



**BOARD OF TRUSTEES
REGULAR BOARD MEETING
MINUTES**

Board of Trustees
Joyce Dalessandro
Kristin Gibson
Beth Hergesheimer
Melisse Mossy
Maureen "Mo" Muir

Superintendent
Robert A. Haley, Ed.D.

**THURSDAY, SEPTEMBER 17, 2020
5:00 PM**

THIS MEETING WAS HELD VIRTUALLY.

ATTENDANCE

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

BOARD OF TRUSTEES

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

STUDENT BOARD REPRESENTATIVES

*Schuyler King, Sunset High School
*Cassie Miller, San Dieguito High School Academy
*Zander Samarasinghe, Torrey Pines High School
*Carrie Su, Canyon Crest Academy
*Sarah Williams, La Costa Canyon High School

DISTRICT ADMINISTRATORS / STAFF

*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
*Miquel Jacobs, Communications Coordinator
*John Addleman, Executive Director, Planning Services
*Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary
**Participated in the Board meeting virtually via teleconference in accordance with State of California Executive Order N-29-20, N-33-20 and Public Health Officer regulations issued on April 10, 2020.*

1. CALL TO ORDER

- a. WELCOME - President Hergesheimer called the meeting to order at 5:00 p.m. and stated 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 April 10, 2020.
- b. PLEDGE OF ALLEGIANCE – Schuyler King led the Pledge of Allegiance.
- c. INTRODUCTIONS AND OATH OF OFFICE / STUDENT BOARD REPRESENTATIVES – President Hergesheimer administered the "Oath of Office" and welcomed the five student board representatives.

2. APPROVAL OF AGENDA

Motion by Ms. Muir, seconded by Ms. Mossy, to approve the agenda of September 17, 2020, Regular Board Meeting of the San Dieguito Union High School District, as presented.

ADVISORY VOTE: Ayes: King, Miller, Samarasinghe, Su, Williams; Noes: None; Abstain: None.
BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

3. CLOSED SESSION

PUBLIC COMMENTS: Comments were made by Michael Allman and Duncan Brown.

Board Members Dalessandro, Gibson, Mossy and Hergesheimer convened to Closed Session in-person in the District Office Board Room located at 710 Encinitas Blvd., Encinitas, CA, to discuss the following. Board Member Muir was not in attendance in Closed Session.

- a. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (GOV'T CODE SECTIONS 11126 & 54957)

- b. 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)
- c. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GOV'T CODE SECTION 54957)
 - i. Superintendent

4. RECONVENE TO OPEN SESSION

President Hergesheimer reconvened the meeting at 6:06 p.m. and stated there was nothing to report out from Closed Session.

5. REPORTS

- a. STUDENT BOARD REPRESENTATIVES

Student board representatives shared highlights and events at their schools.

- b. BOARD OF TRUSTEES

Ms. Gibson attended the coffee with the principal, Rob Coppo at Torrey Pines High School, and the TPHS Virtual Back to School Night.

Ms. Mossy attend the virtual Parent Curriculum Advisory Committee, Executive Cabinet agenda review meeting, and the California School Boards Association open house this week.

Ms. Dalessandro attended the Earl Warren Middle School and Carmel Valley Virtual Back to School Nights.

Ms. Muir attended the Parent Curriculum Advisory Committee meeting, and is responding to parent emails and calls.

Ms. Hergesheimer responded to parent emails, attended the Canyon Crest Academy, La Costa Canyon High School and Oak Crest Middle School Virtual Back to School Nights, viewed the ACLU San Diego/Imperial County webinar on the topic of "Flattening the Curve of Inequality, Education Equity in the Age of COVID-19", the San Diego County School Board Association hosted a "Leading with Equity" series webinar, the Rady Children's Hospital Townhall on COVID-19, and visited/toured the Sunset High School and COAST Academy and welcomed back to students on campus.

- c. SUPERINTENDENT

Dr. Haley reported on participating in Canyon Crest Academy Virtual Back to School Night, thanked Deputy Mark Miller, Tiffany Hazlewood and all staff for their work in welcoming back the one of the first groups of students to COAST Academy on the Requeza Educational Center campus as well as the other six campuses. He has also responded to many emails, on the phone, met with many parents and students. He also reported that it is Sunset High School and COAST Academy's Virtual Back to School Night is tonight.

