



**FRIDAY, SEPTEMBER 3, 2021**  
**9:00 AM**

**MEETING WAS HELD VIRTUALLY.**

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The Governing Board of the San Dieguito Union High School District held a Special Meeting on Friday, September 3, 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**  
**\*\*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 9:00 a.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. Young led the Pledge of Allegiance.

**2. APPROVAL OF AGENDA**

Motion by Ms. Mossy, seconded by Ms. Young, to approve the agenda of September 3, 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 Jen Charat.

The Board convened to Closed Session at 9:05 a.m. to discuss the following:

a. 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)

**4. REPORT OUT OF CLOSED SESSION**

President Muir reconvened the meeting at 10:00 a.m. and announced there was no action to report out.

**DISCUSSION / ACTION ITEMS**

**5. SUPERINTENDENT SEARCH**

a. CONSIDERATION OF PROPOSED TIMELINE OPTIONS

PUBLIC COMMENT: Comments were made by Jen Charat, Holly B, Heather Dugdale, Janice Holowka, Duncan C Brown, and Adam Fischer.

Motion by Ms. Muir, seconded by Mr. Allman, to approve Option 2 proposed timeline, subject to availability and guidance of the selected search firm, as presented.

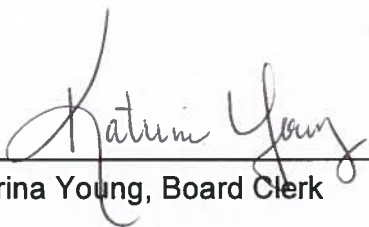
The Board held a discussion.

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

*Motion carried.*

**6. ADJOURNMENT**

The meeting was adjourned at 10:35 a.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: