

**Special Meeting of the San Dieguito Union High School District Board of Trustees-REVISED (Wednesday, March 30, 2022)**

*Generated by Andrea Pizana on Friday, October 7, 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

Michael Allman led the pledge.

C. Approval of Agenda

Motion to amend agenda to move agenda items 10A and 10B to come before the public hearing.

Motion by Katrina Young, second by Julie Bronstein.

Motion Fails

Yes: Julie Bronstein, Katrina Young

No: Michael Allman, Melisse Mossy, Maureen Muir

Motion to approve agenda as presented.

Motion by Melisse Mossy, second by Michael Allman.

Final Resolution: Motion Carries

Yes: Michael Allman, Melisse Mossy, Maureen Muir

No: Julie Bronstein, Katrina Young

**2. Public Comment- Closed Session**

There were 6 requests for public comment:

Michelle - spoke about item 3B

No name - spoke about item 3B

Kelly - spoke about item 3B

Duncan - spoke about item 3B

Robyne - spoke about item 3B

Evan - spoke about item 3A

**3. Closed Session**

A. Conference with Legal Counsel – Anticipated Litigation (Gov't Code Section 54956.9 (d)(2)): One (1) Case

B. Conference with Legal Counsel - Existing Litigation (Gov't Code Section 54956.9(d)(1)): Chang, et al. v. San Dieguito Union High School District; San Diego Superior Court Case No. 37-2022-00007013

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

D. Public Employee Discipline/Dismissal/Release (Gov't Code Section 54957)

E. Public Employee Performance Evaluation (Gov't Code Section 54957)

**4. Reconvene To Open Session**

A. Report Out of Closed Session

- The Board unanimously voted to deny the February 28, 2022 appeal by classified employee #635089 as to administrative determination and findings of internal discrimination and workplace investigation.

**5. Public Comment- Agenda Items**

There are 19 requests for public comment:

Kelly - spoke about items 1C and 10A

Ronette - spoke about item 10A

Duncan - spoke about item 10A

Robyne - spoke about items 10A and 10B

Michelle - spoke about item 10A and 10B

Evan - spoke about item 10A and legal fees  
Jen - spoke about items 1C and 10A  
Jill - spoke about items 10A  
Tina - spoke about 10A and 10B  
Mary Anne - spoke about item 10A  
Sandy - spoke about item 10A  
Shirley - spoke about item 9A and 10A  
Simone - spoke about item 10A  
Michelle - spoke about item 10A  
Janice - spoke about item 10A  
Adam - spoke about item 10A  
Ying - spoke about item 10A  
Lisa - spoke about item 10A  
Melissa - spoke about item 10A

## **6. Ratification of Consent Agenda From February 17, 2022 Board Meeting**

### **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.

Motion by Michael Allman, second by Melisse Mossy.

Final Resolution: Motion Carries

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

## **7. Consent Agenda**

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

Motion to approve consent agenda item 7A except lines 6 and 9.

Motion by Maureen Muir, second by Michael Allman.

Final Resolution: Motion Fails

Yes: Michael Allman, Maureen Muir

No: Julie Bronstein, Melisse Mossy, Katrina Young

Motion to approve consent agenda item 7A as presented.

Motion by Michael Allman, second by Katrina Young.

Final Resolution: Motion Carries

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

### **B. Approval/Ratification of Agreements & Amendments to Agreements / Facilities Planning & Construction**

Motion to approve/ratify the agreements/amendments to the agreements as shown in the attached report.

Motion by Julie Bronstein, second by Katrina Young.

Final Resolution: Motion Carries

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

C. Ratification of Purchase Orders Listing

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

D. Ratification of Paid Warrants

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

E. Ratification of Procurement Card Purchases

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

F. 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.

G. Approval of Parent Settlement and Release Agreement

Resolution: The administration recommends that the Board approve and/or ratify the contract as shown on the attached Special Education Agreement report.

Motion to approve consent agenda items 7C-G.

Motion by Michael Allman, second by Melisse Mossy.

Final Resolution: Motion Carries

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

H. Consideration of Approval of Field Trip Requests

Motion to approve the field trip requests as shown in the attached supplement with amended changes to remove item 1.

Motion by Michael Allman, second by Melisse Mossy.

Final Resolution: Motion Carries

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

**8. Consent Agenda-Personnel**

A. Approval / Ratification of Certificated and Classified Personnel Reports

Resolution: It is recommended that the Board approve/ratify the attached Personnel actions.

Motion by Michael Allman, second by Julie Bronstein.