6. RECOGNITION – – INSTRUCTIONAL SPECIALISTS / VIRTUAL PROFESSIONAL DEVELOPMENT

Dr. Haley and Bryan Marcus recognized the Instructional Specialists, Amy Springstead, Jenn McCluan, Guen Butler, and Jayme Cambra for their work in developing and providing the virtual professional development training this summer. He also thanked our Counselor on Special Assignment, the Educational and Administrative Services staff and the Coordinating Council for their support.

7. PRESENTATION – NONE SCHEDULED

8. PUBLIC COMMENT – NON-AGENDA ITEMS

Comments were made by John Finkelman, Frances Chai, Aakash Mishra, Ema Nastic, Speaker #6, and Dan Chambers.

9. CONSENT AGENDA

a. CONSENT AGENDA

Motion by Ms. Gibson, seconded by Ms. Dalessandro, to approve Consent Agenda Items 9a, as presented.

- i. APPROVAL OF MINUTES / AUGUST 27, 2020 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 RESOLUTION AUTHORIZING CONTRACTING / COOPERATIVE PURCHASING INSTRUMENTS / CITY OF SAN DIEGO
- vi. ADOPTION OF RESOLUTION ESTABLISHING GANN LIMIT
- vii. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS, AND AMENDMENTS TO AGREEMENTS

ADVISORY VOTE: Ayes: King, Miller, Samarasinghe, Su, Williams; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

b. CONSENT AGENDA

Motion by Ms. Mossy, seconded by Ms. Dalessandro, to approve Consent Agenda Items 9b, as presented.

- i. APPROVAL/RATIFICATION OF PERSONNEL REPORTS

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

Motion unanimously carried.

10. ACTION ITEMS

a. CONSIDERATION AND ACTION REGARDING THE 2020-21 ACADEMIC YEAR REOPENING OF SCHOOLS CONSISTENT WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH MANDATE/GUIDELINES AND THE SAN DIEGO COUNTY PUBLIC HEALTH ORDER

PUBLIC COMMENTS: Comments were made by Speaker #1, Lori Larocque, Heidi Neihart, Shannon Kearns Leshner, Michael Allman, Jenny Richards, Courtney Lair, Amanda Davies, Katrina Young, and Scott Kahn.

Motion by Ms. Muir, seconded by Ms. Mossy, to rescind the resolution declaring that emergency conditions exist at school and offices in the district, adopted by the Board on March 19, 2020.

ADVISORY VOTE: Ayes: King, Miller, Samarasinghe, Su, Williams; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

There was an updated presentation given to the Board regarding the 2020-21 reopening of schools. (*Presentation available upon request from the Superintendent's Office.*)

**The Board took an 8-minute break at 8:38 pm.*

**Student Board members left the meeting during this item.*

The Board asked questions and held a discussion.

A motion was made by Ms. Muir to direct the superintendent to develop a plan to bring back students on campus for the Board to take action. The motion failed to obtain a second.

A motion was made by Ms. Hergesheimer, seconded by Ms. Dalessandro, to continue with the Quarter 1 Distance Learning Model, the same action taken by the Board on July 30, 2020, through Quarter 2, as follows: San Dieguito Union High School District operate on the Distance Learning Model for the entirety of the first quarter of the 2020-21 academic year. Staff will monitor the San Diego County Public Health Order and when the district is allowed to bring students on campus, although remaining in the Distance Learning Model, the district will do so prioritizing special education students, English language learners, high-risk students, students with inadequate learning environments, and then all other students. All on-campus activity will follow the California Department of Public Health Guidance for K-12 schools.

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

Motion carried.

The superintendent committed to providing further clarifying language to expand access to more students on campus following the public health guidelines, or a proposed timeline, and to provide this information at the September 24th Special Board meeting for Board consideration.

*Motion by Ms. Muir, seconded by Ms. Mossy, to extend the meeting to adjourn by 10:45 p.m.

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

Motion carried.

b. CONSIDERATION OF APPROVAL/ADOPTION OF 2020-2021 LEARNING CONTINUITY AND ATTENDANCE PLAN

PUBLIC COMMENTS: Comments were made by Molly Schneider.

Motion by Ms. Gibson, seconded by Ms. Dalessandro, adopt the 2020-2021 Learning Continuity and Attendance Plan, as presented.

