

**Special Meeting of the San Dieguito Union High School District Board of Trustees (Friday, June 23, 2023)**  
*Generated by Shannon Martinez*

**Members present**

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

**Meeting called to order at 5:00 PM**

1. Call to Order (5:00 PM)

A. Welcome

B. Pledge of Allegiance

Trustee Young led the Pledge of Allegiance.

C. Approval of Agenda

It is recommended that the Board approve the agenda for the June 23, 2023, Special Board Meeting of the San Dieguito Union High School District Board of Trustees.

Motion by Jane Lea Smith, second by Katrina Young.

Final Resolution: Motion Carries

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

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2. Public Comment - Agenda Items

A. Public Comment - Agenda Items

There were 8 public speakers.

Duncan Brown 3a

Stasia Mitchell 3a

Todd Mitchell 3a

Eliana Mitchell 3a

Travis Newhouse 3a

Marc Alldredge 3a

Suzanne Von Thaden 3a

Quinn Delaney 3a

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3. Action Items

A. Approval of Final Guaranteed Maximum Price (GMP) of Phase 1 of the Torrey Pines High School Athletic Facilities Improvements Project and Revised Preliminary GMP for Total Project.

It is recommended that the Board approve the Final Guaranteed Maximum Price (GMP) of \$11,652,386.00 for Phase 1 for the athletic fields of the Torrey Pines High School Athletic Facilities Improvements Project, and the Revised Preliminary GMP of \$6,413,943.00 for Phase 2 for locker-rooms/team rooms addition, of the Torrey Pines High School Athletic Facilities Improvements Project authorizing Tina Douglas to execute all necessary documents.

Motion by Phan Anderson, second by Michael Allman.


Final Resolution: Motion Carries

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

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4. Adjournment

The meeting was adjourned at 5:45 pm.

  
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Clerk of the Board of Trustees

7/20/23  
Date

  
\_\_\_\_\_  
Anne L. Stffien, Ed.D., Superintendent

7/20/23  
Date

Minutes Adopted: 7/20/23