Final Resolution: Motion Carries

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

**9. Public Hearing**

A. Public Hearing Regarding the Final Trustee Area Map and Whether or Not to Confirm Map Previously Provided to San Diego County Committee on School District Organization

A public hearing was held to hear public comment on this item. There were 21 requests to speak:

Kelly  
Ronette  
Duncan  
Robyne  
Michelle  
Evan  
Jen  
Jill  
Tina  
Sandy  
Mary Anne  
Simone  
Shirley  
Michelle  
Janice  
Kathy  
Ann

Adam  
Lisa  
Allison  
Melissa

## 10. Discussion/Action Items

### A. Consideration of Final Trustee Area Map and Whether or Not to Renew and Ratify Adoption of Map 8

Motion to rescind map 8 and have the County make the map selection.

Motion by Katrina Young, second by Julie Bronstein.

Final Resolution: Motion Fails

Yes: Julie Bronstein, Katrina Young

No: Michael Allman, Melisse Mossy, Maureen Muir

Motion to renew and ratify map 8 as the official District map.

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 Resolution Regarding Adoption of a New Trustee Area Map Following the Release of the 2020 Census Data, and Whether to Renew and Ratify or Rescind that Resolution

Motion to approve the resolution regarding adoption of a new trustee area map following the release of the 2020 census data.

Motion by Michael Allman, second by Melisse Mossy.

Final Resolution: Motion Carries

Yes: Michael Allman, Melisse Mossy, Maureen Muir

No: Julie Bronstein, Katrina Young

### C. Renew and Ratify Adoption of Revised Administrative Regulation 5116.3 High School Selection, Series 5000, Students (1)/ Administrative Services

Resolution: It is recommended that the Board renew and ratify the adoption of revised Administrative Regulation 5116.3 High School Selection as shown in the attached supplement.

Final Resolution: Motion Carries

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

\*The Board took a recess at 7:50 pm; the Board reconvened at 8:00 pm.

### D. Renew and Ratify Resolution to Continue Teleconference Meetings Pursuant to Assembly Bill 361 (Gov't. Code Section 54953)

Resolution: It is recommended that the Board renew and ratify the resolution authorizing teleconference meetings of the San Dieguito Union High School District Board of Trustees for the time period of February 17, 2022 through March 19, 2022 pursuant to Assembly Bill 361 Government Code section 54953.

Motion by Julie Bronstein, second by Katrina Young.

Final Resolution: Motion Carries

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

### E. Renew and Ratify Approval of a General Waiver Request Related to the Physical Fitness Testing (PFT) Administration Window

Resolution: It is recommended that the Board renew and ratify the approval of a General Waiver Request of California Education Code Section 60800 to allow grade 9 students who are enrolled in a fall semester PE course at CCA and SDA to participate in the state's mandated physical fitness test during the fall semester.

Motion by Melisse Mossy, second by Michael Allman.

Final Resolution: Motion Carries

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

### F. Renew and Ratify Salary Allocation of New Classification of "Van Driver-Student Transportation"/ Proposed Revised "Personnel/Classified Salary Range Definitions"

Resolution: It is recommended that the Board renew and ratify the approval of the revised Personnel/Classified Salary Range Definitions, as shown in the attached supplement.

Motion by Julie Bronstein, second by Melisse Mossy.

Final Resolution: Motion Carries

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

### G. Renew and Ratify Acceptance of 2020-21 Annual Audit Report

Resolution: It is recommended that the Board renew and ratify the acceptance of 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 Julie Bronstein.

Final Resolution: Motion Carries

Yes: Julie Bronstein, Melisse Mossy, Maureen Muir, Katrina Young

No: Michael Allman

### 11. Closed Session

Action: A. Conference with Legal Counsel – Anticipated Litigation (Gov't Code Section 54956.9 (d)(2)): One (1) Case

Action: B. Conference with Legal Counsel - Existing Litigation (Gov't Code Section 54956.9(d)(1)): Chang, et al. v. San Dieguito Union High School District; San Diego Superior Court Case No. 37-2022-00007013

Action: C. Conference with Labor Negotiators (Gov't Code Section 54957.6)

Action: D. Public Employee Performance Evaluation (Gov't Code Section 54957)

### 12. Reconvene To Open Session

A. Report Out of Closed Session

There was nothing to report from Closed Session.

### 13. Adjournment

Meeting adjourned at 8:45 pm

  
Clerk of the Board of Trustees

10-13-22  
Date

  
Tina Douglas, Interim Superintendent

10/13/2022  
Date

Minutes Adopted: