

## Regular Board Meeting 3:00 PM - Revised (Thursday, February 17, 2022)

Generated by Fabiola Baylon-Garcia on Friday, February 18, 2022

### Members present

Michael Allman, Julie Bronstein, Melisse Mossy, Maureen Muir, Katrina Young

### Meeting called to order at 3:00 PM

#### 1. Call to Order

A. Welcome

B. Pledge of Allegiance

C. Approval of Agenda

- Motion to approve agenda
  - Motion by Melisse Mossy, second by Maureen Muir
  - Final Resolution: Motion Carries
  - Yes: Michael Allman, Julie Bronstein, Melisse Mossy, Maureen Muir, Katrina Young

2. Public Comment-Closed Session

- Julie Hinze - CVRA
- Robin Sales - CVRA
- Kathy Stenger - Transparency
- Jason Barry - CVRA
- Beth Hergesheimer - CVRA

3. Closed Session

A. Conference with Labor Negotiators (Gov't Code Section 54957.6)

B. Public Employee Employment / Appointment / Discipline / Dismissal / Release (Gov't Code Sections 11126 & 54957)

C. Conference with Legal Counsel-Existing Litigation (Gov't Code Section 54956.9 (d)(2))potential cases

D. Conference with Legal Counsel- Anticipated Litigation (Gov't Code Section 54956.9(d)(1))

E. Conference with Legal Counsel-Anticipated Litigation (Gov't Code Section 54956.9(d)(2)(3) Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One (1) potential case

4. Reconvene To Open Session - 5:00 pm

- Motion to take action pursuant Ed Code 44938 to issue a notice of unprofessional conduct to teacher certificated employee ID#311794
  - Final Resolution: Unanimously Carries

5. Reports

A. Student Board Members

- Student Board Members provided updates on their schools

Reports: B. Board of Trustees

- Young: Be Bright be Safe, visited Sunset with Dr. Ward
- Mossy: Phone calls and emails, looking forward to meeting with kids and her walk with Dr. Ward. Feeling discouraged by the recent months
- Bronstein: Visited PTM during the kindness challenge, found it quite profound. Kindness to self was her biggest takeaway
- Allman: Has been busy responding to emails
- Muir: Attended Kaplan College Series, so far there have been 2 workshops that are free of charge

Reports: C. Superintendent

- School Site Visits: Visited CCA and Sunset with Trustee Young, PT for Talk Around Town.
- Masks: We continue to wear masks at the DO and when we are with kids until at least 2/28. We do have a Special Board Meeting to decide the next steps for SDUHSD after CDPH Update
- Recognition: Trustee Young
- Enrollment Projections: Projected to decline by 700 students (get info from Doc's report). Enrollment-based funding doesn't work in our favor
- Coach: Steinhauser will be Dr. Ward's coach who has been her mentor and now will be her coach. He has been Superintendent for 18, Dr. West and Mr. Miller also have coaches
- Lega: Mr. Adam Fiss is no longer representing SDUHSD, Dr. West has begun looking for a new attorney
- Innovation 2030: Two days of strategic planning and will be putting together a task force with teachers across the district. Meetings have begun with individuals
- Facilities Update for SDA Campus: Mr. Addleman shared an update on the parking lot and multi-purpose room at SDA. Cost \$9.8 Million +

6. Recognitions

A. Recognition of Nutrition Services, Maintenance & Operations, Technology and Transportation

- Ms. Douglas allowed us the opportunity to celebrate our Nutrition Services, Maintenance & Operations, Technology, and Transportations departments for all they do to support our students across the entire District

## 7. Public Comment-Non-Agenda Items

- Carol Chang - Closed session violation of Brown Act by President Muir at 2/10 Board meeting, inappropriate email response to a parent by Trustee Allman
- Jen Charat - CVRA and board member using his district email address to send unkind emails to constituents, staff, and teachers stating the decisions are not up to the public but are up to the board. This Trustee led the way in limiting public comment in meetings inviting people to email him instead to intimidate. Pointed out that his wife sends emails to pin parents against teachers. Furthermore, he invites people to a private censored Facebook group that has SDUHSD in the title using his district email
- Janice Holowka - Board members making decisions that are not in the best interest of students and their families. Board members' decisions are divisive and create disruption and hostility within the community. Board consistently disrespect each other and in addition consistently withhold information from the public

## 8. Public Comment-Agenda Items

- Cynthia Rajsbaum - CVRA
- Holly Butte - Open mic conversation, lottery, and enrollment
- Romi Neustadt - CVRA and unity map
- Carol Chang - CVRA
- Janice Holowka - CVRA
- Shane Baum - CVRA

## 9. Consent Agenda

- Motion to approve consent agenda
  - Motion by Melisse Mossy, second by Katrina Young
  - Final Resolution: Motion Carries
  - Yes: Michael Allman, Julie Bronstein, Melisse Mossy, Maureen Muir, Katrina Young

### A. Approval/Ratification of Agreements & Amendments to Agreements

Resolution: It is recommended that the Board approve/ratify the agreements/amendments to agreements, as shown in the attached Report.

### B. Ratification of Purchase Orders Listing

Resolution: It is recommended that the Board ratify the purchase orders listing, as shown in the attached supplement.

### C. Ratification of Paid Warrants

Resolution: It is recommended that the Board ratify the paid warrants as shown in the attached report.

### D. Ratification of Procurement Card Purchases

Resolution: It is recommended that Board ratify the Procurement Card purchases as shown in the attached report.

### E. Acceptance of Gifts and Donations

Resolution: It is recommended that the Board accept the gifts and donations to the district as shown on the attached report.

### F. Consideration of Approval of Field Trip Requests

Resolution: It is recommended that the Board approves the field trip requests as shown in the attached supplement.

