## Special Meeting of the San Dieguito Union High School District Board of Trustees (Friday, April 22, 2022

## **Members present**

Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

## **District Administrators/Staff**

Mark Miller, Deputy Superintendent
Bryan Marcus, Associate Superintendent, Educational Services
Dr. Olga West, Associate Superintendent, Human Resources
Fabiola Baylon-Garcia, Assistant to the Board and Superintendent / Recording Secretary

## Meeting called to order at 1:00 PM

1. Call to Order

A. Welcome

Action: C. Approval of Agenda

It is recommended that the Board approve the agenda.

Motion by Michael Allman, second by Julie Bronstein.

Final Resolution: Motion Carries

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

- 2. Public Comment Closed Session
- 3. Closed Session
- A. Public Employee Performance Evaluation (Gov't Code Section 54957)
- B. Public Employee Appointment/Employment (Gov't Code Section 54957)
- 4. Reconvene to Open Session

Procedural: A. Report Out of Closed Session

Tina Douglas, Associate Superintendent, of Business Services, was appointed Interim Superintendent.

5. Adjournment

Julie Fronstein, Board Clerk

Date: May 19, 2022

Tina Douglas, Interim Superintendent

Date: May 19, 2022