

**THURSDAY, MARCH 18, 2021
3:00 PM**

**MEETING WAS HELD VIRTUALLY, AND IN-PERSON AT
District Office Board Room
710 Encinitas Blvd.
Encinitas, CA 92024**

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 (Absent)

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
*Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

**Participated in the virtual meeting in-person at District Office located at 710 Encinitas Blvd., Encinitas, 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 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 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 – Cassie Miller led the Pledge of Allegiance.

2. APPROVAL OF AGENDA

Motion by Ms. Young, seconded by Ms. Muir, to approve the agenda of March 18, 2021, Regular Board Meeting of the San Dieguito Union High School District, as presented.

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

Motion unanimously carried.

3. CLOSED SESSION

PUBLIC COMMENT: Comments were made by Seema Burke, Glenn Collins, Evan Sorem and Molly.

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 37-2021-00007536

4. RECONVENE TO OPEN SESSION

President Muir reconvened the meeting at 4:30 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.

b. BOARD OF TRUSTEES

Ms. Gibson welcomed students back onto campus at Pacific Trails MS, Canyon Crest Academy and Carmel Valley MS, and met with staff and Ms. Young to review the board agenda.

Ms. Mossy met with student representatives from the Black Student Union and the Asian Student Union, attended the Parent Curriculum Advisory Committee meeting, and welcomed back students at San Dieguito HS Academy, Earl Warren NS, and Carmel Valley MS, as well as will be visiting Carmel Valley MS again and Diegueno MS.

Ms. Young attended the Black and Asian Student Union, the Parent Curriculum Advisory Committee meeting, and thanked admin teams, principals, classified staff and teachers, and visited Diegueno MS, La Costa Canyon HS, Sand Dieguito Academy, Torrey Pines HS and Oak Crest MS.

Mr. Allman visited school sites and reported on his interactions with Dr. Haley, students and parents when they returned to their schools.

Ms. Muir welcomed back students at school sites, and reported on the agenda review meetings that are held with board members.

c. SUPERINTENDENT

Dr. Haley thanked Brett Killeen and Garry Thornton for hosting the meeting with students, and reported on the student athletes that have returned to participating in sports, thanked Principal Coppo for sharing their site with him, welcomed back students at Pacific Trails MS and Canyon Crest Academy, and thanked the Trustees.

6. RECOGNITION – SENIOR STANDOUTS

Dr. Haley, Ms. Mossy and Mr. Marcus recognized the Torrey Pines High School Falcon athletes by sharing a video (*available upon request from the Superintendent's Office*).

7. PRESENTATION – NONE SCHEDULED

8. PUBLIC COMMENT – NON-AGENDA ITEMS

Comments were made by Jason Barry, Isabella Enfinger, Lisa Richey, Marianne Grosner, Evan Sorem, Maria Arias, and Molly.

9. CONSENT AGENDA

PUBLIC COMMENT: Comments were made by Evan Sorem.

a. **CONSENT AGENDA**

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

i. APPROVAL OF MINUTES (2) / FEBRUARY 25, 2021 REGULAR MEETING & MARCH 9, 2021 SPECIAL MEETING

ii. APPROVAL/RATIFICATION OF AGREEMENTS & AMENDMENTS TO AGREEMENTS

- iii. RATIFICATION OF PURCHASE ORDERS LISTING
- iv. RATIFICATION OF WARRANTS REPORT LISTING
- v. APPROVAL TO ISSUE NOTICE TO PROCEED WITH ABATEMENT AND DEMOLITION / TORREY PINES HIGH SCHOOL, I BLDG MODERNIZATION & NEW DIGITAL ARTS/ARTS CLASSROOM BUILDING PROJECT
- vi. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS

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

Motion unanimously carried.

b. CONSENT AGENDA

Motion by Ms. Gibson, seconded by Ms. Young, to approve Consent Agenda Item 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 Jason Barry, Seema Burke, Kerily McEvoy, Allison Stratton, Lisa Richey, Evan Sorem, Molly, and Amanda Davies.

Dr. Haley and staff provided an update on the reopening of schools. He also reported on the pending lawsuit process.

President Muir announced that the Board is directing the superintendent to implement a 2 days per week model beginning March 22nd as the next step in reopening schools. A special meeting will be held on March 22 to plan and prepare for the next response as we plan and prepare for general in-person instruction. Following the statement, she gave each Trustee an opportunity to voice their support.

b. CONSIDERATION OF ATHLETIC TRAINER SERVICES

PUBLIC COMMENT: Comments were made by Allison Stratton.

Dr. Haley and Mr. Miller provided information on this item.

Motion by Mr. Allman, seconded by Ms. Mossy, to approve directing staff to develop a new Request for Proposals to solicit services from other vendors for athletic trainer services for each high school for the 21-22 school year.

The Board asked questions of staff and held a discussion.

The motion was withdrawn by Mr. Allman.

**The Board took a 10-minute break during this item at 6:16 p.m.*

**Kristin Gibson left the meeting at 6:19 p.m.*

Motion by Ms. Muir, seconded by Ms. Mossy, to direct staff to start the process of creating a new athletic trainer position through the Personnel Commission for the 21-22 school year.

The Board asked questions of staff and held a discussion.

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

Motion unanimously carried.

c. CONSIDERATION OF ACCEPTANCE OF 2019-20 ANNUAL AUDIT

Motion by Mr. Allman, seconded by Ms. Young, to accept the 2019-20 annual audit of the San Dieguito Union High School District, as prepared by Wilkinson, Hadley, King, & Co. LLP, as presented.

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

Motion unanimously carried.

d. CONSIDERATION OF APPROVAL AND CERTIFICATION OF THE 2020-21, 2ND INTERIM BUDGET

PUBLIC COMMENT: Comments were made by Seema Burke.

Motion by Ms. Young, seconded by Mr. Allman, to certify the 2020-21 Second Interim Income and Expenditures, as presented.

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

Motion unanimously carried.

e. CONSIDERATION OF ADOPTION OF RESOLUTION TO IDENTIFY THE AMOUNT OF BUDGET ADJUSTMENTS NEEDED IN 2022/23 CONSIDERATION OF ACCEPTANCE OF GIFTS & DONATIONS

PUBLIC COMMENT: Comments were made by Seema Burke.

Motion by Ms. Young, seconded by Ms. Mossy, to adopt the Resolution Identifying the Amount of Budget Adjustments Needed in 2022-23, as presented.

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

Motion unanimously carried.

f. CONSIDERATION OF REAPPOINTMENT / APPOINTMENT OF INDEPENDENT CITIZENS OVERSIGHT COMMITTEE MEMBERS

Motion by Ms. Mossy, seconded by Ms. Young, to reappoint members Robin Duveen, Amy Flicker, Diane Chau, Peter Chu and Lucienne McCauley; and appoint new committee applicants, Gary Aguirre, Lane Macy Kiefaber, Lakshmi Kommi, and Kevin DeHaan to the Independent Citizens Oversight Committee beginning April 1, 2021.

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

Motion unanimously carried.

g. CONSIDERATION OF APPROVAL OF LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FEDERAL ADDENDUM

Motion by Ms. Young, seconded by Mr. Allman, to approve the Local Control Accountability Plan Federal Addendum Update, as presented.

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

Motion unanimously carried.

h. CONSIDERATION OF ACCEPTANCE OF GIFTS & DONATIONS

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

ADVISORY VOTE: Ayes: Hollingsworth, Miller, Samarasinghe, Su; Noes: None; Abstain: None; Absent: Williams. 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 provided an update on:

i. LA COSTA CANYON HIGH SCHOOL THEATER PROJECT/GRANT

b. HUMAN RESOURCES – CINDY FRAZEE, ASSOCIATE SUPERINTENDENT

Ms. Frazee had nothing to report.

c. EDUCATIONAL SERVICES – BRYAN MARCUS, ASSOCIATE SUPERINTENDENT

Mr. Marcus thanked the Coordinating Council members, instructional specialists and Teachers on Special Assignment, reported on the summer school program, and provided an update on:

i. INDEPENDENT STUDY PHYSICAL EDUCATION E (ISPE) PROCESS & UPDATE

d. ADMINISTRATIVE SERVICES – MARK MILLER, DEPUTY SUPERINTENDENT

Mr. Miller reported on COAST Academy students started the Community Based Instruction.

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

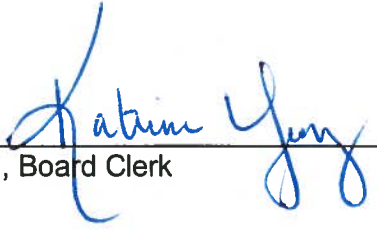
Dr. Haley reported on the following:

i. DISTRICT SOCIAL MEDIA PAGES/PRIVATE SOCIAL MEDIA PAGES

12. FUTURE AGENDA ITEMS – SPECIAL MEETING ON WEDNESDAY, MARCH 24 @ 5:00 PM.

13. ADJOURNMENT

The meeting adjourned at 6:55 p.m.



Katrina Young, Board Clerk

Date: April 22, 2021



Robert A. Haley, Ed.D., Superintendent

Date: April 22, 2021

MINUTES ADOPTED: April 22, 2021