



**BOARD OF TRUSTEES
REGULAR BOARD MEETING
MINUTES**

Board of Trustees
Joyce Dalessandro
Kristin Gibson
Beth Hergesheimer
Melisse Mossy
Maureen "Mo" Muir

Superintendent
Robert A. Haley, Ed.D.

**TUESDAY, JUNE 18, 2020
5:00 PM**

THIS MEETING WAS HELD VIRTUALLY.

ATTENDANCE

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

BOARD OF TRUSTEES

Joyce Dalessandro (Absent)

- *Kristin Gibson
- *Beth Hergesheimer
- *Melisse Mossy
- *Maureen "Mo" Muir

**Board of Trustees 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
- *Miquel Jacobs, Communications Coordinator
- *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. Muir, seconded by Ms. Mossy, to approve the agenda of June 4, 2020, Regular Board Meeting of the San Dieguito Union High School District, as presented.

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

Motion unanimously carried.

3. CLOSED SESSION – NONE SCHEDULED

4. RECONVENE TO OPEN SESSION – NONE SCHEDULED

5. REPORTS

- a. BOARD OF TRUSTEES

Ms. Gibson attended the Canyon Crest Academy and Torrey Pines High School senior processions, and the virtual Exit Ceremonies for the COAST Academy Adult Transition Program.

Ms. Mossy attended the Canyon Crest Academy and Torrey Pines High School senior processions, and the virtual Exit Ceremonies for the COAST Academy Adult Transition Program.

Ms. Muir congratulated the students, and thanked parents regarding health protocols for school reopening and football parents at Torrey Pines High School, and thanked Allison Stratton and requested she be included in the steering committee.

Ms. Hergesheimer participated in the CCA Foundation fundraising Gala, the Solana Beach School District groundbreaking ceremony for Solana Vista Elementary, attended the La Costa Canyon High School and San Dieguito HS Academy senior processions, and viewed a California School Boards Association webinar, "The Uncertain Road Ahead-Real World Applications of School Reopening Guidelines", attended the Encinitas City School Liaison meeting, and virtually participated the Honoring Our Own planning meeting.

b. SUPERINTENDENT

Dr. Haley thanked the middle school principals for their end of year promotion videos, attended the Sunset High School and La Costa Canyon High Schools senior processions, the virtual Exit Ceremony for COAST Academy Adult Transition Program, attended a superintendent's meeting, and the San Dieguito HS Academy and Torrey Pines High School senior processions.

6. RECOGNITION – – NONE SCHEDULED

7. PRESENTATION – NONE SCHEDULED

8. PUBLIC COMMENT – NON-AGENDA ITEMS

Comments were made by Mary Holmes, Marianne Grosner and Michele Fortin.

9. CONSENT AGENDA

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

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

Motion unanimously carried.

a. **CONSENT AGENDA**

- i. APPROVAL OF MINUTES / JUNE 4, 2020 REGULAR MEETING
- ii. APPROVAL/RATIFICATION OF AGREEMENTS & AMENDMENTS TO AGREEMENTS
- iii. RATIFICATION OF PURCHASE ORDERS LISTING
- iv. RATIFICATION OF WARRANTS REPORT LISTING
- v. APPROVAL OF CHANGE ORDERS
- vi. ACCEPTANCE OF CONSTRUCTION PROJECTS
- vii. AUTHORIZATION FOR RETENTION RELEASE / OAK CREST MIDDLE SCHOOL
- viii. AUTHORIZATION TO EXECUTE AND FILE NOTICE OF EXEMPTION / TORREY PINES HIGH SCHOOL
- ix. ADOPTION OF RESOLUTION AUTHORIZING TRANSFER OF BUDGETARY FUNDS BETWEEN EXPENDITURE CLASSIFICATIONS
- x. ADOPTION OF RESOLUTION TO ESTABLISH TEMPORARY INTERFUND TRANSFERS OF SPECIAL OR RESTRICTED FUND MONEYS
- xi. ADOPTION OF RESOLUTION TO ESTABLISH AN ASSOCIATE STUDENT BODY (ASB) SPECIAL REVENUE FUND
- xii. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS

b. **CONSENT AGENDA**

i. APPROVAL/RATIFICATION OF PERSONNEL REPORTS

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

Motion unanimously carried.

