

**TUESDAY, APRIL 21, 2020
10:00 AM**

THIS MEETINGS WAS HELD VIRTUALLY.

ATTENDANCE

*[Link to video-recording.](#)

BOARD OF TRUSTEES

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

STUDENT BOARD REPRESENTATIVES

Jack Farfel, Canyon Crest Academy (Absent)
Grace Keefe, San Dieguito High School Academy (Absent)
Wendy Miyazaki, La Costa Canyon High School (Absent)
Cole Parker, Torrey Pines High School (Absent)
Sarah Trigg, Sunset High School (Absent)

**Board Members Dalessandro, Gibson, and Mossy participated in the Board meeting via teleconference in accordance with Executive Order N-25-20 and N-33-20, and Public Health Officer regulations issued on April 10, 2020.*

DISTRICT ADMINISTRATORS / STAFF

Robert A. Haley, Ed.D., Superintendent
*Mark Miller, Deputy Superintendent
*Tina Douglas, Associate Superintendent, Business Services
*Cindy Frazee, Associate Superintendent, Human Resources
*Bryan Marcus, Associate Superintendent, Educational Services
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary
**Executive Cabinet members participated in the Board meeting virtually via teleconference.*

1. CALL TO ORDER

- a. WELCOME - President Hergesheimer called the meeting to order at 10:04 a.m. and stated the meeting was being held in accordance with State of California Executive Order N-25-20, N-33-20 and Public Health Officer regulations issued on April 10, 2020.
- b. PLEDGE OF ALLEGIANCE – President Hergesheimer led the Pledge of Allegiance.

2. APPROVAL OF AGENDA

Motion by Ms. Muir, seconded by Ms. Mossy, to approve the agenda of April 21, 2020, Regular Board Meeting of the San Dieguito Union High School District, as presented.

BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

3. CLOSED SESSION – NONE SCHEDULED

4. RECONVENE TO OPEN SESSION – NONE SCHEDULED

5. REPORTS – NONE SCHEDULED

6. RECOGNITION – NONE SCHEDULED

7. PRESENTATION – NUTRITION SERVICES DEPARTMENT / SCHOOL LUNCH HERO DAY / MAY 1, 2020

Dr. Haley read aloud a proclamation, and recognized and thanked the Nutrition Services Department employees for their work in providing meals to students during this unprecedented time. The Board proclaimed May 1, 2020 as School Lunch Hero Day.

8. PUBLIC COMMENT – NON-AGENDA ITEMS

Comments were made by Marianne Grosner.

9. CONSENT AGENDA

a. CONSENT AGENDA

Motion by Ms. Muir, seconded by Ms. Dalessandro, to approve Consent Agenda Item 9a, as presented.

- i. APPROVAL OF MINUTES (3) / MARCH 19, 2020 SPECIAL & REGULAR MEETINGS AND APRIL 15, 2020 SPECIAL MEETING
- ii. APPROVAL/RATIFICATION OF AGREEMENTS & AMENDMENTS TO AGREEMENTS
- iii. RATIFICATION OF PURCHASE ORDERS LISTING
- iv. RATIFICATION OF WARRANTS REPORT LISTING
- v. APPROVAL OF COOPERATIVE PURCHASING INSTRUMENTS

BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

b. CONSENT AGENDA

Motion by Ms. Mossy, seconded by Ms. Dalessandro, to approve Consent Agenda Item 9b, as presented.

- i. APPROVAL/RATIFICATION OF PERSONNEL REPORTS

BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

**The Board convened to a break at 11:19 a.m. and reconvened the meeting at 11:25 a.m.*

10. ACTION ITEMS

a. CONSIDERATION OF DISTANCE LEARNING PLAN

PUBLIC COMMENTS: Comments were made by Jane O'Hara, Hampton Hurt, Siobhan Gallagher, Erica Strohn, Corrie Samniego, Dylan Baurle, Karen Prince, Caroline Dunn, John O'Hara, Maureen Lucewicz, Ruth Baurle, Taylor Putnam, Susan McElroy, Clare Lucewicz, Melanie Kabo, Angela Kent, Joshua Kabo, Amy Jensen, Steve Dunn, Julie Thompson, Jungwoo Seo, Anna Tulino, Monica Attili, Nathan Weatheron, and Henry Snear.

