

**THURSDAY, JULY 16, 2020  
2:00 PM**

**MEETING WAS HELD VIRTUALLY.**

The Governing Board of the San Dieguito Union High School District held a Special Meeting on Thursday, July 16, 2020, virtually.

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

ATTENDANCE / BOARD OF TRUSTEES:

- \*Joyce Dalessandro
- \*Kristin Gibson
- \*Beth Hergesheimer
- \*Melisse Mossy
- \*Maureen "Mo" Muir

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 Board meeting virtually in accordance with Executive Orders N-25-20, N-33-20 and Public Health Executive Order issued on April 10, 2020.*

**1. CALL TO ORDER**

a. WELCOME / MEETING PROTOCOL REMARKS

President Hergesheimer called the meeting to order at 2:00 p.m. Ms. Hergesheimer stated the public was given the opportunity to submit a request to speak and provide written public comments prior to the start of the meeting, and comments received were shared with the Board of Trustees, and will be posted on the website.

b. PLEDGE OF ALLEGIANCE

President Hergesheimer led the Pledge of Allegiance.

c. APPROVAL OF AGENDA

Motion by Ms. Muir, seconded by Ms. Mossy, to approve the agenda of July 16, 2020 Special Meeting of the San Dieguito Union High School District, as presented.

BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

*Motion unanimously carried.*

**2. CLOSED SESSION**

PUBLIC COMMENT: Comments were made by Rob Ross, Duncan Brown, Speaker #1, Lily Bolig, Speaker #2, Lauren Monahan, Speaker #3, Jerry McCorkle, and Katherine Kousser.

The Board adjourned to Closed Session at 2:30 p.m. to discuss the following:

- a. CONFERENCE WITH LABOR NEGOTIATORS (GOV'T CODE SECTION 54957.6)

Employee Organizations: San Dieguito Faculty Association / California School Employees Association

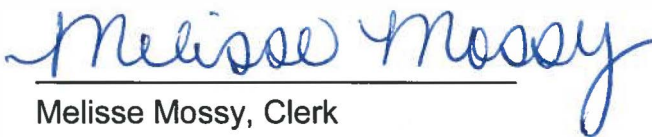
Agency Designated Representatives: Superintendent, Deputy Superintendent, and Associate Superintendents (3)

**3. REPORT OUT OF CLOSED SESSION**

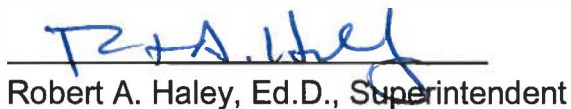
President Hergesheimer reconvened the meeting at 4:17 p.m. and stated there was nothing to report.

**4. ADJOURNMENT**

The meeting was adjourned at 4:18 p.m.

  
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Melisse Mossy, Clerk

August 27, 2020

  
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Robert A. Haley, Ed.D., Superintendent

August 27, 2020

MINUTES ADOPTED: August 27, 2020