Special Meeting of the San Dieguito Union High School District Board of Trustees (Saturday, April 29, 2023) Generated by Andrea Pizana

Members present

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

Meeting called to order at 8:03 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 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 was one public speaker.

Janice Holowkwa 3a

- 3. Closed Session
- A. Public Employee Employment (Title: Superintendent) [Govt. Code Section 54957]
- B. Conference with Labor Negotiators: Unrepresented Employee (Superintendent) [Govt. Code Section 54957.6] District Negotiators: Trustees Rimga Viskanta and Michael Allman
- 4. Reconvene to Open Session
- A. Report Out of Closed Session

There was nothing to report out of closed session.

5. Adjournment

The meeting adjourned at 1:47 pm.

Clerk of the Board of Trustees

5-17-23

ate

Tina Douglas, Interim Superintendent

Date

Minutes Adopted: 5/17/23