

REVISED - Regular Meeting of the San Dieguito Union High School District Board of Trustees (Thursday, June 9, 2022)

Generated by Fabiola Baylon-Garcia on Friday, June 10, 2022

Members present

Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

District Administrators/Staff

Tina Douglas, Interim Superintendent

Mark Miller, Deputy Superintendent

Bryan Marcus, Associate Superintendent, Educational Services

Fabiola Baylon-Garcia, Assistant to the Board and Superintendent / Recording Secretary

Meeting called to order at 3:00 PM

1. Call to Order (3:00 PM)

A. Welcome

B. Pledge of Allegiance

C. Approval of Agenda

Motion to Approve Agenda as Presented.

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

2. Public Comment-Closed Session

- Mara Leonard, Jerne, Ward, Strange, Marci, Man, Wu, Yoon, Erin, Cerruti, Stephen, Dominguez, Stephanie, Butte, Holly, Francis, Laurie, Lara, Armida, Lara, Arturo, Soltan-Lerach, Star, Wang, Xiaoting, Jinzhou, Zhang, Baohy, Ji, Peng, Peng, Cruz, Elsa, Chang, Cawl, Zhang, Reapintu, Yuan, Lily, Xinying, Yin, Jiang, Ye, Fischel, Melissa, Shen, Chuck

3. Closed Session

A. 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))

B. Conference with Legal Counsel - Existing Litigation (Gov't Code Section 54956.9(d)(1)): Chang and Montes v. San Dieguito Union High School District; San Diego Superior Court Case No. 37-2022-00007013

C. Conference with Legal Counsel - Anticipated Litigation (Gov't Code Section 54956.9 (d)(2) & (d)(4)) Dinsmore v. Baizer, et al. (filed 11/9/20); San Diego Superior Court Number 37-202000040868.

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

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

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

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

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

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

A. Report Out of Closed Session

- Nothing to report out of the closed session.

5. Reports

6. Informational Items

7. Recognitions

A. Rising Star of the Year Scholarship Recipient - Giselle Reyes (LCC)

- President Muir and Interim Superintendent Douglas recognized Giselle Reyes for her accomplishments.

B. Rising Star of the Year Scholarship Recipient - Ian West (LCC)

- President Muir and Interim Superintendent Douglas recognized Ian West for his accomplishments.

C. Nancy Perry-Sheridan, San Dieguito Alliance

- President Muir and Mark Miller recognized Nancy Perry-Sheridan for her work with SDUHSD with San Dieguito Alliance and Unleash Your Hearts program.

8. Public Comment - Non-Agenda Items

- Zhang, Minszhu, Wang, Xiaoting, Baohoum, Ji, Shen, Chuck, Peng, Peng, Zhanti, Renpunte, Yuan, Lily, Fischel, Melissa, Xie, Jing, Han, Aijie, Montes, Lisa

9. Public Comment - Agenda Items

- Strange, Marci, Wang, Xiaoting, Peng, Peng, Shen, Chuck

10. Consent Agenda

A. Approval of Minutes

Resolution: It is recommended that the Board approve the minutes of May 19, 2022, 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

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 Michael Allman, second by Julie Bronstein.
- 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 as shown in the attached report.

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

F. Acceptance of Gifts and Donations

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

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

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

H. Approval of Parent Settlement and Release Agreement

Resolution: It is recommended that the Board approve and/or ratify the contracts as shown on the attached Special Education Agreement report.

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

11. Consent Agenda - Personnel

A. Approval / Ratification of Certificated and Classified Personnel Reports

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

12. Public Hearings

A. Local Control Accountability Plan (LCAP), 2022-23 Public Hearing

- Bao hu, Ji, Chaofang, Jin, Montes, Lisa, Pezzoli, Silvia, Ying, Yang
- Mr. Marcus and Mr. Zapata provided a Local Control Accountability Plan (LCAP), 2022-23 update.

B. Public Hearing and Review of 2022-23 District Proposed Budget

- Butte, Holly, Wang, Xianting, Chang, Carol, McSherry, Kimberly, Fischel, Melissa, Zhao, Charlie
- Interim Superintendent Douglas shared an update on the 2022-23 District Proposed Budget

13. Discussion/Action Items

A. Approve California Interscholastic Federation (CIF) Membership Agreement

It is recommended that the Board approve the California Interscholastic Federation (CIF) Continuing Membership Agreement, and authorize the designation of CIF School Representatives to Leagues, for the 2022-23 school year, 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. Consideration of Approval of Safety Resolution

Consideration of Approval of Safety Resolution

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

C. Approve Increase in Hours for Transporter II Position (Nutrition Services Staffing)

It is recommended that the Board approve the additional cost associated with increasing the hours of the Nutrition Services Transporter II position (Slot AI747) from 5.8 hours to 8 hours per day.

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

D. Approve Adoption of New Science Textbooks

It is recommended that the Board approve the adoption of the recommended textbooks and materials.

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

E. Consideration of Adoption of Resolution Regarding Receipt and Expenditure of 2022-23 Education Protection Account (EPA) Funding

It is recommended that the Board adopt the resolution regarding receipt and expenditure of 2022-23 Education Protection Account (EPA) funds, 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

14. Discussion Items Only

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

- Mr. Mark Miller, Deputy Superintendent, provided an update on the Revision of Board Policies & Administrative Regulations, Series 5000, Students (8)/Administrative Services. Will be brought for voting at the June 23rd board meeting.

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

- Mr. Bryan Marcus, Associate Superintendent of Educational Services, provided a brief update on the revisions of Board Policies & Administrative Regulations, Series 6000 series.

C. Review of Revised Job Description for First Read - Director, Teaching and Learning

- No discussion

D. Review of New Job Description for First Read - Director, Career Technical Education and Work Experience

- No discussion

E. Review of New Job Description for First Read - Director, Assessment and Accountability

- No discussion

F. Review of New Job Description for First Read - Coordinator, Induction

- No discussion

- G.** Review of New Job Description for First Read - Induction Mentor
- No discussion

15. Future Agenda Items

- A.** No future agenda items

16. Closed Session

- A.** 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))
- B.** Conference with Legal Counsel - Existing Litigation (Gov't Code Section 54956.9(d)(1)): Chang and Montes v. San Dieguito Union High School District; San Diego Superior Court Case No. 37-2022-00007013
- C.** Conference with Legal Counsel - Anticipated Litigation (Gov't Code Section 54956.9 (d)(2) & (d)(4)) Dinsmore v. Baizer, et al. (filed 11/9/20); San Diego Superior Court Number 37-202000040868.
- D.** Public Employee Discipline / Dismissal / Release (Gov't Code Sections 54957)
- E.** Public Employee Employment (Gov't Code Section 54957)
- F.** Conference with Labor Negotiators (Gov't Code Section 54957.6)
- G.** Conference with Legal Counsel - Anticipated Litigation (Gov't Code Section 54956.9(d)(2)): One Case
- H.** Public Employee Employment (Gov't Code Section 54957)

17. Reconvene to Open Session

- A.** Report Out of Closed Session
- President Muir reconvened the meeting at 9:15 pm and reported the following from closed session:
 - Action was taken by a unanimous vote to appoint Maryanne Nuskin as the new Associate Superintendent, Human Resources effective July 1, 2022

18. Adjournment

Clerk of the Board of Trustees

Date

Tina Douglas, Interim Superintendent

Date

Minutes Adopted: