

# BOARD OF TRUSTEES SPECIAL MEETING

Board of Trustees Michael Allman Melisse Mossy Maureen "Mo" Muir Katrina Young

Interim Superintendent Lucile Lynch

FRIDAY, OCTOBER 8, 2021 9:00 AM

Public participation will be remote and live-stream will be available @ www.sduhsd.net.
District Office
DoubleTree by Hilton San Diego-Del Mar
11915 El Camino Real
San Diego, CA 92130

THE GOVERNING BOARD OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT HELD A SPECIAL MEETING ON FRIDAY OCTOBER 8, 2021, IN-PERSON.

\*LINK TO VIDEO RECORDING

### ATTENDANCE / BOARD OF TRUSTEES:

- \*Michael Allman
- \*Melisse Mossy
- \*Maureen "Mo" Muir
- \*Katrina Young
- \*Shannon Martinez Executive Assistant to the Deputy Superintendent / Recording Secretary
- \*Participated in the virtual meeting in-person at 11915 El Camino Real San Diego, CA 92130 in accordance with Assembly Bill 361, Government Code Section 54953

#### 1. CALL TO ORDER

a. WELCOME

President Muir called the meeting to order at 9:00 am. 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

C. APPROVAL OF AGENDA

Motion by Young Second by Allman to approve the agenda of October 8, 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

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications, or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Governing Board, please contact the Office of the Superintendent. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with the meeting in appropriate alternative formats for persons with a disability.

#### 2. CLOSED SESSION

Public Comment: Ann Cerny

a. Public Employee Appointment/Employment (Government Code Section 54957)

TITLE: SUPERINTENDENT

i. THE BOARD WILL INTERVIEW CANDIDATES FOR THE POSITION OF SUPERINTENDENT

## 3. ADJOURNMENT

The Meeting was adjourned at 1:30 PM

Katrina Young, Board Clerk

Date: 11 18 2

Dr. Cheryl James-Ward, Superintendent

Date: 11/18/2/

MINUTES ADOPTED: November 18, 2021