### G. Authorization to Execute and File Notice of Exemption / Diegueno Middle School

Resolution: It is recommended that the Board authorize Dr. Cheryl James-Ward, Superintendent, to execute and file the Notice of Exemption for the Diegueno Middle School Modernization of Classroom Buildings C, D, F, K and Cougar Hall.

### H. Approval of Parent Settlement and Release Agreement

Resolution: The Administration recommends that the Board approve the contract as shown on the attached Special Education agreement report.

## 10. Consent Agenda-Personnel

### A. Certificated and Classified Personnel Listings

- No action was taken by the board, President Muir announced that this item was pulled from the agenda and will be presented at the next regular board meeting.

## 11. Information/Presentations

### A. Neurodivergent Students & Mental Health - Aaron Combs

- Canyon Crest Academy student Aaron Combs educated our community on Neurodivergence and Mental Health and made strides through his non-profit organization to support SDHSD students.

### B. Approval of A-G Completion Improvement Grant Application

- We have secured another grant of \$1.6 million through the A-G grant. This item will come back to the board a second time for action.

### C. 2021-22 Local Control and Accountability Plan (LCAP) Update

- Mid-year LCAP Update has transitioned over to Ed Services. Ms. Julie Goldberg provided the update on LCAP sharing that we have received a lot of one-time funds. a full report will be provided in June which will include details on all 47 LCAP metrics and expenditures as well as implementation and progress on goals
- Available Funds:
  - Educator Effectiveness Grant
  - A-G

- o Esser funds
- LCAP Goals:
  - o Equity and Access
  - o Teaching & Learning
  - o Mental Health, Wellness, and Student Engagement
  - o Staff Wellness and Support

D. California Voting Rights Act (CVRA) Presentation -

- Mr. Milton Foster presented on CVRA.
- Motion to waive attorney-client privilege to allow Mr. Milton Foster to share the discussion on maps 7 and 8 shared under closed session during the 2/10/22 meeting
  - o Motion by Julie Bronstein, second by Katrina Young
- Motion to continue the debate on Trustee Bronstein's motion to waive attorney-client privilege to allow Mr. Milton Foster to share the discussion on maps 7 and 8 shared under closed session during the 2/10/22 meeting
  - o Motion by Michael Allman, second by Maureen Muir
    - Final Resolution: Motion Carries
    - Yes: Mellise Mossey, Katrina Young, Julie Bronstein
    - No: Michael Allman, Maureen Muir
- Motion to end debate
  - o Motion by Michael Allman second by Maureen Muir
  - o Final Resolution: Motion Carries
  - o Yes: Michael Allman, Melisse Mossey, Maureen Muir
  - o No: Julie Bronstein, Katrina Young
- Motion to waive attorney-client privilege to allow Mr. Milton Foster to share the discussion on maps 7 and 8 shared under closed session during the 2/10/22 board meeting
  - o Final Resolution: Motion Fails
  - o Yes: Julie Bronstein, Katrina Young
  - o No: Michael Allman, Maureen Muir, Melisse Mossy
- Motion to allow Dr. Cheryl James-Ward to continue her presentation
  - o Motion by Julie Bronstein, second by Katrina Young
  - o Final Resolution: Motion Carries
  - o Yes: Maureen Muir, Julie Bronstein, Melisse Mossy, Katrina Young
  - o No: Michael Allman
- Motion to reconsider current map selections (7, 8, and 1c) and consider selecting new maps
  - o Motion by Julie Bronstein second by Melisse Mossey
  - o Final Resolution: Motion Fails
  - o Yes: Julie Bronstein, Katrina Young
  - o No: Michael Allman, Melisse Mossy, Maureen Muir

12. Discussion/Action Items

A. Adoption of Final Board Trustee Area Map

- Consideration of Adoption of Final Board Trustee Area Map - Map 8
  - o Motion by Michael Allman, second by Maureen Muir.
    - Final Resolution: Motion Carries
    - Yes: Michael Allman, Melisse Mossy, Maureen Muir
    - No: Julie Bronstein, Katrina Young

B. Consideration of Adoption of a Resolution to continue Teleconference Meetings for another 30 Days Pursuant to Assembly Bill 361 (Gov't. Code Section 54953)

Plan to return 3/28.

- Motion by Michael Allman, second by Maureen Muir.
  - o Final Resolution: Motion Carries
  - o Yes: Michael Allman, Melisse Mossy, Maureen Muir, Katrina Young
  - o No: Julie Bronstein

C. Consideration of Approval of a General Waiver Request Related to the Physical Fitness Testing (PFT) Administration Window

It is recommended that the Board ratify the paid warrants as shown in the attached report.

- Motion by Melisse Mossy, second by Katrina Young.
  - o Final Resolution: Motion Carries
  - o Yes: Michael Allman, Julie Bronstein, Melisse Mossy, Maureen Muir, Katrina Young

D. Personnel Commission - Salary Allocation of New Classification of "Van Driver-Student Transportation"/ Proposed Revised "Personnel/Classified Salary Range Definitions"

It is recommended that Board ratify the Procurement Card purchases as shown in the attached report.

- Motion by Katrina Young, second by Michael Allman.
  - o Final Resolution: Motion Carries
  - o Yes: Michael Allman, Julie Bronstein, Melisse Mossy, Maureen Muir, Katrina Young

E. Acceptance of 2020-21 Annual Audit Report

It is recommended that the Board accept the 2020-21 annual audit of the San Dieguito Union High School District, as prepared by Wilkinson, Hadley, King, & Co. LLP, as shown in the attached supplement.

- Motion by Katrina Young, second by Melisse Mossy.
  - o Final Resolution: Motion Carries
  - o Yes: Julie Bronstein, Melisse Mossy, Maureen Muir, Katrina Young
  - o No: Michael Allman