Special Board Meeting of the San Dieguito Union High School District Board of Trustees (Thursday, March 23, 2023)

Generated by Shannon Martinez

Members present

Michael Allman, Rimga Viskanta, Phan Anderson

Remote Location: 6700 N Gaylord Rockies Blvd. Aurora, CO: Katrina Young Remote Location: 165 S. Dolliver St. Pismo Beach, CA Jane Lea Smith

Meeting called to order at 5:00 PM

- 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 Michael Allman, second by Phan Anderson.

Final Resolution: Motion Carries

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

2A. Public Comment - Agenda Items

There are 2 public speakers.

Dr. Mingzhu 3a Marci Stange 3a

- 3. Discussion/Action
- A. Leadership Profile Report- Superintendent Search

Education Support Services (ESS) provided a presentation regarding the findings from the stakeholder engagement process and the online survey. In addition, ESS discussed how the information was gathered.

The Board asked questions and discussed the findings from the stakeholder engagement process and made minor changes to the Leadership Profile report.

It is recommended the Board approve the Leadership Profile Report with the changes as presented.

Motion by Michael Allman, second by Katrina Young.

Final Resolution: Motion Carries

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

4. Adjournment

Adjourned at 6:34 pm

Katrina Young

O5 / 02 / 2023

Clerk of the Board of Trustees

Date

Tina Douglas, Interim Superintendent

04/25/2023

Minutes Adopted:4 20/23



Title 03-23-23 Minutes

File name 03-23-23-Official-Minutes.pdf

Document ID ffb3f607bcbc68ac7d840ffab2bfcea9e3086fe7

Audit trail date format MM / DD / YYYY

Status • Signed

Document History

5 05 / 02 / 2023 Sent for signature to Katrina Young

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