

Special Meeting of the San Dieguito Union High School District Board of Trustees LCAP Board Study Session (Tuesday, April 9, 2024)
Generated by Shannon Martinez

Members present

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

Meeting called to order at 2:00 pm

1. Call to Order/Closed Session (2:00 PM)

- A. Welcome
 - B. Public Comment Regarding Closed Session Items
 - C. Adjournment to Closed Session
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2. Closed Session

- A. Public Employee discipline(s)/dismissal(s)/release(s)/transfer(s)/appointment(s)/assignment(s)/reassignment(s)/non-renewal(s)/resignation(s) (Government Code Section 54957)
 - B. Conference with Labor Negotiators (Agency Negotiators, Anne Staffieri, Stephen Dickinson)
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3. Preliminary Activities (3:00 PM)

- A. Reconvene Special Board Meeting/Welcome and Call to Order
- B. Pledge of Allegiance
- C. Report Out of Closed Session

President Viskanta led the Pledge of Allegiance.

2a. Closed Session Public Employee Discipline/Dismissal/Release (Government Code 54957)

On a motion by Jane Lea Smith and a second by Katrina Young, the Board voted unanimously to ratify a separation agreement with one certificated employee #335958.

D. Approval of Agenda

It is recommended that the Board approve the agenda for the April 9, 2024, 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


4. LCAP Board Study Session

A. Local Control Accountability Plan Study Session

Staff provided a presentation regarding the LCAP. The presentation included LCAP 101, how we use Data to inform the LCAP, Engagement (conversations with partners), Goals (from engagement to goals), Monitoring (metrics to evaluate priority services and actions), and Alignment (prospective board goals and the LCAP crosswalk).

5. Adjournment


The meeting adjourned at 5:00 pm.



Clerk of the Board of Trustees

5/16/24

Date



Anne L. Staffieri, Ed.D., Superintendent

5/17/24

Date

Minutes Adopted: 5/16/24