## Special Meeting of the San Dieguito Union High School District Board of Trustees (Thursday, June 20, 2024)

Generated by Shannon Martinez

## **Members** present

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

## Meeting called to order at 3:30 PM

- 1. Call to Order
- A. Welcome
- B. Pledge of Allegiance

Trustee Anderson led the Pledge of Allegiance.

C. Approval of the June 20, 2024, Special Board Meeting of the San Dieguito Board of Trustees

It is recommended that the Board approve the agenda for the June 20, 2024, Special Board Meeting of the San Dieguito Union High School District Board of Trustees.

Motion by Phan Anderson, second by Katrina Young.

Final Resolution: Motion Carries

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

D. Public Comment Regarding Closed Session Items

There were no public comments for closed session items.

E. Adjournment to Closed Session

The Board adjourned to closed session to discuss 2a at 3:32 pm.

- 2. Closed Session
- A. Superintendent Evaluation
- 3. Reconvene to Open Session

The Board reconvened to open session at 5:00 pm.

A. Report out of Closed Session

During the closed session, the Board completed the 2023-24 Superintendent evaluation, and Dr. Staffieri received a positive evaluation.

4. Adjournment

The meeting adjourned at 5:03 pm.

Clerk of the Board of Trustees

08 / 12 / 2024

Date

Anne L. Stafferi, Ed. D., Superintendent

8-8-24 Date

Minutes Adopted: 8-8-24