10. ACTION ITEMS

a. **CONSIDERATION OF ADOPTION OF 2020-21 DISTRICT PROPOSED BUDGET / GENERAL FUND & SPECIAL FUNDS**

Dr. Haley and Ms. Douglas provided an update regarding the 2020-21 District Proposed Budget for the General Fund & Special Funds (*presentation available upon request from the Superintendent's Office*).

Motion by Ms. Gibson, seconded by Ms. Muir, to adopt the 2020-2021 District Proposed Budget / General Fund & Special Funds, as presented.

No action was taken and the motion was amended as follows.

Motion by Ms. Muir, seconded by Ms. Gibson, to adopt the 2020-2021 District Proposed Budget / General Fund & Special Funds, as presented with an amendment to include restructure of middle school transportation.

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

Motion unanimously carried.

b. **CONSIDERATION OF ADOPTION OF RESOLUTION TO IDENTIFY THE AMOUNT OF BUDGET REDUCTIONS NEEDED IN 2020-21 AND 2021-22 AND TO REQUIRE A LIST OF BUDGET REDUCTIONS FOR 2020-21 BE INCLUDED IN THE 2019-20 FIRST INTERIM REPORT**

Motion by Ms. Muir, seconded by Ms. Mossy, as required by the San Diego County Office of Education, to adopt the Resolution Identifying the Amount of Budget Adjustments Needed in 2021-22 and 2022-23 and to Require That a List of Budget Reductions for 2021-22 be included in the 2020-21 First Interim Report, as presented.

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

Motion unanimously carried.

c. **CONSIDERATION OF ADOPTION OF REVISED BOARD POLICY AND ADMINISTRATIVE REGULATION 5117, INTERDISTRICT ATTENDANCE (2) / ADMINISTRATIVE SERVICES**

Motion by Ms. Gibson, seconded by Ms. Muir, to adopt the revised Board Policy and Administrative Regulation 5117, Interdistrict Attendance, as presented.

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

Motion unanimously carried.

d. **CONSIDERATION OF APPROVAL OF 2020-2021 SCHOOL BELL SCHEDULES**

Mr. Marcus provided a review the proposed 2020-2021 school bell schedules changes. No action was taken. This item will be presented at a future board meeting for approval.

e. **CONSIDERATION OF APPROVAL OF SDUHSD LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) / COVID-19 OPERATIONS REPORT**

Motion by Ms. Muir, seconded by Ms. Mossy, to approve the SDUHSD LCAP COVID-19 Operations Report, as presented.

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

Motion unanimously carried.

f. CONSIDERATION OF APPROVAL OF HISTORY/SOCIAL SCIENCE TEXTBOOK ADOPTION

Motion by Ms. Muir, seconded by Ms. Gibson, to approve the adoption of the recommended textbooks for AP World History, AP Government, and AP Economics, as presented.

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

Motion unanimously carried.

g. CONSIDERATION OF APPROVAL OF FRENCH TEXTBOOK ADOPTION

Motion by Ms. Muir, seconded by Ms. Gibson, to approve the adoption of the recommended French textbooks, as presented.

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

Motion unanimously carried.

h. CONSIDERATION OF APPROVAL OF MIDDLE SCHOOL SCIENCE TEXTBOOK ADOPTION

Motion by Ms. Mossy, seconded by Ms. Gibson, to approve the adoption of the recommended middle School Science, "Lab-Aids Science Education for Public Understanding Program (SEPUP) Issues and Science for California" program, as presented.

