

**WEDNESDAY, MARCH 29, 2021
5:00 PM**

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

The Governing Board of the San Dieguito Union High School District held a Special Meeting on Monday, March 29, 2021, virtually.

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

ATTENDANCE / BOARD OF TRUSTEES & STUDENT BOARD MEMBERS:

*Michael Allman	**Devon Hollingsworth, Sunset High School
**Melisse Mossy	**Cassie Miller, San Dieguito High School Academy
*Maureen "Mo" Muir	<i>Zander Samarasinghe, Torrey Pines High School (Absent)</i>
*Katrina Young	**Carrie Su, Canyon Crest Academy
	**Sarah Williams, La Costa Canyon High School

ATTENDANCE / DISTRICT MANAGEMENT:

*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 the 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 / MEETING PROTOCOL REMARKS

President Muir called the meeting to order at 5:00 p.m. Ms. Muir announced the public was given the opportunity to submit a request to make public comments prior to the start of the meeting.

b. PLEDGE OF ALLEGIANCE

Sarah Williams led the Pledge of Allegiance.

c. APPROVAL OF AGENDA

Motion by Ms. Young, seconded by Mr. Allman, to approve the agenda of March 29, 2021, Special Meeting of the San Dieguito Union High School District, as presented.

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

Motion unanimously carried.

2. CLOSED SESSION

PUBLIC COMMENTS: Comments were made by Heather Dugdale, Lisa Richey, Jason Barry, Ann Cerny, Kerily McEvoy, Jen Charat, Jeremy, Justin, Susanne, and Holly.

President Muir announced the Resolution for Item 4 is posted on the website. The Board convened to Closed Session at 5:25 p.m. to discuss the following:

- a. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (GOVERNMENT CODE SECTION 54956.9(d)(1))

Case Name: A.A., et al. v. Gavin Newsom, et al.; San Diego Superior Court Case Number 37-2021-00007536

3. REPORT OUT OF CLOSED SESSION

President Muir reconvened the meeting at 6:00 p.m., and reported the Board took action in closed session by a 3 to 1 vote, with Trustees Michael Allman, Melisse Mossy and Mo Muir voting yes, and Trustee Katrina Young voting no, to approve a settlement agreement with Plaintiffs in the AA v. Newsom, et al. lawsuit. The settlement agreement provides that the Board of Trustees will adopt a resolution regarding the expanded reopening of schools for the 2020-21 and 2021-22 school years. In exchange, Plaintiffs will dismiss their lawsuit, with prejudice, against the District and release all claims against the District regarding the reopening of school. The motion carried.

4. CONSIDERATION OF ADOPTION OF RESOLUTION REGARDING THE EXPANDED REOPENING OF SCHOOLS FOR THE REMAINDER OF THE 2020-21 SCHOOL YEAR AND THE 2021-22 SCHOOL YEAR

PUBLIC COMMENTS: Comments were made by Heather Dugdale, Lisa Richey, Tracy Cereghino, Michele Macosky, Siena Randall, Ann Cerny, Justin, Susanne, Anonymous, and Jeremy.

Motion by Mr. Allman, seconded by Ms. Mossy, to adopt the Resolution regarding the expanded reopening of schools for the 2020-21 school year and the 2021-22 school year, as presented.

The Board held a discussion.

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

Motion carried.

5. CONSIDERATION AND ACTION REGARDING THE SAN DIEGO COUNTY PUBLIC HEALTH ORDER / QUARANTINE REQUIREMENTS

PUBLIC COMMENTS: Comments were made by Carol, Lisa Richey, Ann Cerny, Adam Fischer, Matthew DAVIS, Cynthia Edgerly, Carrie Bishop, Jennifer Daniel-Duckering, and Holly.

Dr. Haley provided an update.

The Board asked questions of staff.

6. CONSIDERATION AND ACTION REGARDING TRUSTEE AREA 5 VACANCY

PUBLIC COMMENTS: Comments were made by Lisa Richey, Adam Fischer, Matthew Davis, Carrie Bishop, Andie Gately, Jen Charat, Kimberly McSherry, Molly, Emanuele Rimini, and Jennifer Daniel-Duckering.

The Board asked questions of staff and held a discussion on whether to appoint a candidate or call for a special election to fill the Trustee Area 5 board member vacancy.

Motion by Mr. Allman, seconded by Ms. Muir, to adopt a resolution to have immediately pursue an appointment and to have that done on April 22, 2021.

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

Motion carried.


7. ADJOURNMENT

The meeting was adjourned at 8:07 p.m.



Katrina Young, Board Clerk

April 22, 2021



Robert A. Haley, Ed.D., Superintendent

April 22, 2021

MINUTES ADOPTED: April 22, 2021