

Special Meeting of the San Dieguito Union High School District Board of Trustees (Tuesday, December 13, 2022)
Generated by Shannon Martinez

Members present

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

The meeting was called to order at 5:00 PM

1. Call to Order (5:00 PM)

A. Welcome

B. Pledge of Allegiance

Trustee Young Lead in the Pledge of Allegiance

C. Introductions and Oath of Office

Trustee Phan Anderson, Jane Lea Smith, and Rimga Vistanka were sworn in as Trustees of the San Dieguito Union High School District

D. Approval of Agenda

Trustee Viskanta requested to move 5B to just before Item 15 (Leaving 5b where it is on the agenda was the consensus)

Interim Superintendent Tina Douglas requested Item 7b be pulled from the agenda (consensus was to pull this item)

Trustee Viskanta requested to break Item 14 into 2 parts 14E, F, and G move just before 5A

Item 14 ABCD moved ahead of Item 13 all trustees agreed to this request

Trustee Young requested to table Item 13A consensus by the board was to keep 13A

Motion to pull 12e amendment to the Master Contract between SDUHSD and SDFA and AB1200/2756 Financial Disclosure

Motion by Phan Anderson, second by Michael Allman.

Final Resolution: Motion Fails

Yes: Michael Allman, Phan Anderson

No: Katrina Young, Rimga Viskanta, Jane Lea Smith

Motion to pull 7b and move Item 14 E, F, and G to before 5A

Item 14 ABCD moved ahead of Item 13a

Motion by Rimga Viskanta, second by Katrina Young.

Motion Carries

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

No: Michael Allman

2. Public Comment - Closed Session

Melissa FischeI- 3D

Janice Holowka- 3B,3D

3. Closed Session

A. Conference with Legal Counsel - Anticipated Litigation (Gov't Code Section 54956.9(d)(2)): One Case

B. Student Expulsion Matters Pursuant to Education Code Section 48918 (Case #2022-177SD)

C. Conference with Labor Negotiators (Gov't Code Section 54957.6)

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

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

A. Report Out of Closed Session

Nothing to report out of Closed Session

Motion by Smith Second Young to return to closed session to discuss 3a and skip Item 12a during this open session and return to open session after the second closed session to vote on 12a

Motion Carries

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

No: Michael Allman

5. Reports

A. Student Board Members

Students gave updates about happenings around each high school

B. Board of Trustees

Board members provided information regarding the things they are doing around the district

C. Interim Superintendent

Interim Superintendent Douglas provided an update to the board

6. Informational Items

A. Public Notice - 2021/2022 Report on Statutory School Fees and Findings

This comes as a first read and will come to the board in January for approval.

7. Presentations

A. Canyon Crest Academy

Principal Brett Killeen provided a presentation about Canyon Crest Academy.

B. Carmel Valley Middle School

This Item was pulled from the agenda.

8. Public Comment - Non-Agenda Items

Marci Strange: Please put students first, please elect a permanent superintendent, balanced budget

Meg Grey: retired teacher and advocate for children who have challenges in the classroom

Randy Johnson: congratulated board members and discussed board members are here for our students, not the special interest groups

Holly Butte: has nothing but gratitude for this district, discussed board member outburst at last meeting

Heather Dugdale: mentioned gaslighting and our board, look forward to the board working together

Janice Holowka: says the district is not following harassment laws and doesn't investigate Uniform Complaints

Mngzhu Zhang: congratulated new trustees, keep politics out of the classroom, please bring back professional college service, be transparent

Xiaoting Wang: Congratulations to the new trustees, please put students first and budget transparency

Suzanne Von Thaden: encourages new trustees to look at our budget and aquatics, please uphold the vote to build two pools for our district

Hong Wu: Congratulated new trustees and asks the board meeting to be rotated to other school sites, requests the meeting be held at CCA or TPHS

Jinglin Gao: please put our students first

Mars Chenny: Congratulates new trustees, please provide an example to our students

9. Public Comment - Agenda Items

Kelly Harless: Item 14

Marcie Strange: 12E

Melissa Fischel: 1D, 12G, 13A

Carol Chang: 12E

Janice Holokwa: 13A

Nirit Lucans: 12B,C, 13A

Mingzhu Zhang: 12E, 14E

Xiaoting Wang: 12E

Hong Wu: 13A

Jing Chaofang:13A

10. Consent Agenda

A. Approval of Minutes

Resolution: It is recommended that the Board pull Item 10a

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

B. Approval/Ratification of Agreements & Amendments to Agreements

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

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

C. Approval/Ratification of Agreements/Amendments to Agreements/Facilities Planning & Construction

Resolution: It is recommended the Board approve/ratify the agreements/amendments to agreements as shown on the attached chart.

