

**THURSDAY, APRIL 29, 2021
4:00 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 Thursday, April 29, 2021, virtually.

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

ATTENDANCE / BOARD OF TRUSTEES & STUDENT BOARD MEMBERS:

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

ATTENDANCE / DISTRICT MANAGEMENT:

**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 / MEETING PROTOCOL REMARKS

President Muir called the meeting to order at 4:00 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

Ms. Young led the Pledge of Allegiance.

c. APPROVAL OF AGENDA

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

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

Motion unanimously carried.

2. CLOSED SESSION

PUBLIC COMMENTS: Comments were made by Carol, Ann Cerny, Heather Dugdale, Glenn Collins, Kimberly McSherry, Holly, Adam Fischer, Julie Bronstein, Michele Macosky, and Molly S.

The Board convened to Closed Session at 4:23 p.m. to discuss the following:

- a. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (GOV'T CODE SECTION 54957)

TITLE: Superintendent / Interim Superintendent

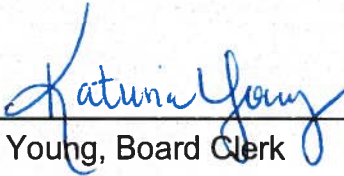
3. REPORT OUT OF CLOSED SESSION

President Muir reconvened the meeting at 8:33 p.m., and reported out the following:

The Board, by a vote of 4 to 1, with Trustees Muir, Mossy, Allman, and Humes voting yes, and Trustee Young voting no, took action to appoint Lucile Lynch as Interim Superintendent, subject to ratification of an employment agreement at the Board's regular meeting in May and successful completion of a background check.

4. ADJOURNMENT

The meeting was adjourned at 8:35 p.m.



Katrina Young, Board Clerk

May 20, 2021



Interim Superintendent, Lucile Lynch

May 20, 2021

MINUTES ADOPTED: May 20, 2021