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

Motion unanimously carried.

c. CONSIDERATION OF ADOPTION OF RESOLUTION IN SUPPORT OF RED RIBBON WEEK & DECLARING OCTOBER 2020 AS DRUG AWARENESS MONTH

A revised resolution was distributed to the Board Members (*resolution available upon request from the Superintendent's Office.*)

Motion by Ms. Gibson, seconded by Ms. Muir, to adopt the Resolution in support of Red Ribbon Week, October 23 – 31, 2020 and declaring October, 2020, as Drug Awareness Month, as revised.

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

Motion unanimously carried.

d. CONSIDERATION OF CERTIFICATION OF THE 2019-20 UNAUDITED INCOME AND EXPENDITURES

Tina Douglas made a presentation (*available upon request from the Superintendent's Office*).

Motion by Ms. Dalessandro, seconded by Ms. Gibson, to certify the 2019-20 Unaudited Actual Income and Expenditures, as presented.

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

Motion unanimously carried.

e. CONSIDERATION OF ADOPTION OF NEW & REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

PUBLIC COMMENTS: Comments were made by Kristin Fay and Mali Woods.

Motion by Ms. Mossy, seconded by Ms. Dalessandro, to adopt the new and revised Board Policies and Administrative Regulations (5), in Series 0000, Philosophy, Goals, Objectives and Comprehensive Plans, 5000, Students and 6000, Instruction, as presented.

- i. SERIES 0000, PHILOSOPHY, GOALS, OBJECTIVES AND COMPREHENSIVE PLANS (1)
- ii. SERIES 5000, STUDENTS (1)
- iii. SERIES 6000, INSTRUCTION (3)

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

Motion unanimously carried.

f. PUBLIC HEARING & CONSIDERATION OF ADOPTION OF RESOLUTION / SUFFICIENCY OF INSTRUCTIONAL MATERIALS, 2020-21

- PUBLIC HEARING— President Hergesheimer opened the hearing at 10:36 p.m. There being no comment, the hearing was closed at 10:36 p.m.
- Motion by Ms. Gibson, seconded by Ms. Dalessandro, to adopt a resolution declaring that sufficient science laboratory equipment, up-to-date textbooks, and instructional materials are present in our district classrooms for use by district staff and students, as presented.

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

Motion unanimously carried.

g. FACILITIES UPDATE

Dr. Haley and Tina Douglas recognized Executive Director of Planning Services, John Addleman, for all of his work to support the district and acknowledged that he is also managing the Maintenance Department while the position is vacant. This item will be deferred to the special board meeting scheduled on September 24th.

h. CONSIDERATION OF ACCEPTANCE OF GIFTS & DONATIONS

Motion by Ms. Muir, seconded by Ms. Gibson, accept the gifts and donations to the district, as presented.

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

Motion unanimously carried.

11. INFORMATION AND DISCUSSION ITEMS

a. BUSINESS SERVICES – TINA DOUGLAS, ASSOCIATE SUPERINTENDENT

Ms. Douglas wished Mark Miller a happy birthday on Friday.

b. HUMAN RESOURCES – CINDY FRAZEE, ASSOCIATE SUPERINTENDENT

Ms. Frazee wished Mark Miller a happy birthday.

c. EDUCATIONAL SERVICES – BRYAN MARCUS, ASSOCIATE SUPERINTENDENT

Mr. Marcus also wished Mark Miller a happy birthday, shared his excitement about working with the new student board representatives, and reported on the Back to School Nights.

d. ADMINISTRATIVE SERVICES – MARK MILLER, DEPUTY SUPERINTENDENT

Mr. Miller had nothing to report.

e. SUPERINTENDENT/DISTRICT – ROBERT A. HALEY, ED.D., SUPERINTENDENT

- i. AGENDA MEETING TIME AND PLACE – GOVERNMENT CODE 54954.2

Dr. Haley reported that this item will be deferred to the special board meeting scheduled on September 24th.

12. FUTURE AGENDA ITEMS – None submitted.

13. ADJOURNMENT

The meeting adjourned at 10:45 p.m.



Melisse Mossy, Board Clerk

Date: October 15, 2020



Robert A. Haley, Ed.D., Superintendent

Date: October 15, 2020

MINUTES ADOPTED: October 15, 2020