

**TUESDAY, MAY 21, 2020
5:00 PM**

THIS MEETING 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
*Grace Keefe, San Dieguito High School Academy
*Wendy Miyazaki, La Costa Canyon High School
*Cole Parker, Torrey Pines High School
*Sarah Trigg, Sunset High School

**All Board of Trustees and Student Board Representatives participated in the Board meeting virtually 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
*Justin Conn, Principal, Earl Warren Middle School
*Amy Olson, Teacher, Earl Warren Middle School
*Cindy Skeber, Executive Assistant, Business Services
*Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary
**All District administrators / staff participated in the Board meeting virtually via teleconference.*

1. CALL TO ORDER

- a. WELCOME - President Hergesheimer called the meeting to order at 5:00 p.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. Dalessandro, seconded by Ms. Mossy, to approve the agenda of May 21, 2020, Regular Board Meeting of the San Dieguito Union High School District, as presented.

ADVISORY VOTE: Ayes: Farfel, Keefe, Miyazaki, Parker, Trigg; Noes: None; Abstain: None.
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

- a. STUDENT BOARD MEMBERS

Students provided an update on the highlights and events at their schools.

i. STUDENT RECOGNITION

President Hergesheimer and the Board of Trustees thanked the students for their service on the Board, and each student board representative will be sent a certificate of appreciation on behalf of the District.

b. BOARD OF TRUSTEES

Ms. Dalessandro shared her appreciation for working with Dr. Haley and staff during this time.

Ms. Muir thanked students and parents for reaching out to her.

Ms. Mossy participated in the Curriculum Advisory Committee meeting, as well as principals and student meetings.

Ms. Gibson had nothing to report.

Ms. Hergesheimer is participating in Education Budget Roundtable virtual meetings with Assemblymember Tasha Boerner Horvath, and CSBA Delegate Assembly meetings with Assemblymember Brian Maienschein.

c. SUPERINTENDENT

Dr. Haley reported that administrative team has met with three groups of students including the Student Summit held this week, and that CIF is working on how to bring students back for sports.

6. RECOGNITION – AMY OLSON, 2020 TEACHER OF THE YEAR & CINDY SKEBER, 2020 CLASSIFIED SCHOOL EMPLOYEE OF THE YEAR

Dr. Haley and Principal Conn recognized Amy Olson as the 2020 Teacher of the Year, and Dr. Haley and Associate Superintendent Tina Douglas recognized Cindy Skeber as the 2020 Classified Employee of the Year. Dr. Haley and all Trustees shared their congratulations and both will be sent a certificate of appreciation.

7. PRESENTATION – NONE SCHEDULED

8. PUBLIC COMMENT – NON-AGENDA ITEMS

Comments were made by Amy Caterina and Marianne Grosner.

9. CONSENT AGENDA

PUBLIC COMMENTS: Comments were made by Marianne Grosner and Speaker #1.

a. **CONSENT AGENDA**

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

- i. APPROVAL OF MINUTES / APRIL 21, 2020 REGULAR MEETING & MAY 14, 2020 SPECIAL MEETING
- ii. APPROVAL/RATIFICATION OF AGREEMENTS & AMENDMENTS TO AGREEMENTS
- iii. APPROVAL OF CHANGE ORDERS
- iv. ACCEPTANCE OF CONSTRUCTION PROJECTS
- v. RATIFICATION OF PURCHASE ORDERS LISTING
- vi. RATIFICATION OF WARRANTS REPORT LISTING
- vii. ADOPTION OF ANNUAL RESOLUTIONS / AUTHORIZED SIGNATURES
- viii. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS
- ix. ACCEPTANCE OF WILLIAMS UNIFORM COMPLAINTS QUARTERLY REPORT, 3RD QTR, 2019-20 (JAN-MAR)

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

Motion unanimously carried.

b. **CONSENT AGENDA**

Motion by Ms. Muir, seconded by Ms. Gibson, to approve Consent Agenda Item 9b, as presented.

i. APPROVAL/RATIFICATION OF PERSONNEL REPORTS

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

Motion unanimously carried.

10. ACTION ITEMS

a. **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 Angela, Speaker #2, Micah Levy, Isabella Hirst, Ryder Leff, and Kristi Griffith.

Dr. Haley and Mr. Marcus provided history and background information on the Distance Learning Plan During School Closure Spring 2020, and Mr. Marcus made a presentation. *Presentation available upon request from the Superintendent's Office.*

The Board asked questions of staff and held a discussion.