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

D. Ratification of Purchase Orders Listing

Resolution: It is recommended that the Board ratify the purchase orders listing, as shown in the attached supplement.

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

E. Ratification of Paid Warrants

Resolution: It is recommended that the Board ratify the paid warrants as shown in the attached report.

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

F. Ratification of Procurement Card Purchases

Resolution: It is recommended that Board ratify the Procurement Card purchases as shown in the attached report.

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

G. Acceptance of Gifts and Donations

Resolution: It is recommended that the Board accept the gifts and donations to the district as shown on the attached report.

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

H. Approval of Change Orders/Facilities Planning & Construction

Resolution: It is recommended that the Board approve the following change orders and authorize Tina Douglas to execute same: 1. Oak Crest Middle School HVAC Equipment Replacement & Energy Management System Upgrade, Purchase Order 21-069, decreasing the amount by \$34,513.00 for a new total of \$670,172.00, to be expended from Mello-Roos Funds. 2. Torrey Pines High School I Building Modernization and New Digital Arts/Arts Classroom Building Project Part 1, decreasing the amount by \$127,801.00 for a new Part 1 final GMP of \$9,408,844.58 to be expended from Building Fund Prop 39 – Fund 21-39, Mello-Roos Funds and Fund 40-00.

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

I. Consideration of Approval of Field Trip Requests

Resolution: It is recommended that the Board approve the field trip requests as shown in the attached supplement.

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

11. Consent Agenda - Personnel

A. Approval / Ratification of Certificated and Classified Personnel Reports

Resolution: It is recommended that the Board approve the personnel listings as shown in the attached supplements.

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

Break 8:05-8:15

12. Discussion/Action Items

A. Student Expulsion Matters Pursuant to Education Code Section 48918 (Case #2022-177SD)

Resolution: It is recommended the Board of Trustees approve the student expulsion for Case #2022-177SD for violating California Education Code, Section 48900 (a)(2) for the period of December 13, 2022 through June 2, 2023.

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

B. Consideration of Interim Superintendent Process

There was a discussion on the process for filling the Interim Superintendent role. There was consensus from the Board to use a list from SDCOE first and then open it up later if necessary.

No vote was taken

C. Consideration of Request for Proposal for Superintendent Search

Use the RFP presented but in Section 4 number 3 take out paragraph 3

Resolution: It is recommended that the Board consider options for a Superintendent search

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

D. Consideration of Certification and Approval of the 2022-23 District General Fund / First Interim Budget Interim Superintendent Douglas presented First Interim Budget.

Resolution: It is recommended that the Board certify and approve the 2022-23 First Interim Financial Report, as shown in the attached supplements.

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

E. Approval of Amendment to the Master Contract between the San Dieguito Union High School District and the San Dieguito Faculty Association and the AB 1200/2756 Financial Disclosure. Interim Superintendent Douglas provided information regarding the AB1200/2756.

Resolution: It is recommended the Board approve the Amendment to the Master Contract between the San Dieguito Union High School District and the San Dieguito Faculty Association, and the AB 1200/2756 Financial Disclosure.

Motion by Katrina Young, second by Jane Lea Smith.
Final Resolution: Motion Carries
Yes: Katrina Young, Rimga Viskanta, Jane Lea Smith
No: Michael Allman
Abstain: Phan Anderson

Motion to extend the meeting time to: 1:00 am
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

F. Approval of the California Schools Healthy Air, Plumbing, and Efficiency (CalSHAPE) Ventilation Program Award

Resolution: It is recommended that the Board of trustees approve the California Schools Healthy Air, Plumbing, and Efficiency (CalSHAPE) Ventilation Program proposed award.

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

G. Approval of the Title I Parent and Family Engagement Policies

Resolution: It is recommended that the Board approve the San Dieguito Union High School District, Oak Crest Middle School, Earl Warren Middle School, and Diegueno Middle School Title 1 Parent and Family Engagement Policies as shown in the attached

supplements.

Motion by Katrina Young, second by Phan Anderson.

Final Resolution: Motion Carries

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

H. Approval of Cooperative Purchasing Instruments / CMAS

Resolution: It is recommended that the Board approve purchasing and contracting pursuant to the cooperative purchasing instruments as shown below.

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

I. Approval of Cooperative Purchasing Instruments / CMAS Beynon

Resolution: It is recommended that the Board approve purchasing and contracting pursuant to the cooperative purchasing instruments as shown below.

Motion by Katrina Young, second by Phan Anderson.

Final Resolution: Motion Carries

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

13. Discussion Items Only

A. Board Goals and Priorities

Board members discussed each of their goals and priorities

14. Annual Organizational Meeting

A. Appointment of Board Representative and Alternative Representative to North City West School Facilities Financing Authority

Resolution: It is recommended that the board approves Tina Douglas, Interim Superintendent, and John Addleman, Executive Director of Planning Services to serve as Alternate Board Representative to the North City West School Facilities Financing Authority.

Motion by Katrina Young, second by Phan Anderson.

Final Resolution: Motion Carries

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

B. Consideration and possible nomination of representatives for the California School Boards Association (CSBA) Delegate Assembly for 2023

Nominations: Young nominates herself

Resolution: It is recommended by the board to nominate Katrina Young as a representative for the CSBA Delegate Assembly, 2023.

Motion by Katrina Young, second by Phan Anderson.

Final Resolution: Motion Carries

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

C. Board Member Representatives to Committees

Board Representatives to Committees

Committee Name	No. of Board Representatives	No. of Meetings (Approximate)	Board Representatives (2023 Year)
Career Technical Education Dates: Time: Location: Purpose: Two or three meetings annually, where community partners, staff, and high school students discuss and plan best ways to support the 70+ high school courses we offer. A sampling of those courses: Digital Imaging,	1	2-3 times per year	Smith Anderson

Journalism, Digital Photo, Computer Programming, AP Computer Science, Biotechnology, Engineering Design, Robotics, Metals Technology, Auto Tech, Culinary Arts.			
<p>City of Carlsbad City/Schools Committee</p> <p>Dates: 9/19 Time: 2-4:00 pm Location: TBD</p> <p>Committee includes representations from the City of Carlsbad, Carlsbad Unified School District, Encinitas Union School District, San Dieguito Union High School District and San Marcos Unified School District</p>	1 plus 1 alternate	3-4 times per year	Young
<p>City of Encinitas School District Liaison Committee</p> <p>Dates: 2/15, 4/19, 6/21, 8/16, 10/18, 12/20 Time: 8:10 am - 9:30 am Location: Poinsettia Room at Encinitas City Hall.</p> <p>Purpose: The City of Encinitas School District Liaison Committee includes representation from the City of Encinitas, Cardiff School District, Encinitas Union School District, Mira Costa College and San Dieguito Union High School District.</p>	1 plus 1 alternate	6 times per year	Young
<p>City of Solana Beach School Relations Committee</p> <p>Dates: Time: Location:</p> <p>Meeting Times/Locations: 1st Thursday of the month on a quarterly basis (March 3, June 1, September 7, December 7 at 7:30am - 8:30am / Mayor's Conference Room, City Hall, City of Solana Beach 635 S. Highway 101, Solana Beach</p> <p>Purpose: This committee handles relations with San Dieguito Union High School District, Solana Beach School District and Solana Beach and private schools located within the Solana Beach boundaries</p>	1	4 times per year	Smith
<p>Facilities Committee</p> <p>Dates:</p>	2	As needed	Viskanta/Allman