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

Motion unanimously carried.

i. CONSIDERATION OF APPROVAL OF JOB DESCRIPTION, DIRECTOR OF PUPIL SERVICES

Motion by Ms. Gibson, seconded by Ms. Muir, to approve the job description, Director of Pupil Services, as presented.

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

Motion unanimously carried.

j. CONSIDERATION OF RATIFICATION OF SIDE LETTER OF AGREEMENT WITH CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER #241

Motion by Ms. Gibson, seconded by Ms. Muir, to ratify the Side Letter of Agreement with California School Employees Association (CSEA), Chapter #241, as presented.

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

Motion unanimously carried.

k. CONSIDERATION OF 2020-21 REOPENING OF SCHOOL PLAN: FRAMEWORK UPDATE

PUBLIC COMMENTS: Comments were made by Thad Kousser, Joshua Graff Zivin, and Shannon Kearns.

Dr. Haley and staff made a presentation regarding the framework for the 2020-21 Reopening of School Plan (*presentation available upon request from the Superintendent's Office*).

The Board asked questions of staff and held a discussion. This item was presented as information and no action was taken.

**The Board convened for a break at 7:55 p.m. and reconvened the meeting at 8:00 p.m.*

l. CONSIDERATION OF SCHOOL-CONNECTED ORGANIZATIONS: HIGH SCHOOL FOUNDATIONS DRAFT HANDBOOK

PUBLIC COMMENTS: Comments were made by Sean McSherry, Wendy Gumb and Amy Scease Caterina.

Dr. Haley and Ms. Douglas made a presentation regarding the high school Foundations draft handbook for school-connected organizations (*presentation available upon request from the Superintendent's Office*).

Kristy Laliotis, CCA Foundation President, made a presentation and shared several video clips.

The Board asked questions and held a discussion. This item was presented as information and no action was taken.

m. CONSIDERATION OF ACCEPTANCE OF GIFTS & DONATIONS

PUBLIC COMMENTS: Comments were made by Wendy Gumb and Dana Kizlaitis.

Motion by Ms. Muir, seconded by Ms. Gibson, to accept the gifts & donations to the district, as presented.

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

Motion unanimously carried.

11. INFORMATION AND DISCUSSION ITEMS

a. BUSINESS SERVICES – TINA DOUGLAS, ASSOCIATE SUPERINTENDENT

Ms. Douglas had nothing to report.

b. HUMAN RESOURCES – CINDY FRAZEE, ASSOCIATE SUPERINTENDENT

Ms. Frazee thanked the Reopening Steering Committee as well as the working groups, and wished everyone a restful summer.

c. EDUCATIONAL SERVICES – BRYAN MARCUS, ASSOCIATE SUPERINTENDENT

Mr. Marcus wished everyone a nice summer break, and thanked classified and certificated staff for all of their hard work this spring and to close out the school year.

d. ADMINISTRATIVE SERVICES – MARK MILLER, DEPUTY SUPERINTENDENT

Mr. Miller had nothing to report.

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

Dr. Haley thanked Matt Colwell for his support in running the virtual board meetings, and acknowledged soon to be retiree Tim Staycer, and former SDFA President, for his years of service, and Duncan Brown, the incoming San Dieguito Faculty Association President, as well as April Llamas, California School Employees Association President and Jesus Ferrer, Vice President.

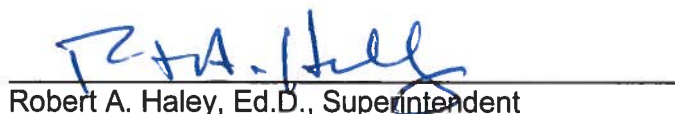
12. FUTURE AGENDA ITEMS – NONE

13. ADJOURNMENT

The meeting adjourned at 8:52 p.m.


Melisse Mossy, Board Clerk

Date: August 27, 2020


Robert A. Haley, Ed.D., Superintendent

Date: August 27, 2020

MINUTES ADOPTED: August 27, 2020