



**THURSDAY, AUGUST 19, 2021  
1:00 PM**

**MEETING WAS HELD VIRTUALLY.**

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The Governing Board of the San Dieguito Union High School District held a Special Meeting on Thursday, August 19, 2021, virtually.

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

ATTENDANCE / BOARD OF TRUSTEES:

- \*\*Michael Allman
- \*\*Melisse Mossy
- \*\*Maureen "Mo" Muir
- \*\*Katrina Young

ATTENDANCE / DISTRICT MANAGEMENT:

- \*\*Lucile Lynch, Interim Superintendent
- \*\*Mark Miller, Deputy Superintendent
- \*\*Tina Douglas, Associate Superintendent, Business Services
- \*\*Olga West, Associate Superintendent, Human Resources
- \*\*Bryan Marcus, Associate Superintendent, Educational Services
- \*\*John Addleman, Executive Director, Planning Services
- \*\*Dan Young, Director, Planning Services
- \*\*Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

*\*Participated in the virtual meeting in-person at District Office located at 710 Encinitas Blvd., Encinitas, California, in accordance with Executive Orders N-29-20 and Public Health Executive Order issued on June 15, 2021.*

*\*\*Participated in the virtual meeting remotely.*

**1. CALL TO ORDER**

a. WELCOME / MEETING PROTOCOL REMARKS

President Muir called the meeting to order at 1:00 p.m. Ms. Muir announced the public was given the opportunity to submit a request to make public comments prior to the start of the meeting.

b. PLEDGE OF ALLEGIANCE

Ms. Mossy led the Pledge of Allegiance.

**2. APPROVAL OF AGENDA**

Motion by Ms. Young, seconded by Mr. Allman, to approve the agenda of August 19, 2021, Special Meeting of the San Dieguito Union High School District, as presented.

BOARD Ayes: Allman, Mossy, Muir, Young; Noes: None; Abstain: None.

*Motion unanimously carried.*

### **3. CLOSED SESSION**

PUBLIC COMMENT: Comments were made by Ruth Baurle.

The Board convened to Closed Session to discuss the following:

a. PUBLIC EMPLOYEE EMPLOYMENT / APPOINTMENT / DISCIPLINE / DISMISSAL / RELEASE (GOV'T CODE SECTIONS 11126 & 54957)

b. CONFERENCE WITH LABOR NEGOTIATORS (GOV'T CODE SECTION 54957.6)

Employee Organizations: San Dieguito Faculty Association / California School Employees Association

Agency Designated Representatives: Superintendent, Deputy Superintendent, and Associate Superintendents (3)

*\*The Board took a break from 2:00-3:00 p.m.*

### **4. REPORT OUT OF CLOSED SESSION**

President Muir reconvened the meeting at 3:30 p.m. and announced there was no action to report out.

### **5. CAPITAL FACILITIES PROJECTS PRIORITIZATION**

PUBLIC COMMENT: Comments were made by Ruby Evans.

Ms. Douglas and Mr. Addleman provided information on the capital facilities projects and requested the Board prioritize the projects.

The Board asked questions of staff and held a discussion. The Board reached consensus to move forward with the Prop AA Program Remaining "Must Do" list. Staff will update the Prop AA Program Remaining "Should Do" list and present it to the Board at a future meeting.

The Board held a discussion regarding whether to prioritize pools on the Master Project list and directed the district to continue with its efforts to bring pools to the district as a prioritized project.

The Board unanimously approved moving forward with the efficiency phase of the District Office Modernization Enhancement project.

### **6. CONSIDERATION OF DRAFT PROPOSED SUPERINTENDENT SEARCH TIMELINE**

Ms. Lynch reviewed the draft proposed superintendent search timeline, and the Board reviewed the proposed meetings dates. Trustees will let the Executive Assistant to the Superintendent know of their availability on the dates listed.


**7. ADJOURNMENT**

The meeting was adjourned at 4:48 p.m.

  
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Katrina Young, Board Clerk

Date: 10/14/21

  
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Interim Superintendent, Lucile Lynch

Date: 10-14-21

MINUTES ADOPTED: