

**Special Meeting of the San Dieguito Union High School District Board of Trustees / Governance Workshop
(Friday, March 31, 2023)
Generated by Shannon Martinez**

Members present

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

Meeting called to order at 9:02 am

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 Katrina Young, second by Jane Lea Smith.

Final Resolution: Motion Carries

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

2. Public Comment - Closed Session

There were no public comments for closed session.

3. Public Comment - Agenda Items

There was one public comment.

Melissa Fischel 5b

4. Action Items

A. Adoption of 2022-2023 Transportation Plan

Interim Superintendent Tina Douglas provided a short presentation about the 2022-2023 Transportation Plan. Trustees provided feedback and asked questions.

It is recommended the Board discuss and adopt the SDUHSD Transportation Plan.

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

5. Board Study Session - Governance Workshop

Approval of SDUHSD Governance Handbook

The Board decided to choose specific items from the draft Governance Handbook to discuss and vote on. The following items were brought up for discussion and adoption in the Governance Handbook unless otherwise noted.

Board Protocols

II. Bringing New Agenda Items

Added Item D. If a board member or member of the public wishes to submit an action item for a future agenda, it will be placed on the agenda for discussion only. During the discussion, the board may direct staff to bring the item back for recommended action.

Motion to adopt the following language, *If a board member or member of the public wishes to submit an action item for a future agenda, it will be placed on the agenda for discussion only. During the discussion, the board may direct staff to bring the item back for recommended action, as presented.*

Motioned by Jane Lea Smith, second by Katrina Young
Final Resolution Motion Carries
Yes Katrina Young, Rimga Viskanta, Jane Lea Smith, Phan Anderson
No Michael Allman

During the Board Meeting

V. Meeting Norms

Added additional norms.

Motion to add additional norms, *Use of district computers for district business. No texting, messaging, posting or otherwise communicating with others during the meeting.*

Motioned by Katrina Young, second by Jane Lea Smith
Final Resolution: Motion Carries
Yes Katrina Young, Rimga Viskanta, Jane Lea Smith
No Michael Allman, Phan Anderson

VII Hearing Agenda Items

a. Staff Reports

Motion to table at this time and discuss with the new superintendent.

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

b. Action Items

iv. 5. (friendly amendment) Any Board Member may suggest a "friendly amendment" when they have the floor during discussion on a pending motion and believe that a change to the motion is desirable or may win support for the motion from some Board Members. If the Board Members that made the motion and second accept the friendly amendment, that will become the pending motion on the floor.

Motion to strike iv.5 as presented.

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

b. iv. Any Board Member who has the floor may make a motion to take action on an item. iv. 4a Multiple Motions Option one: In the event a Motion passes, no further votes will be taken for the Agenda Item unless a simple majority votes to consider additional motions.

Motion to adopt section b iv. 4a Multiple Motions, option one: In the event a Motion passes, no further votes will be taken for the Agenda Item unless a simple majority votes to consider additional motions, as presented.

Motioned by Katrina Young, second by Jane Lea Smith
Final Resolution: Motion Carries
Yes Katrina Young, Rimga Viskanta, Jane Lea Smith
No Michael Allman, Phan Anderson

Outside of a Board Meeting

XII Board Member Requests for information

Adoption of 12c (only) Governance Committee recommends discussing whether all Board Member questions for staff should be addressed through the Superintendent as amended:

Board Member Requests for Information

Motion to adopt the following language as presented.

Board members will not direct questions to the staff/teachers. Board Members submit all questions directly to the Superintendent. At their discretion, the Superintendent may involve staff members in the response. Appointments outside of public meetings are strongly advised for lengthy inquiries.

Motioned by Katrina Young, second by Jane Lea Smith
Final Resolution: Motion Carries
Yes Katrina Young, Rimga Viskanta, Jane Lea Smith
No Michael Allman, Phan Anderson

XVI Self Monitoring

Table all except add under Adoption of e. Key Questions for Members to Consider for Effective Meetings:

Motion to table all except add language under Adoption of e. Key Questions for Members to Consider for Effective Meetings, the following language as presented.

i. When behavior by an individual board member detracts from effective governance, any board member may request a recess so that they may address the specific issue.

Motioned by Katrina Young, second by Jane Lea Smith
Final Resolution: Motion Carries
Yes Katrina Young, Rimga Viskanta, Jane Lea Smith
No Michael Allman, Phan Anderson

XIX Use of Social Media

Motion to Approve a. No Board Member will represent that they are speaking on behalf of the Board without explicit authorization from the Board to do so. And b. Board Members shall not respond directly to any communication on social media regarding a matter within the subject matter jurisdiction of the Board that is made, posted or shared by any other Board Member, only as presented.

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

6. Closed Session

A. Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Government Code § 54956.9 : Consideration of One (1) Potential Case—Social Media Adolescent Addiction/Personal Products Liability Litigation (Social Media Litigation)

7. Reconvene to Open Session (1:30 PM)

A. Report Out of Closed Session

The meeting reconvened at 1:32 pm.

There is nothing to report out of closed session.

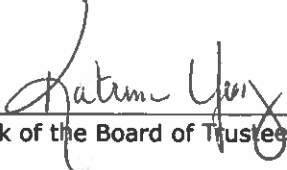
8. Board Study Session - Brown Act Training

A. Governance Training Regarding the Ralph M. Brown Act

Kendall Swanson, lead counsel from Currier and Hudson, provided Brown Act training to the Board of Trustees.

9. Adjournment

The meeting adjourned at 3:27 pm



Clerk of the Board of Trustees

04/26/2023

Date


Tina Douglas, Interim Superintendent

04/25/2023
Date

Minutes Adopted: 4/20/23