

Regular Meeting of the San Dieguito Union High School District Board of Trustees (Thursday, May 19, 2022)

Members present

Michael Allman, Julie Bronstein, 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 pull Item 10c number 8

Motion by Katrina Young, second by Julie Bronstein.

- Motion Fails
- Yes: Julie Bronstein, Katrina Young
- No: Michael Allman, Maureen Muir

Approval of the agenda, with exception of agenda item 12G

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

2. Public Comment-Closed Session

There were 45 public speakers for closed session and 15 were allowed to speak in the order the comment card was received.

Chuck Shen, Tita Mills, Tony Xu, Yanru Li, Yi Lu, Wu Man, Allison Luo, Jason, Zhou, William Sanborn, Dr. Junz Wang, Hong Wu, Peng Peng, Jin Chaofang, Mali Woods, Johanna Wagstaff

3. Closed Session

Action: A. Conference with Legal Counsel – Existing Litigation (Gov't Code Section 54956.9(d)(1)): C.E. v. San Dieguito Union High School District (filed 11/30/17); San Diego Superior Court Number 37-2017-00046020

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

Action: C. Public Employee Discipline/Dismissal/Release (Gov't Code Section 54957)

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

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

Action: G. Public Employee Employment (Gov't Code Section 54957)

4. Reconvene to Open Session

Action: A. Report Out of Closed Session

- Reconvened to open session at 7:47 PM
- The board took action by unanimous vote to dismiss employee # 635089 and took action by unanimous vote to reject the claims outlined in letters from May 4 and May 17

5. Reports

A. Student Board Members: Student Board members shared updates from their schools

- B. Board of Trustees: Board of Trustees shared updates on activities they have been part of throughout the District
- C. Superintendent: Interim Superintendent Tina Douglas presented a slideshow of classified and certificated staff activities from Teacher and Classified appreciation week.

6. Informational Items

- A. Dr. Olga West Associate Superintendent of Human Resources provided a department update
- B. Mr. Bryan Marcus Associate Superintendent of Educational Services provided a department update
- C. Mr. Mark Miller, Deputy Superintendent provided an update for Administrative Services

7. Recognitions:

- A. Melisse Mossy was recognized for her dedication and hard work in serving on the San Dieguito Union High School District Board
- B. Nancy Perry-Sheridan, San Dieguito Alliance was recognized for her partnership with Canine Unwind Therapy Dog Program and Love on a Leash program bringing pets to our school sites to relieve stress and offer unconditional love to our students and staff
- C. Student Board Members: The Student Board members were recognized for their service on the San Dieguito Union High School School Board. We thank them and wish them well in their future endeavors.

8. Public Comment - Non-Agenda Items

There were 35 public speakers for non-agenda items and 15 were allowed to speak in the order the comment card was received.

Public Commenters: Chuck Shen, James, Ward, Xue Mei, Joan Chen, Chaofang Jin, Ryan Wagstaff, Michi Synn, Mali Woods, Bao Hu, Leah Tsao, Xinxin Wang, Yi Zhu, Mingzhu Zhang, Ronette Youmans, Stan Jin,

9. Public Comment - Agenda Items

There were 23 public speakers for public comment agenda items and 15 were allowed to speak in the order the comment card was received but only 11 were in attendance when their name was called to speak.

Public Commenters: Tony Xu, Chuck Shen, Chaofang Jin, Johanna Wagstaff, Yanru Li, Leah, Tsao, Xinxin Wang, Lisa Montes, Mingzhu Zhang, Ronette Youmans, Xin Nakamishi

10. Consent Agenda

Motion to approve consent agenda items

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

A. Approval of Minutes

B. Approval/Ratification of Agreements & Amendments to Agreements

C. Approval/Ratification of Agreements & Amendments to Agreements / Facilities Planning & Construction

D. Acceptance of Williams Complaint Quarterly Report, 2021-22 3rd Quarter, January - March, 202

E. Ratification of Purchase Orders Listing

F. Ratification of Paid Warrants

G. Ratification of Procurement Card Purchases

H. Acceptance of Gifts and Donations

I. Consideration of Approval of Field Trip Requests

J. Approval of Guaranteed Maximum Price / Carmel Valley Middle School Roof & HVAC Replacement and Torrey Pines High School Gymnasium & Locker-Room HVAC Replacement Project

K. Approval of Guaranteed Maximum Price / District Office Modernization Project

L. Authorization to Advertise for Bids

M. Approval of Resolution Authorizing Sale or Disposal of Surplus Personal Property & Instructional Materials

N. Approval of Cooperative Purchasing Instruments / CMAS

O. SDUHSD Course Pilots - 2-year evaluation

P. Adoption of Annual Resolutions / Authorized Signatures

Q. Approval of Resolution Authorizing Entering into NPS, NPA, RTC Contracts at the Rates and Terms Negotiated by NCCSE during 2022-23 Fiscal Year

11. Consent Agenda - Personnel

A. Approval / Ratification of Certificated and Classified Personnel Reports

- Motion by Julie Bronstein, second by Maureen Muir.
- Final Resolution: Motion Carries

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

12. Discussion/Action Items

A. Approval of Student Expulsion Case #2022-166SD

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

B. Public Employee Discipline/Dismissal/Release: Adoption of Recommended Dismissal for Classified Employee Angel Meneses – Heard in Open Session Pursuant to Mr. Meneses’ Request (Gov’t Code § 54957)

This item was moved up on the agenda to be heard after Item 9 Public Comment

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

A Motion was made at approximately 9:30 PM to extend the board meeting until midnight

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

C. Employment Contract / Associate Superintendent of Business Services / Tina Douglas

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

D. Ratification of Appointment and Approval of Agreement for Employment of Tina M. Douglas, Interim Superintendent

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

E. Approval of Declaration of Need for Fully Qualified Educators

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

F. Approve Updated Management Employees Salary Schedule

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

G. Special Education Classified Staffing

- Item pulled from agenda

H. Approval of Tentative Agreement / California School Employees Association (CSEA), Chapter #241

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

I. Consideration of Adoption of Resolution / Tax & Revenue Anticipation Notes (TRANS) for 2022-23

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

J. Approval of 2022-23 Bell Schedules

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

13. Discussion Items Only

A. 2022-23 Budget Planning

Ms. Douglas provided a presentation on budget planning.

B. College Prep Update

President Muir gave a college prep update. President Muir would like to poll students on how we can better help students get to college.

14. Future Agenda Items

Ms. Bronstein requested that actionable items be moved to the top of the agenda on June 9 so that she may attend a family event later that evening

Ms. Young asked that staff bring back BP 9400 for discussion

15. Adjournment

The meeting was Adjourned at 11:15 p.m.

Clerk of the Board of Trustees

Date: 06/09/22

Tina Douglas, Interim Superintendent

Date: 06/09/22