Special Board of the San Dieguito Union High School District (Friday, February 3, 2023) Generated by Shannon Martinez Members present Michael Allman, Katrina Young, Rimga Viskanta, Jane Lea Smith, Phan Anderson

	called	+0	order	24	10:00 AM	
meeting	called	FO	uluei	aL	TO'OO WIN	

- 1. Call to Order
- A. Welcome
- B. Pledge of Allegiance

Trustee Smith led the Pledge of Allegiance.

C. Approval of Agenda

Motion to approve the agenda.

Motion by Katrina Young, second by Phan Anderson. Final Resolution: Motion Carries Yes: Michael Allman, Katrina Young, Rimga Viskanta, Jane Lea Smith, Phan Anderson

2. Public Comment - Closed Session Items

A. Public Comment - Closed Session Items

There were 3 public speakers for closed session.

Marci Strange 3a and 3b Ming Zhu 3a Melissa Fischel 3a

- 3. Closed Session Items
- A. Conference with Legal Counsel Anticipated Litigation (Gov't Code Section 54956.9(d)(2)): Two Cases
- B. Conference with Labor Negotiators (Gov't Code Section 54957.6)
- 4. Reconvene to Open Session

There was nothing to report out of closed session.

5. Adjournment

The meeting adjourned at 12:43 pm.

Clerk of the Board of Trustees

5.17.23

Date

Tina Douglas, Interim Superintendent

05/19/2023

Minutes Adopted: 5/17/23