

**Special Board Meeting of the San Dieguito Union High School District (Sunday, February 5, 2023)**

*Generated by Shannon Martinez*

**Members present**

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

**The meeting was called to order at 9:00 AM**

1. Call to Order

A. Welcome

B. Pledge of Allegiance

Trustee Allman 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 - Agenda Items

There were 3 speakers for Public Comment

Ronette Youmans Item 4A

Melissa Fischel Items 3 and 4

Shannon Kearns Item 4A

3. Presentations

A. Superintendent Search Firm Presentations

**The Cosca Group** provided a presentation

**The Education Support Services Group** provided a presentation

**Leadership Associates** provided a presentation

4. Discussion/Action

A. Selection of Superintendent Search Firm to Conduct a Candidate Search for the Position of Superintendent

The Board deliberated on which firm to select to conduct a candidate search for the position of Superintendent

**Break 10:45 am. Reconvene 10:55 am**

It is recommended that the board approve Education Support Services to conduct a candidate search for the position of Superintendent for the San Dieguito Union High School District.

Motion by Jane Lea Smith, second by Katrina Young.

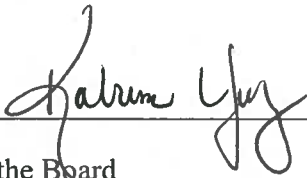
Final Resolution: Motion Carries

Yes: Katrina Young, Rimga Viskanta, Jane Lea Smith

No: Michael Allman, Phan Anderson

5. Adjournment


The meeting Adjourned at 12:15 pm

  
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Clerk of the Board

3/15/23

Date

  
\_\_\_\_\_

Tina Douglas, Interim Superintendent

03/16/2023

Date

Minutes Adopted: