

THURSDAY, MAY 14, 2020

5:00 PM

MEETING WAS HELD VIRTUALLY.

The Governing Board of the San Dieguito Union High School District held a Special Meeting on Thursday, May 14, 2020, virtually.

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

ATTENDANCE / BOARD OF TRUSTEES & STUDENT BOARD REPRESENTATIVES:

- *Joyce Dalessandro
- *Kristin Gibson
- *Beth Hergesheimer
- *Melisse Mossy
- *Maureen "Mo" Muir
- *Jack Farfel, Canyon Crest Academy
- *Grace Keefe, San Dieguito High School Academy
- *Wendy Miyazaki, La Costa Canyon High School
- *Cole Parker, Torrey Pines High School

**All Board members and student board representatives participated in the Board meeting virtually in accordance with Executive Orders N-25-20, N-33-20 and Public Health Executive Order issued on April 10, 2020.*

ATTENDANCE / DISTRICT MANAGEMENT:

- *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
 - *Brett Killeen, Principal, Canyon Crest Academy
 - *Vicki Kim, Principal, Carmel Valley Middle School
 - *Cara Dolnik, Principal, Diegueno Middle School
 - *Justin Conn, Principal, Earl Warren Middle School
 - *Reno Medina, Principal, La Costa Canyon High School
 - *Briehna Weatherford, Principal, Oak Crest Middle School
 - *Mary Anne Nuskin, Principal, Pacific Trails Middle School
 - *Adam Camacho, Principal, San Dieguito High School Academy
 - *Rick Ayala, Principal, Sunset High School
 - *Rob Coppo, Principal, Torrey Pines High School
 - Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary
- *Participated in the Board meeting virtually.*

1. CALL TO ORDER

a. WELCOME / MEETING PROTOCOL REMARKS

President Hergesheimer called the meeting to order at 5:00 p.m. Ms. Hergesheimer stated the public was given the opportunity to submit a request to speak and provide written public comments prior to the start of the meeting, and comments received were shared with the Board of Trustees, and will be posted on the website.

b. PLEDGE OF ALLEGIANCE

President Hergesheimer led the Pledge of Allegiance.

c. APPROVAL OF AGENDA

Motion by Ms. Gibson, seconded by Ms. Muir, to approve the agenda of May 14, 2020 Special Meeting of the San Dieguito Union High School District, as presented.

ADVISORY VOTE: Ayes: Miyazaki, Farfel, Keefe, Parker; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

ACTION ITEM

2. CONSIDERATION OF DISTANCE LEARNING PLAN DURING SCHOOL CLOSURE SPRING 2020 – WAIVER OF BOARD POLICY 5121, GRADES/EVALUATION OF STUDENT ACHIEVEMENT, FOR SPRING SEMESTER 2020

PUBLIC COMMENTS: Comments were made by Katrina Young, Bruce Kesler, Speaker #5, Speaker #6, Julie Pallia, Dirk-Uwe Bartsch, Victoria Bloise, Seema Burke, Maureen Farley Lucewicz.

The Board asked questions of staff and held a discussion.

A motion was made by Ms. Muir, seconded by Ms. Mossy, that staff bring back a policy and a procedure that would provide hold harmless grades and Credit/No Credit for all of our schools of the San Dieguito Union High School District.

No vote was taken.

The motion was amended by Ms. Hergesheimer, seconded by Ms. Mossy, to have staff bring back a policy and a procedure that would provide hold harmless grades and Credit/No Credit for the high schools, and Credit/No Credit for the middle schools of the San Dieguito Union High School District.

STUDENT ADVISORY Ayes: None; Noes: None; Abstain: Farfel, Keefe, Miyazaki, Parker. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

**The Board convened for a break at 6:45 p.m. and reconvened at 6:50 p.m.*

INFORMATION ITEMS

3. SCHOOL CLOSURE / REOPENING – FALL SEMESTER 2020

Dr. Haley, Mr. Marcus and Ms. Frazee provided an update.

4. GRADUATIONS AND PROMOTIONS 2020 – PRELIMINARY PLANNING

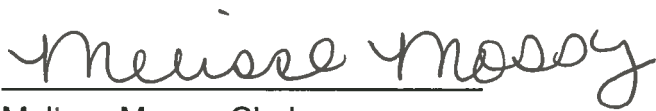
Dr. Haley, and Principals Dolnik, Medina, Coppo, Killeen, Camacho and Ayala provided an update on preliminary planning for 2020 promotions and graduations.

5. BUDGET 2020-21 – PRELIMINARY PLANNING

Dr. Haley and Ms. Douglas provided a brief update on 2020-21 budget since the Governor released the May Revise earlier in the day and limited information is available.

6. ADJOURNMENT

The meeting was adjourned at 8:02 p.m.



June 20, 2020

Melisse Mossy, Clerk



Robert A. Haley, Ed.D.,

tendent

May 21, 2020

MINUTES ADOPTED: