

Regular Meeting of the San Dieguito Union High School District Board of Trustees (Thursday, June 23, 2022)

Generated by Fabiola Baylon-Garcia on Friday, June 24, 2022

Members present

Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

Meeting called to order at 3:00 PM

1. Call to Order (3:00 PM)

A. Welcome

B. Pledge of Allegiance

Trustee Young led the pledge

C. Approval of Agenda

- Motion by Katrina Young, second by Julie Bronstein.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Katrina Young
- Not Present at Vote: Maureen Muir

2. Public Comment - Closed Session

Emanuele Kimini, Marci Strange, Peng Peng, Daniella Schefer, Camilla Rang, Matthias Blumt, Xiaoting Wang, Minzhu Zhang, Melissa Fischel, Lisa Montes, Shuangwei Li

3. Closed Session

A. Conference with Legal Counsel - Anticipated Litigation (Gov't Code Section 54956.9(d)(2)): One Case

B. Public Employee Employment (Gov't Code Section 54957)

C. Public Employee Discipline / Dismissal / Release (Gov't Code Sections 54957)

D. Conference with Labor Negotiators (Gov't Code Section 54957.6)

E. Conference with Legal Counsel - Approval of Settlement Agreement: L. Rodriguez v. San Dieguito Union High School District Superior Court Case No. 37-2019-00031142 (Gov't Code Section 54956.9(d)(1))

4. Reconvene to Open Session (5:00 PM)

A. Report Out of Closed Session

- No actions were taken.

5. Reports

Updated were given by the Board of Trustees, Interim Superintendent, and Executive Cabinet.

6. Public Comment - Non-Agenda Items

Peng Peng, Xiaoting Wang, Mingzhou Zhang, Melissa Fischel, Lisa Montes, Jingjing Gao, Allison Lino, Xuemei Zhang, Janice Holowka, Susan von Thaden, Jin Chaotang, August Ruterbusch, Robyne Ruterbusch, Heather Dugdale, William Sandburn

7. Public Comment - Agenda Items

Marci Strange, Peng Peng, Xiaoting Wang, Melissa Fischel, Lisa Montes, Xuemei Zhang, Robyne Ruterbusch, Ying Yang, Shane Baum

8. Presentations

A. School Services of California Administrative Review

- Suzanne Speck and Danyel Conolly provided highlights on key findings and recommendations on the organizational review

B. Fiscal Crisis and Management Assistance Team (FCMAT) Report Findings

- Diane Branham, Chief Analyst, and Robbie Montalbano presented on FCMAT reporting findings.

9. Consent Agenda

A. Approval of Minutes

Resolution: It is recommended that the Board approve the minutes of June 9, 2022, as shown in the attached supplement.

- Motion by Julie Bronstein, second by Katrina Young.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

B. Approval/Ratification of Agreements & Amendments to Agreements

Resolution: It is recommended that the Board approve/ratify the agreements/amendments to agreements, as shown in the attached Report.

- Motion by Julie Bronstein, second by Katrina Young.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

C. Approval/Ratification of Agreements/Amendments to Agreements, Facilities Planning & Construction

Resolution: It is recommended that the Board approve/ratify the agreements/amendments to agreements, facilities planning & construction as shown in the attached report.

- Motion by Julie Bronstein, second by Katrina Young.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

D. Ratification of Purchase Orders Listing

Resolution: It is recommended that the Board ratify the purchase orders listing, as shown in the attached supplement.

- Motion by Julie Bronstein, second by Katrina Young.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

E. Ratification of Paid Warrants

Resolution: It is recommended that the Board ratify the paid warrants as shown in the attached report.

- Motion by Julie Bronstein, second by Katrina Young.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

F. Ratification of Procurement Card Purchases

Resolution: It is recommended that Board ratify the procurement card purchases as shown in the attached report.

- Motion by Julie Bronstein, second by Katrina Young.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

G. Acceptance of Gifts and Donations

Resolution: It is recommended that the Board accept the gifts and donations as shown in the attached report.

- Motion by Julie Bronstein, second by Katrina Young.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

H. Consideration of Approval of Field Trip Requests

Resolution: It is recommended that the Board approves the field trip requests as shown in the attached supplement.

- Motion by Julie Bronstein, second by Katrina Young.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

I. Approval of Parent Settlement and Release Agreement

Resolution: The administration recommends that the Board approve and/or ratify the contract as shown on the attached Special Education Agreement report.

- Motion by Julie Bronstein, second by Katrina Young.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

10. Consent Agenda - Personnel

A. Approval / Ratification of Certificated and Classified Personnel Reports

It is recommended that the Board approve the certificated and classified personnel listings as shown in the attached supplement.

- Motion by Katrina Young, second by Julie Bronstein.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

11. Discussion/Action Items

A. Approval of Employment Contract / Associate Superintendent of Human Resources / Ms. Mary Anne Nuskin

It is recommended that the Board approve an employment contract with Mary Anne Nuskin as the Associate Superintendent of Human Resources, commencing July 1, 2022, and continuing through June 30, 2025, in the annual salary of \$205,352.00 plus benefits as shown in the attached supplement.

- Motion by Michael Allman, second by Katrina Young.

- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

B. Approval of Resolution of the Governing Board regarding the adoption of a new trustee area map
It is recommended that the Board approve the resolution as attached.

