



**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, FEBRUARY 25, 2021
5:00 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
*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 December 10, 2020.*

***Participated in the virtual meeting remotely.*

1. CALL TO ORDER

- a. WELCOME - President Muir called the meeting to order at 5:00 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 December 10, 2020. She stated the public was given the opportunity to submit a request to speak at the board meeting.
- b. PLEDGE OF ALLEGIANCE – Devon Williams led the Pledge of Allegiance.

2. APPROVAL OF AGENDA

Motion by Ms. Mossy, seconded by Ms. Young, to approve the agenda of February 25, 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, Gibson, Mossy, Muir, Young; Noes: None; Abstain: None.

Motion unanimously carried.

3. CLOSED SESSION

PUBLIC COMMENT: Comments were made by Carol Chang, Adam Fischer, Tara, Jen Charat, and Vishal Shah.

President Muir announced the Board was convening to Closed Session to discuss:

- a. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (GOV'T CODE SECTIONS 11126 & 54957)
- b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (GOV'T CODE 54956.9)
Case Name: A.A., et al. v. Gavin Newsom, et al.; San Diego Superior Court Case Number UNASSIGNED
- c. 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 6:00 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 reported on the following:

i. SPECIAL STUDENT SUMMIT

b. BOARD OF TRUSTEES

Ms. Gibson attended the TPHS virtual coffee with the principal, California School Boards Association (CSBA) Masters In Governance (MIG) will be offered virtually starting in March, and Congressman Levin is offering a forum "Increasing Equity in Diversity" forum tomorrow morning.

Ms. Mossy met with student board representatives, ASB students and participated in two student summits, viewed from a distance a cross country meet, tennis, and field hockey, and attended TPHS and DNO virtual coffees with the principals.

Ms. Young reported that our priority is to bring students on to campuses, attended the Parent Curriculum Advisory Committee meeting, two student forums on AVID and ethnic studies, a middle school student summit led by SDA students, the CCA and LCC virtual selection information nights, attended six principal coffees, and visited six schools. She also thanked principals, classified staff, administrative team, teachers and students.

Mr. Allman visited CCA, PTMS, SDA and OCMS campuses, attended principal virtual coffees at LCC, CCA, DNO and will attend OCMS on Friday. He reported that the Senior Celebration Committee met with student leaders, the Communications Committee met, and he had individual teacher discussions.

Ms. Muir will be attending a coffee tomorrow morning.

c. SUPERINTENDENT

Dr. Haley reported on the student summits that have been held, and the work the student board members do on behalf of the district.

6. RECOGNITION – SENIOR STANDOUTS

Ms. Mossy and Mr. Marcus recognized senior Associated Student Body presidents at the four high schools: Carrie Su/CCA, Carson Robles/LCC, Jake Noble/TPHS, Alexa Mendes/SDA by sharing a video, and shared a presentation celebrating senior student athletes at San Dieguito HS Academy.

7. PRESENTATION – NONE SCHEDULED

8. PUBLIC COMMENT – NON-AGENDA ITEMS

Comments were made by Item 8-Speaker 4, Cynthia Rajsbaum, Lisa Richey, Andrew Baum, Glenn Collins, and Vishal Shah.

9. CONSENT AGENDA

PUBLIC COMMENT: Comments were made by Kimberly McSherry, Julie Bronstein, Jen Charat, and Vishal Shah.

a. CONSENT AGENDA

Motion by Mr. Allman, seconded by Ms. Gibson, to approve Consent Agenda Items 9a, except for Item 9a-ii, as presented.

- i. APPROVAL OF MINUTES (4) / JANUARY 14, 2021 REGULAR, AND JANUARY 21, 2021, FEBRUARY 1, 2021 & FEBRUARY 16, 2021 SPECIAL MEETINGS
- ii. APPROVAL/RATIFICATION OF AGREEMENTS & AMENDMENTS TO AGREEMENTS
- iii. RATIFICATION OF PURCHASE ORDERS LISTING
- iv. RATIFICATION OF WARRANTS REPORT LISTING
- v. ACCEPTANCE OF CONSTRUCTION PROJECTS
- vi. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS

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

Motion unanimously carried.

Motion by Ms. Young, seconded by Mr. Allman, to approve Consent Agenda Item 9a-ii, as presented.

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

Motion carried.

**The Board took a 7-minute break at 8:06 p.m.*

b. CONSENT AGENDA

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

- i. APPROVAL/RATIFICATION OF PERSONNEL REPORTS

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

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 Lori Larocque, Kerily McEvoy, Seema Burke, Erika Daniels, Cynthia, Lisa Richey, Cynthia Rajsbaum, Oliver C, and Vishal Shah.

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

Mr. Marcus shared a video of an example of students learning at home and learning in school as a brief sample to demonstrate a prospective classroom set-up and provide sample student and teacher interactions.

The Board asked questions of staff.

b. PROPOSAL FOR FACILITIES USE SUBLET / BOYS & GIRLS CLUB (GRISET BRANCH)

PUBLIC COMMENT: Comments were made by Hillary Gaddis.

Dr. Haley and Ms. Douglas provided information on this item.

Motion by Ms. Gibson, seconded by Ms. Young, to not approve the proposal between the Boys & Girls Club of San Dieguito (Griset Branch) and JCS-Cedar Cove Academy, as presented.

The Board asked questions of staff and held a discussion.

This item was tabled until the April Board meeting.

c. **ADOPTION OF NEW & REVISED BOARD POLICIES, ADMINISTRATIVE REGULATIONS & EXHIBIT IN THE 3000 SERIES, BUSINESS (6)**

Motion by Ms. Mossy, seconded by Ms. Gibson, to adopt the new and revised board policies, administrative regulations, and exhibit, in the 3000 series, as presented.

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

Motion unanimously carried.

d. **CALIFORNIA SCHOOL BOARDS ASSOCIATION, DELEGATE ASSEMBLY ELECTION, 2021**

Motion by Ms. Muir, seconded by Ms. Mossy, to nominate Katrina Young to the California School Boards Association, Region 17, San Diego County Delegate Assembly, 2021.

Motion amended by Ms. Muir, seconded by Ms. Mossy to nominate the seven candidates of Leslie Bunker, Andrew Hayes, Melissa Krogh, Dawn Perfect, Barbara Ryan, Lucy Ugarte and Katrina Young to the California School Boards Association, Region 17, San Diego County Delegate Assembly, 2021.

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

Motion unanimously carried.

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

Motion by Ms. Young, seconded by Ms. Gibson, 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, Gibson, Mossy, Muir, Young; 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:

i. FACILITIES UPDATE

b. HUMAN RESOURCES – CINDY FRAZEE, ASSOCIATE SUPERINTENDENT

Ms. Frazee

c. EDUCATIONAL SERVICES – BRYAN MARCUS, ASSOCIATE SUPERINTENDENT

Mr. Marcus

d. ADMINISTRATIVE SERVICES – MARK MILLER, DEPUTY SUPERINTENDENT

Mr. Miller reported on

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

Dr. Haley reported on the following:

- i. PUBLIC COMMENT PROTOCOL
- ii. LEGAL REPRESENTATION SUBCOMMITTEE

**Motion by Ms. Young, seconded by Mr. Allman, to extend the meeting to end by 10:15 p.m.*

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

Motion unanimously carried.

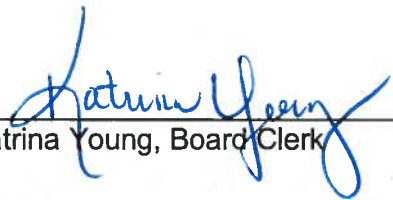
- iii. DISTRICT SOCIAL MEDIA PAGES
- iv. DISTRICT/SITE SUPPORT OF INTERSCHOLASTIC ATHLETICS

President Muir requested that staff bring back data to the March meeting regarding athletic trainers.

12. FUTURE AGENDA ITEMS – None submitted.

13. ADJOURNMENT

The meeting adjourned at 10:12 p.m.



Katrina Young, Board Clerk

Date: March 22, 2021



Robert A. Haley, Ed.D., Superintendent

Date: March 22, 2021

MINUTES ADOPTED: March 18, 2021