVAL/RATIFICATION OF AGREEMENTS & AMENDMENTS TO AGREEMENTS

Public Comment: Jennifer Daniel Duckering

Motion by Ms. Young, Second by Mr. Allman

To pull two consent agenda items to discuss and vote separately

5i-1.- Motioned by: Ms. Mossy, Second by: Ms. Young

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

5i-2-Motioned by: Ms. Young Second: Ms. Mossy

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

Motion unanimously carried

6. DISCUSSION / ACTION ITEMS

a. CONSIDERATION OF ADOPTION OF A RESOLUTION TO CONTINUE TELECONFERENCE MEETINGS FOR ANOTHER 30 DAYS PURSUANT TO ASSEMBLY BILL 361 (GOVT. CODE SECTION 54953) – *public comment, if any*

No Public Comment

Motion by Mr. Allman, Second by Ms. Mossy

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

Motion unanimously carried

b. CONSIDERATION OF APPROVAL OF AGREEMENT WITH SCHOOL SERVICES OF CALIFORNIA (SSC)- *public comment, if any*

Public Comment: Holly Butte

Motion by Mr. Allman, Second by Ms. Mossy

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

c. CONSIDERATION OF APPROVAL OF AGREEMENT WITH THE FISCAL CRISIS AND MANAGEMENT ASSISTANCE TEAM (FCMAT)- *public comment, if any*

Public Comment: Julie Hinze

Motion by Mr. Allman, Second by Ms. Mossy

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

d. CONSIDERATION OF APPROVAL OF JOB DESCRIPTION, ASSISTANT TO BOARD AND SUPERINTENDENT- *public comment, if any*

No Public Comment

Motion by Ms. Young, Second by Mr. Allman

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

Motion unanimously carried

7. CLOSED SESSION – public comment, if any

No Public Comment

a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (GOV'T CODE SECTION 54956.9 (d)(2)

i. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Two (2) potential cases.

8. RECONVENE TO OPEN SESSION

a. REPORT OUT OF CLOSED SESSION


Nothing to report out of closed session

9. FUTURE AGENDA ITEMS

Ms. Muir wants to expand the scope of our Curriculum Committee to include more community engagement. Ms. Muir also asked the board redistricting be put on the next agenda

10. ADJOURNMENT

11:42 am



Clerk of the Board of Trustees

Date: 12/14/21



Dr. Cheryl James-Ward, Superintendent

Date: 12/14/21

MINUTES ADOPTED: 12.14.21