

Regular Meeting of the San Dieguito Union High School District Board of Trustees (Thursday, June 29, 2023)
Generated by Shannon Martinez

Members present

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

Members absent

Rimiga Viskanta

Meeting called to order at 5:00 PM

1. Call to Order (5:00 PM)

A. Welcome

B. Pledge of Allegiance

Trustee Anderson led the Pledge of Allegiance.

C. Approval of Agenda

It is recommended that the Board approve the agenda for the June 29, 2023 Regular Board Meeting of the San Dieguito Union High School District Board of Trustees.

Motion by Michael Allman, second by Katrina Young.

Final Resolution: Motion Carries

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

2. Public Comment - Closed Session

A. Public Comment - Closed Session

There were no speakers for public comment closed session.

3. Closed Session

A. Student Expulsion Matters Pursuant to Education Code Section 48918 (Four Cases: #2022-175SD, #2023-182SD, #2023-192SD and #2023-194SD)

B. Public Employee Employment (Gov't Code Section 54957)

4. Reconvene to Open Session (6:00 PM)

A. Report Out of Closed Session

The Board took action, by a unanimous vote, to appoint Victoria Anderson to the position of Assistant Principal at Oak Crest Middle School, effective July 1, 2023.

5. Public Comment - Non-Agenda Items

A. Public Comment - Non-Agenda Items

There were 4 public speakers.

Linda Leong: Spoke regarding the Chinese Language program at TPHS.

Janice Holowka: Spoke regarding her concerns about SDUHSD's investigation of discrimination complaints.

Dr. Mingzhu: Spoke regarding celebrating the 4th of July and why she came to this country to get her Ph.D. She also mentioned that the Supreme Court got rid of affirmative action in college admissions.

Hong Wu: Spoke regarding our freedom in the United States and her profound fortune to reside in this remarkable nation so rooted in its governance system.

6. Public Comment - Agenda Items

A. Public Comment - Agenda Items

There were 5 public speakers.

Janice Holowka: 9f

Tina Zucker: 9f

Sandy Gereaux: 9f

Dr. Mingzhu: 9g and 11a

Hong Wu: 11a and 9e

7. Reports

A. Interim Superintendent - Tina Douglas

Interim Superintendent Tina Douglas, shared her appreciation for the things she has learned as interim superintendent. She stated she was grateful for the opportunity and looks forward to going back to her role as Associate Superintendent of Business Services and working with Dr. Staffieri, our new superintendent.

8. Consent Agenda

A. Approval of Consent Agenda

It is recommended that the Board approve/ratify Consent Agenda items 8a-8d and 9a as presented.

Motion by Michael Allman, second by Katrina Young.

Final Resolution: Motion Carries

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

B. Approval of Minutes

It is recommended that the Board approve the minutes of the January 31, 2023, Regular Board Meeting as shown in the attached supplement.

Motion by Michael Allman, second by Katrina Young.

Final Resolution: Motion Carries

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

C. Approval/Ratification of Agreements & Amendments to Agreements

It is recommended that the Board approve/ratify the agreements/amendments to agreements, as shown in the attached Report.

Motion by Michael Allman, second by Katrina Young.

Final Resolution: Motion Carries

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

D. Consideration of Approval of Field Trip Requests

It is recommended that the Board approves the field trip requests as shown in the attached supplement.

Motion by Michael Allman, second by Katrina Young.

Final Resolution: Motion Carries

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

9. Action Items

A. Approval of Student Expulsion Case #2023-192SD

It is recommended the Board of Trustees approve the student expulsion for Case #2023-192SD for violating California Education Code, Section 48900 (c) & (h) and California Education Code, Section 48915 (a)(1)B) for the period of June 30, 2023, through June 30, 2024.

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

B. Approval of Student Expulsion Case #2023-194SD

It is recommended the Board of Trustees approve the student expulsion for Case #2023-194SD for violating California Education Code, Section 48900 (a)(1) & (b) and California Education Code, Section 48915 (a)(1)(A) & (c)(2) for the period of June 30, 2023 through June 30, 2024.

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

C. Approval of Readmission of Student Pursuant to Education Code Section 48916 (Expulsion Case #2022-175SD)

It is recommended that the Board of Trustees approve the readmission of Student Expulsion Case #2022-175SD based upon their completion of the conditions of the rehabilitation plan ordered by the Board of Trustees.

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

D. Approval of Readmission of Student Pursuant to Education Code Section 48916 (Expulsion Case #2023-182SD)

It is recommended that the Board of Trustees approve the readmission of Student Expulsion Case #2023-182SD based upon their completion of the conditions of the rehabilitation plan ordered by the Board of Trustees.

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

E. Approval of Instructional Calendar, 2024-2025 and 2025-2026

It is recommended that the Board approve the Instructional Calendar for the 2024-25 and 2025-26 school years.

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

F. Adoption of 2023-24 Local Control Accountability Plan (LCAP)

It is recommended that the Board approve and adopt the 2023-24 Local Control Accountability Plan (LCAP).

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

G. Adoption of 2023-24 District Budget

It is recommended that the Board adopt the 2023-24 Annual Budget, as shown in the attached supplements.

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

H. Approval and Adoption of New Position and Job Description "Coordinator of College Readiness and Testing" and Corresponding Management Salary Schedule

It is recommended that the Board approve the new position and proposed job description for Coordinator of College Readiness and Testing, establish a new salary range, Group 4, Range 13, on the Management Salary Schedule, approve the proposed

allocation of this new range for the classification of Coordinator of College Readiness and Testing and the corresponding salary schedule.

Motion by Katrina Young, second by Michael Allman.

Final Resolution: Motion Carries

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

10. Information Items

A. 2023 California School Dashboard Local Indicators Submission

Interim Superintendent Douglas provided a brief explanation of the California School Dashboard Local Indicators document.

11. Agenda Items Requested by Members of the Board

A. Recognition of National Merit Scholars

Trustee Allman recognized our National Merit Scholars.

12. Board Member Reports

A. Board of Trustees

The Board of Trustees shared the events they attended throughout the district and community.

13. Future Agenda Items

A. Future Agenda Items

Michael Allman: Ebike Safety, PSAT Testing, Swimming Pools

14. Closed Session

A. Student Expulsion Matters Pursuant to Education Code Section 48918 (Four Cases: #2022-175SD, #2023-182SD, #2023-192SD and #2023-194SD)

B. Public Employee Employment (Gov't Code Section 54957)

15. Reconvene to Open Session

There was no second closed session.

A. Report Out of Closed Session

16. Adjournment

The meeting was adjourned at 7:00 pm.



Clerk of the Board of Trustees

Date

Anne L. Staffieri
Anne L. Staffieri, Ed.D., Superintendent

7/20/23

Date

Minutes Adopted:

7/20/23