- Motion by Michael Allman, second by Maureen Muir.
- Final Resolution: Motion Fails
- Yes: Michael Allman, Maureen Muir
- No: Julie Bronstein, Katrina Young

C. Adoption of Local Control Accountability Plan (LCAP), 2022-23

It is recommended that the Board approve and adopt the 2022-23 Local Control Accountability Plan (LCAP).

- Motion by Julie Bronstein, second by Katrina Young.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

D. Adoption of 2022-23 District Budget

It is recommended that the Board approve and adopt the 2022-23 Budget.

- Motion by Michael Allman, second by Julie Bronstein.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

E. Approval of Boys & Girls Club Sublease

Consideration of Approval of Sublease Facilities Agreement between the Boys & Girls Club of San Dieguito (Griset Branch) and JCS Cedar Cove

- Motion by Michael Allman, second by Julie Bronstein.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir
- No: Katrina Young

F. Approval of Board Facilitator

It is recommended that the Board approve the proposal from Jim Huges to serve as the facilitator for Board/Superintendent Governance Retreat

- Motion by Michael Allman, second by Maureen Muir.
- Final Resolution: Motion Fails
- Yes: Michael Allman, Maureen Muir
- No: Julie Bronstein, Katrina Young

It is recommended that the Board approve to have a self-evaluation brought forth by Jim Huges to serve as the facilitator for Board/Superintendent Governance

- Motion by Katrina Young, second by Michael Allman.
- Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

G. Adoption of Resolution - Community Facilities District 95-1 No. 14 / Annexation of Property / (Valley Ridge Estates / 19 Acres / Metcalf Development & Consulting, Inc. / Del Mar Mesa)

It is recommended that the Board adopt the Resolution of Intention to Annex Territory to the San Dieguito Union High School District Community Facilities District No. 95-1, Authorizing the Levy of a Special Tax and Calling an Election.

- Motion by Julie Bronstein, second by Katrina Young.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

H. Adoption of Annual Updates, Revision of Board Policies & Administrative Regulations, Series 5000, Students (8)/Administrative Services

It is recommended that the Board adopt the annual updates, and revisions of Board Policy and Administrative Regulations of the Series 5000, Students (8), Administrative Services, as shown in the attached supplement.

- Motion by Michael Allman, second by Julie Bronstein.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

I. Adoption of Annual Updates, Revisions of Board Policies & Administrative Regulations, Series 6000, Instruction (17)

It is recommended that the Board adopt the annual updates, and revisions of Board Policies and Regulations of the Series 6000 Instruction (17), Educational Services as shown in the attached supplement.

- Motion by Katrina Young, second by Julie Bronstein.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

J. Approval of New Job Description - Director, Career Technical Education, and Work Experience

It is recommended that the Board approve the new job description of Director, Career Technical Education and Work Experience as presented in the attached supplement.

- Motion by Katrina Young, second by Julie Bronstein.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

K. Approval of New Job Description - Director, Assessment and Accountability

It is recommended that the Board approve the new job description for the Director of Assessment and Accountability as presented in the attached supplement.

- Motion by Katrina Young, second by Julie Bronstein.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

L. Approval of New Job Description - Coordinator, Induction

It is recommended that the Board approve the new job description of Coordinator, Induction, as presented in the attached supplement.

- Motion by Julie Bronstein, second by Katrina Young.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

M. Approval of New Job Description - Induction Mentor

It is recommended that the Board approve the new job description for Induction Mentor, as shown in the attached supplement.

- Motion by Katrina Young, second by Julie Bronstein.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

N. Approval of Revised Job Description - Director, Teaching and Learning and Innovation

It is recommended that the Board approved the revised job description of Director, Teaching and Learning and Innovation, as presented in the attached supplement.

- Motion by Katrina Young, second by Julie Bronstein.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

12. Discussion

A. Review of Board Policy, Series 5000, Students (1)

- This is the first read presented by Mr. Mark Miller, Deputy Superintendent

13. Informational Items

A. 2022 California School Dashboard Local Indicators Submission

- Interim Superintendent, Tina Douglas, reported on this item.

B. College Prep Update

- College Prep update provided by Greg Kaplan.

14. Future Agenda Items

A. Future Agenda Items

15. Closed Session

A. Conference with Legal Counsel - Anticipated Litigation (Gov't Code Section 54956.9(d)(2)): One Case

B. Public Employee Employment (Gov't Code Section 54957)

C. Public Employee Discipline / Dismissal / Release (Gov't Code Sections 54957)

D. Conference with Labor Negotiators (Gov't Code Section 54957.6)

E. Conference with Legal Counsel – Approval of Settlement Agreement: L. Rodriguez v. San Dieguito Union High School District Superior Court Case No. 37-2019-00031142 (Gov't Code Section 54956.9(d)(1))

16. Reconvene to Open Session

A. Report Out of Closed Session

- The Board took action, by a unanimous vote, to approve a settlement agreement in the Rodriguez v. San Dieguito Union High School District case. The settlement agreement provides for payment in the amount of \$40,000 to the plaintiff in exchange for a dismissal of the lawsuit with prejudice.

17. Adjournment

Meeting adjourned at 11:09 PM

Julie Bronstein

Clerk of the Board of Trustees

9/14/22

Date

Tina Douglas

Tina Douglas, Interim Superintendent

9/22/22

Date

Minutes Adopted: