



**MONDAY, SEPTEMBER 27, 2021
2:00 PM**

**Public participation will be remote and
live-stream will be available @ www.sduhsd.net.
District Office
710 Encinitas Blvd.
Encinitas, CA 92024**

**THE GOVERNING BOARD OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT HELD A SPECIAL MEETING
ON MONDAY SEPTEMBER 27, 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
- *Bryan Marcus, Associate Superintendent, Educational Services
- *Olga West, Associate Superintendent, Human Resources
- *Cindy Skeber Executive Assistant, Business Services / 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, N-33-20 AND PUBLIC HEALTH
EXECUTIVE ORDER ISSUED ON JUNE 15, 2021.*

1. CALL TO ORDER

a. WELCOME

President Muir called the meeting to order at 2:00 pm. 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 – Mr. Allman led the Pledge of Allegiance.

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2. APPROVAL OF AGENDA

Motion by Ms. Mossy, seconded by Mr. Allman, to approve the agenda of September 27, 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. DISCUSSION / ACTION ITEMS

CONSIDERATION OF ADOPTION OF RESOLUTION OPPOSING PLACEMENT OF SAFE SHELTER PARKING LOT BY OAK CREST MIDDLE SCHOOL

PUBLIC COMMENT: Comments were made by Jody White, Mali, Ronette Youmans, Chris Olsen, Jedidiah Stuber, Holly B, Natalie Settoon, Robyne Ruterbusch, Jennifer Gates and Robin Sales.

Motion by Mr. Allman, seconded by Ms. Mossy, to approve the Resolution Opposing Placement of Safe Shelter Parking Lot by Oak Crest Middle School.

No action was taken and the motion was amended as follows:

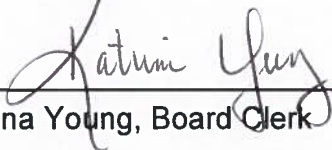
Motion by Ms. Muir, seconded by Mr. Allman, to approve the Resolution Opposing Placement of Safe Shelter Parking Lot by Oak Crest Middle School with an amendment to the Resolution to include the following language: "Unless the city is willing to pull the item for more discussion with the school district."

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

Motion carried.

4. ADJOURNMENT

The meeting was adjourned at 3:05 p.m.



Katrina Young, Board Clerk

Date: October 14, 2021



Interim Superintendent, Lucile Lynch

Date: October 14, 2021

MINUTES ADOPTED: October 14, 2021