

**THURSDAY, SEPTEMBER 24, 2020  
1:30 PM**

**MEETING WAS HELD VIRTUALLY.**

The Governing Board of the San Dieguito Union High School District held a Special Meeting on Thursday, September 24, 2020, virtually.

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

ATTENDANCE / BOARD OF TRUSTEES:

\*Joyce Dalessandro  
\*Kristin Gibson  
\*Beth Hergesheimer  
\*Melisse Mossy  
*Maureen "Mo" Muir (Absent)*

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  
\*Justin Conn, Principal, Earl Warren Middle School  
\*Adam Camacho, Principal, San Dieguito High School Academy  
\*Rick Ayala, Principal, Sunset High School and Alternative Programs  
\*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 at Earl Warren Middle School, 155 Stevens Avenue, Solana Beach, California, in accordance with Executive Orders N-29-20, 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 1:30 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 posted on the website.

b. PLEDGE OF ALLEGIANCE

President Hergesheimer led the Pledge of Allegiance.

c. APPROVAL OF AGENDA

Motion by Ms. Dalessandro, seconded by Ms. Mossy, to approve the agenda of September 24, 2020 Special Meeting of the San Dieguito Union High School District, as presented.

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

*Motion unanimously carried.*

**BOARD SERVICES ITEMS – REPORTS AND DISCUSSIONS (NO ACTION WAS TAKEN)**

**2. FACILITIES UPDATE**

Tina Douglas provided an update on current projects, Stormwater Treatment Control Best Management Practices – New Guidelines, Facilities Use related to Foundations, Boys & Girls Club, Fee Schedule, and the Maintenance & Operations White Fleet.

The Board asked questions of staff and held a discussion.

*\*The Board took a 10-minute break at 2:43 p.m.*

**3. 2020-21 ACADEMIC YEAR REOPENING OF SCHOOLS UPDATE**

PUBLIC COMMENTS: Comments were made Tracy Cereghino, Meghan Galli, Mary Helmen, Michelle Gable Bilski, Seema Burke and Heidi Niehart.

Dr. Haley introduced Justin Conn, Principal of Earl Warren Middle School, Adam Camacho, Principal of San Dieguito High School Academy, and Rick Ayala, Principal of Sunset High School and COAST Academy at the Requeza Educational Center. Each principal provided an update on the services they are providing to students as they bring students back onto each of their campuses.

Dr. Haley provided an update on the 2020-21 Academic Year Reopening of Schools and showed the California Department of Public Health guidelines website.

The Board asked questions of staff and held a discussion.

*\*The Board took an 11-minute break at 4:51 p.m.*

**4. BOARD GOVERNANCE**

PUBLIC COMMENTS: Comments were made by Marianne Grosner.

The Board held a discussion regarding Board Governance including what is working well and what can be improved, and unity of purpose.

*\*The Board took a 7-minute break at 5:08 p.m.*

The Board continued the discussion regarding Board Governance including unity of purpose, effective governance, board professionalism, long-range planning and setting future board conversation meeting dates, and board meeting protocol including using devices during meetings.

**5. ADJOURNMENT**

The meeting was adjourned at 5:38 p.m.

Melisse Mossy  
Melisse Mossy, Clerk

October 15, 2020

Robert A. Haley  
Robert A. Haley, Ed.D., Superintendent

October 15, 2020

MINUTES ADOPTED: October 15, 2020