

BOARD OF TRUSTEES SPECIAL MEETING

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

Superintendent Dr. Cheryl James-Ward

Thursday, December 16, 2021 9:00 AM

Public participation will be remote and live-stream will be available @ www.sduhsd.net

MINUTES

ATTENDANCE

*Link to Video recording

BOARD OF TRUSTEES

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

DISTRICT ADMINISTRATORS / STAFF

- *Dr. Cheryl James-Ward, Superintendent
- *Mark Miller, Deputy Superintendent
- *Bryan Marcus, Associate Superintendent, Educational Services
- *Fabiola Baylon-Garcia Executive Assistant to the Superintendent / Recording Secretary
- *Participated Remotely

1. CALL TO ORDER

- a. Welcome- President Muir called the meeting to order at 9:00 a.m. and announced the meeting was being conducted virtually and held in accordance with the San Dieguito Board of Trustees Resolution Authorizing Teleconference Meetings Pursuant to Assembly Bill 361, Government Code Section 54953. Ms. Muir also stated that her, Trustee Allman, Bronstein, Mossy and Young were participating remotely.
- b. PLEDGE OF ALLEGIANCE-TRUSTEE BRONSTEIN led in the Pledge of Allegiance

2. APPROVAL OF AGENDA

Motion by: Bronstein Second by: Mossy

Board Ayes: Allman, Bronstein, 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 24 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.

3. CLOSED SESSION – public comment – if any

No Public Comment

- a. Student Expulsion Matters Pursuant to Education Code Section 48918 (Case #2021-154SD, #2021-155SD, #2021-156S, AND #2021-157SD)
- 4. RECONVENE TO OPEN SESSION
- 5. APPROVAL OF STUDENT EXPULSION CASES EDUCATION CODE SECTION 48918(j) public comment if any
 - a. CASE NUMBER 2021-154SD

Dismissed due to lack of motion and second

b. CASE NUMBER 2021-155SD

Motion by: Allman Second by: Bronstein

Board Ayes: Allman, Bronstein, Muir, Young Noes: None: Abstain: None

Motion unanimously carried

c. CASE NUMBER 2021-156SD

Motion by: Allman Second by: Bronstein

Board Ayes: Allman, Bronstein, Muir, Young Noes: None: Abstain: None

Motion unanimously carried

d. CASE NUMBER 2021-157SD

Motion by: Allman Second by: Young

Board Ayes: Allman, Bronstein, Muir, Young Noes: None: Abstain: None

Motion unanimously carried

6. ADJOURNMENT

11:42 AM

mie Bronsten

Date: 2/18/22

Date: 3/18/22

Dr. Cheryl James-Ward, Superintendent

MINUTES ADOPTED: