

# **BOARD OF TRUSTEES** SPECIAL MEETING **MINUTES**

**Board of Trustees** Michael Allman Ty Humes Melisse Mossy Maureen "Mo" Muir Katrina Young

Superintendent Robert A. Haley, Ed.D.

**THURSDAY, MAY 20, 2021** 12:00 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, May 20, 2021, virtually.

\*Link to video-recording.

## ATTENDANCE / BOARD OF TRUSTEES & STUDENT BOARD MEMBERS:

\*Michael Allman Devon Hollingsworth, Sunset High School (Absent)

\*Ty Humes Cassie Miller, San Dieguito High School Academy (Absent) \*Melisse Mossy Zander Samarasinghe, Torrey Pines High School (Absent)

\*Maureen "Mo" Muir Carrie Su, Canyon Crest Academy (Absent)

\*Katrina Young Sarah Williams, La Costa Canyon High School (Absent)

## ATTENDANCE / DISTRICT MANAGEMENT:

- \*Lucile Lynch, Interim Superintendent
- \*Mark Miller, Deputy Superintendent
- \*Tina Douglas, Associate Superintendent, Business Services
- \*Cindy Frazee, Associate Superintendent, Human Resources
- \*Bryan Marcus, Associate Superintendent, Educational Services
- \*Brie Weatherford, Principal on Special Assignment
- \*Dawn Campbell, Director of Fiscal Services
- \*Julie Goldberg, Coordinator of Accountability, Assessment & Research
- \*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.

#### 1. CALL TO ORDER

a. Welcome / Meeting Protocol Remarks

President Muir called the meeting to order at 12:00 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

Mr. Allman led the Pledge of Allegiance.

<sup>\*\*</sup>Participated in the virtual meeting remotely.

### c. APPROVAL OF AGENDA

Motion by Mr. Humes, seconded by Ms. Young, to approve the agenda of May 20, 2021, Special Meeting of the San Dieguito Union High School District, as presented.

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

Motion unanimously carried.

## 2. BUDGET STUDY SESSION

Ms. Douglas, Ms. Campbell, Ms. Weatherford, and Ms. Goldberg made a presentation regarding budget planning, as presented.

The Board asked questions of staff and held a discussion.

\*Ms. Mossy joined the meeting during this item.

### 3. ADJOURNMENT

The meeting was adjourned at 2:06 p.m.

Katrina Young, Board Werk

June 10, 2021

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Interim Superintendent, Lucile Lynch

MINUTES ADOPTED: June 10, 2021