

**Special Meeting of the San Dieguito Union High School District Board of Trustees (Tuesday, January 10, 2023)**  
*Generated by Fabiola Baylon-Garcia on Tuesday, January 24, 2023*

**Members present**

Michael Allman, Katrina Young, Rimga Viskanta, Jane Lea Smith, Phan Anderson

**The meeting was called to order at 5:00 PM**

**1. Call to Order**

**A. Welcome**

**B. Pledge of Allegiance**

Trustee Young led the Pledge of Allegiance.

**C. Approval of Agenda**

**Motion to approve the agenda.**

**Motion by** Jane Lea Smith, **second by** Katrina Young.

**Final Resolution:** Motion Carries

**Yes:** Michael Allman, Katrina Young, Rimga Viskanta, Jane Lea Smith, Phan Anderson

**2. Public Comment-Agenda Items**

There were 12 public speakers.

April Tornello 3a  
Carlotta Stephan 3a  
Joshua Zhong 3a  
Marcie Strange 3a  
Xiao Ting Wang 3a  
Ye Jiang  
Peng Peng 3a  
Marcel Chambers 3a  
Sandy Giroux 3a  
Melissa Fiscal 3a  
Tina Zucker 3a  
Hong Woo sa

**3. Discussion/Action Items**

**A. Election of Board President, Vice President & Clerk**

**President:**

Trustee Anderson nominated Trustee Michael Allman; Trustee Allman accepted the nomination  
Trustee Young nominated Trustee Rimga Viskanta; Trustee Viskanta accepted the nomination

**Nomination Voting:**

- **Trustee Allman:** Michael Allman, Phan Anderson
- **Trustee Viskanta:** Katrina Young, Rimga Viskanta, Jane Lea Smith

**Approval to elect Rimga Viskanta for President of the Board**

**Motion by** Katrina Young, **second by** Jane Lea Smith.

**Final Resolution:** Motion Carries

**Yes:** Michael Allman, Katrina Young, Rimga Viskanta, Jane Lea Smith, Phan Anderson

**Vice President:**

Trustee Young nominated Trustee Jane Lea Smith  
Trustee Anderson nominated herself

**Nomination Voting:**

- **Trustee Smith:** Katrina Young, Rimga Viskanta, Jane Lea Smith
- **Trustee Anderson:** Michael Allman, Phan Anderson

**Approval to elect Jane Lea Smith for Vice President of the Board**

**Motion by** Katrina Young, **second by** Jane Lea Smith.

**Final Resolution:** Motion Carries

**Yes:** Michael Allman, Katrina Young, Rimga Viskanta, Jane Lea Smith, Phan Anderson

**Clerk:**

Trustee Smith nominated Trustee Anderson; Trustee Anderson declined the nomination  
Trustee Anderson nominated Trustee Katrina Young; Trustee Young accepted the nomination

**Approval to elect Katrina Young as Clerk of the Board**

**Motion by** Phan Anderson, **second by** Jane Lea Smith.

**Motion Carries**

**Yes:** Michael Allman, Katrina Young, Rimga Viskanta, Jane Lea Smith, Phan Anderson

**B. Appointment of Board Secretary**

It is recommended that the Board appoint Superintendent Tina Douglas as Board Secretary

**Motion by** Katrina Young, **second by** Phan Anderson.

**Final Resolution:** Motion Carries

**Yes:** Michael Allman, Katrina Young, Rimga Viskanta, Jane Lea Smith, Phan Anderson

**C. Seating of New Officers**

**4. Public Comment- Closed Session**

There were 8 public speakers.

- Marcie Strange 5b
- Xiao Wang 5b
- Charlie Zao 5b
- Peng Peng 5b
- Marchel Chambers 5b
- Melissa Fishel 5b
- Michelle Jaffe 5b
- Hong Wu 5b

**5. Closed Session**

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

B. Conference with Legal Counsel - Anticipated Litigation (Gov't Code Section 54956.9(d)(2)): Two Cases

**6. Reconvene to Open Session**

The Board took action, by a unanimous vote, to rescind its acceptance of the resignation of Tina Douglas as Interim Superintendent. Ms. Douglas has agreed to withdraw her resignation and continue in the position of Interim Superintendent until June 30, 2023, or the date when a permanent Superintendent is hired by the Board, whichever occurs first. At the end of her interim role, Ms. Douglas will immediately return to her position as Associate Superintendent of Business Services. The Board wishes to extend its sincerest thanks to Ms. Douglas for continuing to serve in the Interim Superintendent role and for her commitment to the District.

**7. Adjournment**


The meeting adjourned at 9:54 pm.



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Clerk of the Board of Trustees

5-17-23

\_\_\_\_\_  
Date



\_\_\_\_\_  
Tina Douglas, Interim Superintendent

05/19/2023

\_\_\_\_\_  
Date

Minutes Adopted: 5/17/23