<p>Time: Location:</p> <p>Purpose: This committee meets to explore facility usage, rental, maintenance and operations to report back to the full Board in District needs.</p>			
<p>Legislative Action Network, Local/Regional</p> <p>Dates: Time: Location:</p> <p>Purpose: This network is composed of area districts and is intended to create collaboration when communicating with elected officials in Sacramento and Washington D.C regarding regional impact of state and federal policies and financial decisions</p>	1	Once annually in December	Young
<p>North Coastal Consortium for Special Education – Trustees Review Committee</p> <p>Dates: Time: Location:</p> <p>Meeting Times/Locations: Board of Governors - Bimonthly (September, November, January, March, May), Board of Trustees - TBA / San Marcos Unified School District</p> <p>Purpose: The North Coastal Consortium for Special Education (NCCSE) is a Special Education Local Planning Area (SELPA) that is composed of 14 school districts in North San Diego County.</p>	1	Once annually in the Spring	Smith/Young
<p>Parent Curriculum Advisory Committee</p> <p>Dates: Time: Location:</p> <p>Meeting Times/Locations: TBD Purpose: The Parent Curriculum Advisory Committee provides guidance and input on the continuous improvement of curriculum and instruction in SDUHSD schools.</p>	2 plus 1 alternate	5 times per year	2 board members at each meeting alternating all members throughout the year

<p>Superintendent Parent Site Representative Council</p> <p>Dates: Time: Location:</p> <p>Meeting Times/Locations: Quarterly Purpose: Superintendent will meet with parent reps of school-connected organizations (e.g. presidents of Foundations or PTOs), to share information, discuss school site needs and other topics to support the parent volunteers supporting our school sites. If a site or program does not have a school-connected organization (e.g. COAST, Sunset), then the site Principal may recommend a representative (either by appointment, site interviews, or through a rotating position).</p> <p>Members: Superintendent, Executive Cabinet, Presidents of school-connected organizations or their organization's alternate</p>	2	4 times per year	Young/Viskanta
<p>Superintendent Committee Meeting</p> <p>Dates: Time: Location:</p> <p>Purpose: To provide the community with Curriculum Transparency, Accountability, Types of Training provided and Communication</p>	2	As Needed	Allman/Viskanta alternate Young

Resolution: It is recommended that the Board discuss and assign members to the committees

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

D. Adoption of the 2023 Board Meeting Schedule

Changed January date from the 24th to the 31st
Changed February 16 to 13

Resolution: It is recommended that the Board adopt the 2023 San Dieguito Union High School Board of Trustees Meeting Schedule, as shown in the attached supplement with the changes as presented.

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

E. Annual Organizational Meeting: E. Election of Board President, Vice President & Clerk

President: Nomination from Young to nominate Viskanta
Viskanta President

Resolution: Approval to elect Rimga Viskanta as Board President
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

Vice President: Viskanta nominated Young and Young Declined

Vice President: Anderson nominated herself

Vice President: Young nominated Smith

Resolution: Approval to elect Jane Lea Smith as Vice President of the Board

Motion by Katrina Young, second by Viskanta

Final Resolution: Motion Carries

Yes: Katrina Young, Rimga Viskanta, Jane Lea Smith

No: Michael Allman, Phan Anderson

Clerk: Viskanta nominated Anderson

Resolution: Approval to elect Phan Anderson as Clerk of the Board

Motion by Jane Lea Smith, second by Rimga Viskanta.

Final Resolution: Motion Carries

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

Annual Organizational Meeting:

F. Appointment of Board Secretary

Resolution: It is recommended that the board appoint the Superintendent to serve as Board Secretary.

Motion by Rimga Viskanta, second by Katrina Young.

Final Resolution: Motion Carries

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

G. Seating of New Officers

Michael Allman hands gavel to Rimga Viskanta.

15. Future Agenda Items

No future agenda items were submitted.

16. Closed Session

Adjourned to Closed session 10:31 pm

A. Conference with Legal Counsel - Anticipated Litigation (Gov't Code Section 54956.9(d)(2)): One Case

B. Student Expulsion Matters Pursuant to Education Code Section 48918 (Case #2022-177SD)

C. Conference with Labor Negotiators (Gov't Code Section 54957.6)

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

17. Reconvene to Open Session


12:18 am

A. Report Out of Closed Session

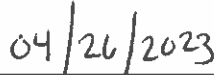
Nothing to report

18. Adjournment

Meeting adjourned at 12:20 am



Clerk of the Board of Trustees



Date



Tina Douglas, Interim Superintendent



Date

Minutes Adopted: 11/31/23