



MONDAY, SEPTEMBER 13, 2021
10:00 AM

MEETING WAS HELD VIRTUALLY.

The Governing Board of the San Dieguito Union High School District held a Special Meeting on Monday, September 13, 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
**Tina Douglas, Associate Superintendent, Business Services
**Bryan Marcus, Associate Superintendent, Educational Services
**Dawn Campbell, Director, Fiscal Services
**Julie Goldberg, Coordinator of Accountability, Assessment & Research
**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 10:00 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 Mr. Allman, seconded by Ms. Mossy, to approve the agenda of September 13, 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.

ACTION ITEMS

3. CONSIDERATION OF ADOPTION OF REVISED RESOLUTION ESTABLISHING GANN LIMIT

Motion by Mr. Allman, seconded by Ms. Young, to adopt the revised resolution establishing the Gann Limit, which identifies the estimated appropriations limit for the current year and the actual appropriations for the preceding year, as presented.

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

Motion unanimously carried.

4. CONSIDERATION OF CERTIFICATION OF THE 2020-21 UNAUDITED INCOME AND EXPENDITURES

Ms. Douglas made a presentation regarding the 2020-21 Unaudited Income and Expenditures, as present.

Motion by Ms. Young, seconded by Ms. Mossy, to certify the 2020-21 Unaudited Actual Income and Expenditures, as presented.

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

Motion unanimously carried.

5. CONSIDERATION OF ADOPTION OF THE ESSER III EXPENDITURE PLAN

PUBLIC COMMENT: Comments were made by Heather Dugdale.

Bryan Marcus and Julie Goldberg presented information regarding this item.

Motion by Mr. Allman, seconded by Ms. Mossy, to adopt the SDUHSD ESSER III Expenditure Plan, as presented.

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

Motion unanimously carried.

**At 10:56 am, Lucile Lynch, Tina Douglas, Bryan Marcus, Dawn Campbell, and Julie Goldberg left the meeting.*

DISCUSSION ITEMS

6. SUPERINTENDENT SEARCH PLANNING

PUBLIC COMMENT: Comments were made by Heather Dugdale, Janice Holowka, and Holly B.

The Board held a planning session with James Guerra and Lizzy Carol with JG Consulting regarding the timeline, leadership profile (application and job description), the opportunities for public input (e.g. online survey, focus groups, community forums), and communication generally. Meetings will be scheduled to begin gathering input from the focus groups.

7. ADJOURNMENT


The meeting was adjourned at 12:07 p.m.



Katrina Young, Board Clerk

Date: _____

10/14/21



Interim Superintendent, Lucile Lynch

Date: _____

10-14-21

MINUTES ADOPTED: October 14, 2021