



**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.

**THURSDAY, JANUARY 14, 2021
3:00 PM**

**MEETING WAS HELD VIRTUALLY, AND IN-PERSON AT
EARL WARREN MIDDLE SCHOOL
155 STEVENS AVENUE
SOLANA BEACH, CA 92075**

ATTENDANCE

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

BOARD OF TRUSTEES

*Michael Allman
Kristin Gibson (Absent)
*Melisse Mossy
*Maureen "Mo" Muir
*Katrina Young

STUDENT BOARD REPRESENTATIVES

**Devon Hollingsworth, Sunset High School
**Cassie Miller, San Dieguito High School Academy
**Zander Samarasinghe, Torrey Pines High School
**Carrie Su, Canyon Crest Academy
**Sarah Williams, La Costa Canyon High School

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

**Participated in the virtual meeting in-person at Earl Warren Middle School, 155 Stevens Avenue, Solana Beach, California, in accordance with Executive Orders N-29-20, N-33-20 and Public Health Executive Order issued on October 10, 2020.*

***Participated in the virtual meeting remotely.*

1. CALL TO ORDER

- a. WELCOME - President Muir called the meeting to order at 3:00 p.m. and announced the meeting was being held in accordance with State of California Executive Order N-29-20, N-33-20 and Public Health Officer regulations issued on October 10, 2020. She 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, comments received were shared with the Board of Trustees, and posted on the website.
- b. PLEDGE OF ALLEGIANCE – Sarah Williams led the Pledge of Allegiance.

2. APPROVAL OF AGENDA

Motion by Mr. Allman, seconded by Ms. Mossy, to approve the agenda of January 14, 2021, Regular Board Meeting of the San Dieguito Union High School District, as presented.

ADVISORY VOTE: Ayes: Hollingsworth, Miller, Samarasinghe, Su, Williams; Noes: None; Abstain: None. BOARD Ayes: Allman, Mossy, Muir, Young; Noes: None; Abstain: None; Absent: Gibson.

Motion unanimously carried.

3. CLOSED SESSION

PUBLIC COMMENT: Comments were made by Ann Cerny.

The Board convened to Closed Session to discuss:

- a. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (GOV'T CODE SECTIONS 11126 & 54957)
- b. CONFERENCE WITH LABOR NEGOTIATORS (GOV'T CODE SECTION 54957.6)
Employee Organizations: San Dieguito Faculty Association / California School Employees Association
Agency Designated Representatives: Superintendent, Deputy Superintendent, and Associate Superintendents (3)

4. RECONVENE TO OPEN SESSION

President Muir reconvened the meeting at 3:50 p.m. and announced there was nothing to report out of Closed Session.

5. REPORTS

a. STUDENT BOARD REPRESENTATIVES

Student board representatives shared highlights and events at their schools, and shared information regarding the Special Student Summit held the previous day.

b. BOARD OF TRUSTEES

Ms. Mossy attended the Special Student Summit, talked to the Diversify Our Narrative students, and participated in a Zoom meeting with students who are struggling with learning.

Mr. Allman also participated in a student Zoom meeting who are struggling with distance learning, participated in a Zoom meeting with special education parents, met with the County Public Health Department staff for a safe school site inspection at San Dieguito HS Academy.

Ms. Young met with the Diversify Our Narrative students, participated in the Special Student Summit, and toured the San Dieguito HS Academy campus this morning.

Ms. Muir also met with the County Public Health Department for the site inspection at San Dieguito HS Academy, and reported on the Let Them Play event.

c. SUPERINTENDENT

Dr. Haley has visited many school campuses since Winter Break.

6. RECOGNITION – NONE SCHEDULED

7. PRESENTATION – NONE SCHEDULED

8. PUBLIC COMMENT – NON-AGENDA ITEMS

Comments were made by Speaker 1, Jennifer Daniel-Duckering, Madeleine Moon, Speaker 4, Adam Fischer, Bryn Faris, Kimberly McSherry, Jen Charat, Tara Curley, and Cynthia Rajsbaum.

9. CONSENT AGENDA

PUBLIC COMMENT: Comments were made by Ann Cerny.

a. **CONSENT AGENDA**

Motion by Ms. Mossy, seconded by Ms. Young, to approve Consent Agenda Items 9a, as presented.

- i. APPROVAL OF MINUTES (3) / DECEMBER 15, 2020 REGULAR & DECEMBER 22 & 28, 2020 SPECIAL MEETINGS
- 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. RETENTION REDUCTION / SUNSET HS CAMPUS RECONSTRUCTION PROJECT

viii. ACCEPTANCE OF WILLIAMS UNIFORM COMPLAINTS QUARTERLY REPORT, 2ND QTR, 2020-21 (OCTOBER-DECEMBER)

ADVISORY VOTE: Ayes: Hollingsworth, Miller, Samarasinghe, Su, Williams; Noes: None; Abstain: None. BOARD Ayes: Allman, Mossy, Muir, Young; Noes: None; Abstain: None; Absent: Gibson.

Motion unanimously carried.

b. **CONSENT AGENDA**

Motion by Ms. Young, seconded by Mr. Allman, to approve Consent Agenda Items 9b, as presented.

i. APPROVAL/RATIFICATION OF PERSONNEL REPORTS

BOARD Ayes: Allman, Mossy, Muir, Young; Noes: None; Abstain: None; Absent: Gibson.

Motion unanimously carried.

10. ACTION ITEMS

a. **CONSIDERATION AND ACTION REGARDING THE 2020-21 ACADEMIC YEAR REOPENING OF SCHOOLS CONSISTENT WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH MANDATE/GUIDELINES AND THE SAN DIEGO COUNTY PUBLIC HEALTH ORDER**

PUBLIC COMMENT: Comments were made by Speaker 1, Carol Chang, Ann Cerny, Oliver Charat-Collins, Brad Silcox, Michele Macosky, Ruth Baurle, Adam Fischer, and Cari McClemons.

Dr. Haley and staff provided an update on the reopening of schools.

The Board asked questions of staff and held a discussion.

**The Board took an 8-minute break at 5:43 p.m.*

The Board will hold a Special Board meeting on Thursday, January 21, 2021 at 5:00 p.m.

b. **REPORT ON NONDISCRIMINATION IN DISTRICT PROGRAMS AND ACTIVITIES, AND EQUITY**

PUBLIC COMMENT: Comments were made by Kristin Fay, Speaker 3, Jody White, Katherine Stenger, Kathleen Paranthaman, Maria Figueroa, Elaine Lewinnek, and Mali Woods.

Student representatives from Diversify, Shiva Kansagara, Ella Sobhani, Aya Jaffer, Frances Chai, Kylie Hayase, Roxy Morris, Joy Ruppert and Ema Nastic made a presentation, "Diverify Our Narrative SDUHSD, A Student Grassroots Organization" (*available upon request from the Superintendent's Office*).

Dr. Haley, Mr. Miller and Mr. Marcus provided a report on nondiscrimination in District programs and activities, and equity.

c. **CONSIDERATION OF ADOPTION OF RESOLUTION DECLARING FEBRUARY, 2021, "NATIONAL CAREER TECHNICAL EDUCATION (CTE) MONTH"**

Motion by Ms. Mossy, seconded by Ms. Young, to adopt the resolution declaring February, 2021, "National Career Technical Education (CTE) Month", as presented.

ADVISORY VOTE: Ayes: Hollingsworth, Miller, Samarasinghe, Su, Williams; Noes: None; Abstain: None. BOARD Ayes: Allman, Mossy, Muir, Young; Noes: None; Abstain: None; Absent: Gibson.

Motion unanimously carried.

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

Motion by Ms. Mossy, seconded by Mr. Allman, to accept the gifts and donations to the district, as presented.

ADVISORY VOTE: Ayes: Hollingsworth, Miller, Samarasinghe, Su, Williams; Noes: None; Abstain: None. BOARD Ayes: Allman, Mossy, Muir, Young; Noes: None; Abstain: None; Absent: Gibson.

Motion unanimously carried.

11. INFORMATION AND DISCUSSION ITEMS

a. BUSINESS SERVICES – TINA DOUGLAS, ASSOCIATE SUPERINTENDENT

Ms. Douglas reported on the recent release of the Governor’s budget proposal, three upcoming vacancies on the Independent Citizens Oversight Committee, and explained the process to fill those vacancies.

b. HUMAN RESOURCES – CINDY FRAZEE, ASSOCIATE SUPERINTENDENT

Ms. Frazee thanked her Human Resources staff for their support.

c. EDUCATIONAL SERVICES – BRYAN MARCUS, ASSOCIATE SUPERINTENDENT

Mr. Marcus thanked Manuel Zapata for his work with the Career Technical Education program, and those students taking classes, and thanked the students who participated in the Special Student Summit. He also thanked teachers for their work on preparing for finals this month.

d. ADMINISTRATIVE SERVICES – MARK MILLER, DEPUTY SUPERINTENDENT

Mr. Miller reported on the California Interscholastic Federation (CIF) guidance that came out this week, and thanked our counselors, student support specialists, and psychologists who continue to meet with students in person to support their unique needs.

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

Dr. Haley reported on the following:

- i. BOARD POLICIES REVIEW 0000 & 1000 SERIES
- ii. BOARD MEMBER REPRESENTATIVES TO DISTRICT COMMITTEES

President Muir assigned the following as Board Member representatives to Committees for the 2021 calendar year.

Committee Name	2021
Career Technical Education	Melisse Mossy Katrina Young – alternate
City of Carlsbad City/Schools Committee	Katrina Young Kristin Gibson
City of Encinitas School District Liaison Committee	Katrina Young Mo Muir - alternate
City of Solana Beach School Relations Committee	Michael Allman
Facilities Committee	Michael Allman Kristin Gibson
LCAP (Local Control and Accountability Plan) Advisory Committee	Kristin Gibson
Legislative Action Network, Local/Regional	TBD
North Coastal Consortium for Special Education – Trustees Review Committee	Michael Allman
Parent Curriculum Advisory Committee	Katrina Young Melisse Mossy Michael Allman – alternate
Parent Site Representative Council	2 Rotating
Special Education Strategic Plan Advisory Group	Katrina Young

12. FUTURE AGENDA ITEMS – None submitted.

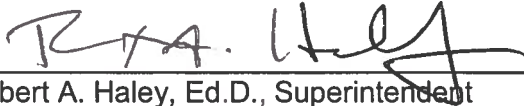
13. ADJOURNMENT

The meeting adjourned at 6:51 p.m.



Kristin Gibson, Board Clerk

Date: February 25, 2021



Robert A. Haley, Ed.D., Superintendent

Date: February 25, 2021

MINUTES ADOPTED: February 25, 2021