



**BOARD OF TRUSTEES
REGULAR BOARD MEETING
MINUTES**

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

Interim Superintendent
Lucile Lynch

**THURSDAY, JUNE 10, 2021
5:00 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
- **Melisse Mossy
- *Maureen "Mo" Muir
- *Katrina Young

DISTRICT ADMINISTRATORS / STAFF

- *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
- *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.*

***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. She further announced that on June 9, 2021, the San Diego County Superintendent of Schools notified the District that a petition to hold a special election for Trustee Area 5, was deemed legally sufficient, thereby ending the provisional appointment of Board Member Ty Humes effective immediately.
- b. PLEDGE OF ALLEGIANCE – Ms. Mossy led the Pledge of Allegiance.

2. APPROVAL OF AGENDA

Motion by Ms. Young, seconded by Mr. Allman, to approve the agenda of June 10, 2021, Regular Board Meeting of the San Dieguito Union High School District, as presented with Item 11b to reflect the year 2021-22 instead of 2020-21.

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

Motion unanimously carried.

3. CLOSED SESSION

PUBLIC COMMENT: Comments were made by Marianne Grosner, Jessica Martinez, Maria Arias, Sammuell Arias, and Brie Kabia.

President Muir announced the Board was convening to Closed Session at 5:16 p.m. to discuss:

- a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (GOV'T CODE SECTION 54956.9(d)(2))
 - i. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One (1) potential case.
- b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (GOV'T CODE SECTION 54956.9(d)(1))
 - i. Grosner v. San Dieguito Union High School District (filed 7/17/20); San Diego Superior Court Number 37-2020-00024912.
 - ii. Dinsmore v. Baizer, et al. (filed 11/9/20); San Diego Superior Court Number 37-2020-00040868.
 - iii. Razink v. San Dieguito Union High School District (filed 2/11/20); San Diego Superior Court Number 37-2020-00010058.
- c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GOV'T CODE SECTION 54954.5)
 - i. To confer with real property negotiator:

Property: 1221 Encinitas Blvd., Encinitas, CA 92024
Agency Negotiator: Tina Douglas, Associate Superintendent, Business and/or Lucile Lynch, Interim Superintendent
Negotiating Parties: Boys and Girls Clubs of San Dieguito (Griset Branch)
Under negotiation: Instructions pertaining to price and terms of payment
 - ii. To confer with real property negotiator:

Property: 1221 Encinitas Blvd., Encinitas, CA 92024
Agency Negotiator: Tina Douglas, Associate Superintendent, Business and/or Lucile Lynch, Interim Superintendent
Negotiating Parties: Julian Charter School – Cedar Cove
Under negotiation: Instructions pertaining to price and terms of payment
- d. 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 7:00 p.m. and reported there was no action to report out of Closed Session.

5. REPORTS

a. BOARD OF TRUSTEES

All Board members, attended the Special Board Meeting/Facilities Workshop held earlier today.

Ms. Young gave a shout out to San Dieguito Academy student Chloe Grace Roche who won the 2021 Congressional Art Competition for the California 49th Congressional District with her piece "Digitally Divided", attended the 2021 California School Recognition Program where Canyon Crest Academy (CCA), Diegueno Middle School (DNO) and Torrey Pines High School (TPHS) were honored, attended the Special Education Strategic Plan Parent Committee meeting, the San Dieguito Alliance for Drug Free Youth meeting, the Parent Site

Representative Council meeting, the SDCSBA Delegate Advisory Committee meeting with Assemblymember Tasha Boerner Horvath, the agenda review meeting with staff, the Sunset High School awards night where Student Board Member Devon Hollingsworth won 6 awards, the Carmel Valley Middle School promotion, and will be attending the Oak Crest Middle School, COAST Academy, San Dieguito Academy promotion & graduation ceremonies, and wished congratulations to all graduating/promoting students in the district, and shared the same joy to all students in the district for their accomplishments this past year.

Ms. Mossy attended the agenda review meeting, the Student Board Representative's luncheon with new and incoming representatives, the Parent Site Representatives Council meeting, the 2020-21 BTSA Induction Colloquium, and the 2021 California School Recognition Program.

Mr. Allman reported he was served an intention to recall notice after the last board meeting, is working for parents and students in advocating for sports access, beach volleyball, opening fields at Earl Warren Middle School, and an aquatic complex, attended meetings regarding district financing, is looking out for taxpayer interests, and shared that the refinancing of bonds saved the District over \$5B, has been interacting with families, attended promotions at Pacific Trails and Carmel Valley Middle Schools, and will be attending promotion and graduation ceremonies at Earl Warren Middle School and Torrey Pines High School tomorrow.

Ms. Muir thanked Bryan Marcus, Tina Douglas, and John Addleman, and will be attending Diegueno Middle School and La Costa Canyon High Schools promotion and graduation ceremonies.

b. SUPERINTENDENT

Ms. Lynch reported on promotion and graduations held this week, shared an end of the year thank you to the site leadership, certificated and classified team members, foundations and PTSA organizations, parents and students for sticking with us this year, is working on gathering input regarding the Brown Act, master schedule, etc., attended the Distinguished Schools program honoring CCA, DNO & TPHS, reported an upcoming Superintendent Pool Committee meeting is scheduled in June, attended the Parent Site Representative Council meeting and met with the foundations representatives, is working on building communication with the recent May newsletter which highlighted a list of colleges that our students will be attending post-secondary education, recognized students attending military academies, and those moving on to post-secondary employment.

6. **RECOGNITION – NONE SCHEDULED**

7. **PRESENTATION – NONE SCHEDULED**

8. **PUBLIC COMMENT – NON-AGENDA ITEMS**

Comments were made by Heather Dugdale and Jen Charat.

9. **CONSENT AGENDA**

PUBLIC COMMENT: Comments were made by Holly B.

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

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

Motion unanimously carried.

a. **CONSENT AGENDA**

- i. APPROVAL OF MINUTES (2) / MAY 20, 2021 SPECIAL MEETING/BUDGET WORKSHOP & REGULAR MEETING
- ii. APPROVAL/RATIFICATION OF AGREEMENTS & AMENDMENTS TO AGREEMENTS
- iii. RATIFICATION OF PURCHASE ORDERS LISTING

- iv. RATIFICATION OF WARRANTS REPORT LISTING
- v. ADOPTION OF ANNUAL RESOLUTIONS / AUTHORIZED SIGNATURES
- vi. APPROVAL OF FIELD TRIPS
- vii. ACCEPTANCE OF GIFTS & DONATIONS
 - A. HIGH SCHOOL FOUNDATIONS
- viii. APPROVAL OF CIF CONTINUING MEMBERSHIP AGREEMENT & DESIGNATION OF SCHOOL REPRESENTATIVES / 2021-22

b. CONSENT AGENDA

- i. APPROVAL/RATIFICATION OF PERSONNEL REPORTS

10. PUBLIC HEARINGS

a. PUBLIC HEARING & REVIEW OF 2021-22 DISTRICT PROPOSED BUDGET / GENERAL FUND & SPECIAL FUNDS

PUBLIC HEARING: President Muir opened the hearing at 7:18 p.m. Comments were made by Heather Dugdale. The hearing was closed at 7:19 p.m.

Ms. Douglas reviewed the 2021-22 District Proposed Budget / General Fund & Special Funds as presented.

The Board held a discussion and asked questions of staff. This item will return for action at the June 17, 2021 board meeting.

b. PUBLIC HEARING & REVIEW OF LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) ANNUAL UPDATE, 2021-22 THROUGH 2023-24

PUBLIC HEARING: President Muir opened the hearing at 7:52 p.m. There being no comments, the hearing was closed at 7:52 p.m.

Mr. Miller and Julie Goldberg made a presentation on the Local Control Accountability Plan Annual Update for the 2021-22 through 2023-24 years (*presentation available upon request from the Superintendent's Office*).

The Board held a discussion and asked questions of staff. This item will return for action at the June 17, 2021 board meeting.

c. PUBLIC HEARING / CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION #241'S INITIAL PROPOSAL TO SAN DIEGUITO UNION HIGH SCHOOL DISTRICT REGARDING CLASSIFIED UNIT COLLECTIVE BARGAINING AGREEMENT NEGOTIATIONS (2021-22 SCHOOL YEAR)

PUBLIC HEARING: President Muir opened the hearing at 8:44 p.m. There being no comments, the hearing was closed at 8:45 p.m.

11. DISCUSSION / ACTION ITEMS

a. CONSIDERATION OF ADOPTION OF RESOLUTION REGARDING RECEIPT AND EXPENDITURE OF 2021-22 EDUCATION PROTECTION ACCOUNT (EPA) FUNDING

Motion by Ms. Young, seconded by Ms. Mossy, to adopt the resolution regarding receipt and expenditure of 2021-22 Education Protection Account funding, as presented.

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

Motion unanimously carried.

b. CONSIDERATION OF ADOPTION OF RESOLUTION / TAX & REVENUE ANTICIPATION NOTES (TRANS) FOR 2021-22

Motion by Ms. Mossy, seconded by Ms. Young, to adopt the resolution for Tax and Revenue Anticipation Notes for fiscal year 2021-22, as presented.

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

Motion unanimously carried.

c. CONSIDERATION OF ADOPTION OF ANNUAL UPDATES/REVISIONS OF BOARD POLICIES/ADMINISTRATIVE REGULATIONS, 5000 SERIES, STUDENTS (17) & 1000 SERIES, COMMUNITY RELATIONS (2) / ADMINISTRATIVE SERVICES

Motion by Mr. Allman, seconded by Ms. Young, to adopt the annual updates and revisions of Board Policies and Administrative Regulations in Series 5000, Students, and Series 1000, Community Relations, as presented.

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

Motion unanimously carried.

d. CONSIDERATION OF APPROVAL OF INTERDISTRICT ATTENDANCE AGREEMENTS 2021-26 & APPROVAL TO INITIATE INTERDISTRICT ATTENDANCE AGREEMENTS 2021-26

Motion by Ms. Mossy, seconded by Ms. Young, to approve and initiate entering into interdistrict attendance agreements for school years 2021-22 through 2025-2026, as presented.

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

Motion unanimously carried.

e. CONSIDERATION OF REVIEW OF PROPOSALS FOR SUPERINTENDENT SEARCH CONSULTANT & SELECTION OF FIRM(S) TO INTERVIEW

PUBLIC COMMENT: Comments were made by Heather Dugdale and Jen Charat.

The Board held a discussion regarding the proposals received for the superintendent search consultant.

Motion by Mr. Allman, seconded by Ms. Mossy, to adopt a resolution to delay the permanent superintendent search the rest of the calendar year.

Motion was amended by Mr. Allman, and seconded by Ms. Mossy, to extend the hiring of a new superintendent until after December 31, 2021, and continue a search for a permanent superintendent beginning with a revised Request for Proposal.

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

Motion unanimously carried.

f. CONSIDERATION OF TWO (2) MINUTES TIME LIMIT FOR TRUSTEE & SUPERINTENDENT REPORTS

Ms. Lynch provided information regarding this item.

The Board held a discussion regarding the Trustees reports, and determined they would try to limit it to two minutes per person. They also agreed that they could provide it in written format as an alternative, if more time is needed.

PUBLIC COMMENT: Comments were made by Heather Dugdale.

**At 9:40pm, a motion was made by Ms. Young, seconded by Ms. Mossy, to extend the meeting to end by 10:30 p.m.*

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

Motion unanimously carried.

12. INFORMATION AND DISCUSSION ITEMS

a. BUSINESS SERVICES – TINA DOUGLAS, ASSOCIATE SUPERINTENDENT

Ms. Douglas provided an update on the following:

i. MOBILE VACCINATION CLINICS

b. HUMAN RESOURCES – NONE SCHEDULED

c. EDUCATIONAL SERVICES – BRYAN MARCUS, ASSOCIATE SUPERINTENDENT

Mr. Marcus acknowledged that tomorrow is the last day of school, and thanked all students, and employees for making this year a success, thanked Kathleen Margiotti, Chuck Adams, and Robert Shockney who are serving as the Summer School team, and provided an update on the following:

i. SUMMER SCHOOL

d. ADMINISTRATIVE SERVICES – MARK MILLER, DEPUTY SUPERINTENDENT

Mr. Miller thanked all staff for providing our students with a top notch school environment, provided an update on the sports activities which are continuing after school gets out and the teams that have won CIF titles and those that are continuing in the CIF finals.

e. SUPERINTENDENT/DISTRICT – LUCILE LYNCH, INTERIM SUPERINTENDENT

Ms. Lynch provided an update on the following:

i. HUMAN RESOURCES, ASSOCIATE SUPERINTENDENT VACANCY

13. **FUTURE AGENDA ITEMS** – 1) Learning Model Update for 2021-22 School Year, 2) Board's View on Special Elections (Recall & Trustee Area 5), 3) Newcomers Welcoming Committee, and 4) Athletic Director Committee.

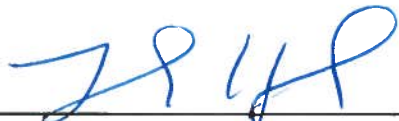
14. **ADJOURNMENT**

The meeting adjourned at 10:06 p.m.



Katrina Young, Board Clerk

Date: June 17, 2021



Lucile Lynch, Interim Superintendent

Date: June 17, 2021

MINUTES ADOPTED: June 17, 2021