Dr. Haley, Mr. Miller, and Mr. Marcus provided an update on the Distance Learning Plan. The recommendation for the item was, as follows, "It is recommended that the Board consider the information presented in the Distance Learning Plan and provide direction to the Superintendent." Included in the Distance Learning Plan is a section Final Spring Term Grades. Following the presentation, the Board asked questions and made comments on the Final Spring Term Grades. The Board President asked each Trustee to do so. The Board majority provided direction to the superintendent to continue with the Distance Learning Plan as presented, including the Final Spring Term Grades of Credit/No Credit grading for students.

b. CONSIDERATION OF ADOPTION OF RESOLUTION / LEASE-LEASEBACK AGREEMENT / TORREY PINES HS / BUILDING MODERNIZATION & NEW DIGITAL ARTS/ARTS CLASSROOM PROJECT

Motion by Ms. Muir, seconded by Ms. Dalessandro, to adopt the resolution for the lease-leaseback agreement for the Torrey Pines HS building modernization & new digital arts/arts classroom project, as presented.

BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

c. **CONSIDERATION OF ADOPTION OF RESOLUTION FOR DESIGNATION OF APPLICANT’S AGENT FOR NON-STATE AGENCIES / COVID-19 PANDEMIC**

Motion by Ms. Muir, seconded by Ms. Mossy, to adopt the Resolution for the Designation of Applicant’s Agent for None-State Agencies, related to the COVID-19 pandemic, as presented.

BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

d. **CONSIDERATION OF ADOPTION OF THE RESOLUTION DECLARING MAY 4-8, 2020, “TEACHER APPRECIATION WEEK”, AND MAY 5, 2020, “DAY OF THE TEACHER”**

Motion by Ms. Muir, seconded by Ms. Gibson, to adopt the Resolution declaring May 4-8, 2020 as “Teacher Appreciation Week” and May 5, 2020 as “Day of the Teacher”, as presented.

BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

e. **CONSIDERATION OF ADOPTION OF THE RESOLUTION DECLARING MAY 17-23, 2020, “CLASSIFIED SCHOOL EMPLOYEES WEEK”**

Motion by Ms. Dalessandro, seconded by Ms. Muir, to adopt the Resolution declaring May 17-23, 2020 as “Classified School Employees Week”, as presented.

BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

f. **CONSIDERATION OF REVISED MANAGEMENT EMPLOYEES SALARY SCHEDULE**

Motion by Ms. Muir, seconded by Ms. Dalessandro, to approve the revised Management Employees Salary Schedule, as presented.

BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

g. **CONSIDERATION OF ACCEPTANCE OF GIFTS & DONATIONS**

Motion by Ms. Muir, seconded by Ms. Dalessandro, to accept the gifts and donations, as presented.

BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

11. INFORMATION AND DISCUSSION ITEMS

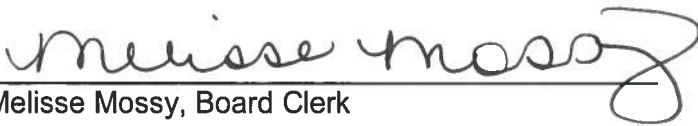
a. **SUPERINTENDENT’S REPORT – DISTRICT RESPONSE PLANNING TO COVID-19**

Dr. Haley and the Executive Cabinet team provided an update on the District response planning to COVID-19.


12. FUTURE AGENDA ITEMS – NONE

13. ADJOURNMENT

The meeting adjourned at 1:03 p.m.


Melisse Mossy, Board Clerk

Date: 6.20.20


Robert A. Haley, Ed.D., Superintendent

Date: May 21, 2020

MINUTES ADOPTED: May 21, 2020