

Special Meeting of the San Dieguito Union High School District Board of Trustees (Monday, June 24, 2024)
Generated by Andrea Pizana

Members Present:

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

Members Absent: Phan Anderson

The meeting called to order at 10:00 am

1. Call to Order

A. Welcome

The meeting was called to order at 10 am. President Viskanta noted for the record that Trustee Anderson was not present. Allman, Young, Smith, and Viskanta were present, and there was a quorum.

B. Pledge of Allegiance

Trustee Allman led the Pledge of Allegiance

C. Approval of the June 24, 2024, Special Board Meeting of the San Dieguito Board of Trustees

It is recommended that the Board approve the agenda for the June 24, 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

Absent: Phan Anderson

D. Public Comment Regarding Closed Session Items

There were no public comments.

E. Adjournment to Closed Session

Convened to closed session at 10:01 am.

2. Closed Session

A. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Gov't Code section 54956.9(d)(1): One Case (OAH Case No. 2022020209; District Court for Southern District of California Case No.: 22-cv-01703-H-BGS; Court of Appeals for the Ninth Circuit Case No.: 24-3286)

3. Reconvene to Open Session

The meeting reconvened at 10:18 am.

A. Report out of Closed Session

In closed session, on a motion by President Viskanta and a second by Trustee Allman, the Board voted unanimously 4-0 with trustee Anderson absent to approve a mutual and no-fault compromise agreement with student to resolve the allegations lodged in OAH Case No. 2022020209; District Court for Southern District of California Case No. : 22-cv-01703-H-BGS; and Court of Appeals for the Ninth Circuit Case No.: 24-3286. The mutual agreement for special education services resolves the dispute with Student in exchange for a full release and waiver of claims against the district.

4. Adjournment

The meeting adjourned at 10:19 am.

Kate H

Clerk of the Board of Trustees

08 / 12 / 2024

Date

Anne L. Staffieri

Anne L. Staffieri, Ed.D., Superintendent

8-9-24

Date

Minutes Adopted: 8-8-24