## Special Meeting of the San Dieguito Union High School District Board of Trustees (Tuesday, November 29, 2022) Generated by Shannon Martinez on Wednesday, November 30, 2022

## **Members present**

Michael Allman, Julie Bronstein, Katrina Young Maureen Muir was at the remote location noted on the agenda

## Meeting called to order at 6:00 PM

- 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 Julie Bronstein, second by Maureen Muir. Final Resolution: Motion Carries

Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

2. Public Comment- Closed Session Marci Strange-3a Mingzhu Zhang 3a Jingjin Gao 3a Peng Peng 3a Xiaoting Wang 3a Melissa Fischel 3a and 3b Holly Bute 3a and 3b Hong Wu 3a Janice Holowka 3a

- 3. Closed Session
- A. Public Employee Employment (Gov't Code Section 54957)
- B. Conference with Labor Negotiators (Gov't Code Section 54957.6)
- 4. Reconvene to Open Session

The board took action to accept the resignation of Interim Superintendent Tina Douglas, effective January 31, 2023, or on the date the board appoints a new Interim Superintendent whichever comes first. The Board thanks Ms. Douglas for her service and commitment to the district. Upon her registration as Interim Superintendent, Ms. Douglas will resume her position as Associate Superintendent of Business Services. The board will discuss the process for filling the Interim Superintendent position at a later special board meeting after the new board is in place.

5. Adjournment

Adjourned 8:10 PM

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Clerk of the Board of Trustee

The Douglas, Interim Superintendent

04/20/2023 Date

Date | 125 | 4

Minutes Adopted: 13123