Special Meeting of the San Dieguito Union High School District Board of Trustees (Wednesday, May 3, 2023) Generated by Shannon Martinez

Members present

Michael Allman, Katrina Young, Jane Lea Smith, Phan Anderson **Not present:** Rimga Viskanta

Meeting called to order at 5:00 PM

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

Trustee Anderson led the Pledge of Allegiance.

C. Approval of Agenda

Motion to approve the agenda.

Motion by Katrina Young, second by Michael Allman.

Final Resolution: Motion Carries

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

Not Present at Vote: Rimga Viskanta

2. Public Comment - Closed Session

A. Public Comment - Closed Session There were no public comments for closed session.

- 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 5:41 pm.

Clerk of the Board of Trustees

5-17-23

Date

Tina Douglas, Interim Superintendent

05/19/2023

Minutes Adopted: 5/17/23