

Special Meeting of the San Dieguito Union High School District Board of Trustees (Thursday, May 16, 2024)

Generated by Shannon Martinez

Members present

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

Meeting called to order at 10:03 pm

1. Call to Order

A. Welcome

B. Approval of Agenda

It is recommended that the Board approve the agenda for the May 16, 2024, Special Board Meeting of the San Dieguito Union High School District Board of Trustees.

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. Public Comment Regarding Closed Session Items

There were no public comments for closed session items.

Adjourn to Closed Session

2. Closed Session

A. Conference with Legal Counsel – Existing Litigation (§ 54956.9) Case No. 3:22-cv-01703-H-DTF

B. Conference with Legal Counsel-Anticipated Litigation Initiation of litigation pursuant to Gov. Code, § 54956.9, subd. (d)(4): (one case)

3. Reconvene to Open Session

A. Report Out of Closed Session

On a motion by Viskanta and a second by Allman, the Board unanimously approved the initiation of litigation in one case. Information regarding the particulars of the case will be disclosed to any person upon inquiry once the litigation is commenced unless doing so would jeopardize the agency's ability to effectuate service of process or its ability to conclude existing settlement negotiations to its advantage.

4. Adjournment

The meeting adjourned at 11:28 pm.


Clerk of the Board of Trustees

6-13-24

Date


Anne L. Stafferi, Ed.D., Superintendent

6-13-24

Date

Minutes Adopted: 6-13-24