Motion by Ms. Muir, seconded by Ms. Mossy, to approve Exhibit 5121, Grades/Evaluation of Student Achievement, as presented.

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

Motion carried.

**Sarah Trigg left the meeting during Item 10a.*

b. **CONSIDERATION OF ACCEPTANCE OF THE 2019 ANNUAL PROPOSITION AA BUILDING FUND AUDIT REPORT**

Motion by Ms. Mossy, seconded by Ms. Muir, to accept the 2019 annual Proposition AA Building Fund Audit of the San Dieguito Union High School District, as prepared by Wilkinson Hadley King & Co. LLP, as presented.

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

Motion unanimously carried.

c. **CONSIDERATION OF ACCEPTANCE OF THE INDEPENDENT CITIZENS OVERSIGHT COMMITTEE 2019 ANNUAL REPORT**

Ms. Douglas introduced Jerilyn Larson, ICOC Representative, who presented annual report to the Board.

Motion by Ms. Muir, seconded by Ms. Dalessandro, to accept the Proposition AA Independent Citizens Oversight Committee 2019 Annual Report, as presented.

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

Motion unanimously carried.

d. **PUBLIC HEARING & CONSIDERATION OF ADOPTION OF RESOLUTION TO CONVEY FIRST AMENDMENT TO GRANT OF EASEMENT / VERIZON WIRELESS / TORREY PINES HIGH SCHOOL**

PUBLIC HEARING – President Hergesheimer opened the hearing at 6:49 p.m. There being no comment, the hearing was closed at 6:49 p.m.

Motion by Ms. Muir, seconded by Ms. Dalessandro, to adopt the Resolution of Intention to Convey First Amendment to Grant of Easement at the Torrey Pines High School Campus, as presented.

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

Motion unanimously carried.

e. **CONSIDERATION OF ADOPTION OF RESOLUTION / TAX & REVENUE ANTICIPATION NOTES (TRANS) FOR 2020-21**

Motion by Ms. Muir, seconded by Ms. Mossy, to adopt the resolution for Tax and Revenue Anticipation Notes for fiscal year 2020-21, as presented.

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

Motion unanimously carried.

f. **CONSIDERATION OF APPROVAL OF DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS**

Motion by Ms. Muir, seconded by Ms. Gibson, to approve the Declaration of Need for Fully Qualified Educators, as presented.

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

Motion unanimously carried.

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

PUBLIC COMMENTS – Comments were made by Wendy Gumb.

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

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

Motion unanimously carried.

11. INFORMATION AND DISCUSSION ITEMS

a. **BUSINESS SERVICES – TINA DOUGLAS, ASSOCIATE SUPERINTENDENT**

Ms. Douglas provided an update on the following and thanked Mr. Marcus and Mr. Miller for their tireless work.

i. **2020 General Obligation Refunding Bonds**

b. **HUMAN RESOURCES – CINDY FRAZEE, ASSOCIATE SUPERINTENDENT**

Ms. Frazee also thanked Mr. Marcus and Mr. Miller for their hard work.

c. EDUCATIONAL SERVICES – BRYAN MARCUS, ASSOCIATE SUPERINTENDENT

Mr. Marcus thanked the students and teachers, and is working on planning for summer school and reopening of school.

d. ADMINISTRATIVE SERVICES – MARK MILLER, DEPUTY SUPERINTENDENT

Mr. Miller acknowledged the hard work of administrators, and announced that this is Classified School Employees Week and shared his appreciation for all of their work and support.

e. SUPERINTENDENT/DISTRICT – ROBERT A. HALEY, ED.D., SUPERINTENDENT

Dr. Haley acknowledged this week as Classified School Employees Week and thanked employees for all of their work and dedication. He provided a brief update on reopening of school, and that the district is waiting on clear guidance from the state and health officials on how to reopen schools in the fall.

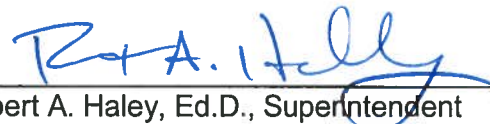
12. FUTURE AGENDA ITEMS – NONE

13. ADJOURNMENT

The meeting adjourned at 7:08 p.m.


Melisse Mossy, Board Clerk

Date: 6-4-20


Robert A. Haley, Ed.D., Superintendent

Date: June 4, 2020

MINUTES ADOPTED: June 4, 2020