

**Regular Meeting of the San Dieguito Union High School District Board of Trustees (Thursday, July 20, 2023)**  
*Generated by Shannon Martinez*

**Members present**

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

**Meeting called to order at 5:00 PM**

**1. Call to Order/Closed Session (5:00 PM)**

**A. Call to Order**

**B. Public Comment Regarding Closed Session Items**

There were no public comments for Closed Session.

**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, Tina Douglas, Mary Anne Nuskin)**

**C. Conference with Staff - Government Claim (Gov't Code Section 54956.9(d)(2)): Application to Present a Late Claim**

**D. Conference with Legal Counsel - JPA Claim Conference with Legal Counsel- Existing Litigation (Government Code 54956.9 (d)(1)): District Court Case # 23-cv-0468-TWR-BGS.**

**E. Student Expulsion Matters Pursuant to Education Code Section 48918 (Case #2023-180SD)**

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**3. Preliminary Activities (6:00 PM)**

**A. Reconvene Regular Board Meeting/Welcome and Call to Order**

**B. Pledge of Allegiance**

Trustee Smith led the Pledge of Allegiance.

**C. Report Out of Closed Session**

On a motion by Trustee Allman and a second by Trustee Young, the Board approved the employment of Nathan Reinking to the position of Assistant Principal at La Costa Canyon High School, effective July 24, 2023.

yes 5, No 0, Abstain 0, Absent 0

**D. Approval of Minutes for the June 15 and June 29, 2023 Regular Board Meetings and June 23, 2023 Special Board Meeting**

It is recommended that the Board approve the minutes of the June 15 and June 29, 2023, Regular Board Meetings and the June 23, 2023, Special Board Meeting 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

**E. Approval of Agenda**

It is recommended that the Board approve the agenda for the July 20, 2023, Regular Board Meeting of the San Dieguito Union High School District Board of Trustees with the changes as presented.

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

Changes to the agenda:

Item 9c FPC chart, line 1 Roesling Nakamura Terada Architects from amendments to agreements was pulled from the agenda for further review.

Item 9c FPC chart line 2 Aquatic Design from agreements recommended for approval was pulled from the consent agenda and voted on separately.

Item 9c FPC chart line 4 Michael Baker INT. from agreements recommended for approval was pulled from the consent agenda and voted on separately.

F. Approval of Consent Agenda - Items on agenda marked with an \*asterisk

It is recommended that the Board approve/ratify the Consent Agenda items pulling Item 9c FPC chart, line 1 Roesling Nakamura Terada Architects from amendments to agreements for further review, item 9c FPC chart line 2 Aquatic Design from agreements recommended for approval was pulled from the consent agenda and voted on separately, and item 9c FPC chart line 4 Michael Baker Int. from agreements recommended for approval was pulled from the consent agenda and voted on separately, as presented.

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

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Consent Agenda Items Voted on Separately

It is recommended that the Board approve item 9c FPC chart line 2 Aquatic Design from agreements recommended for approval, as presented.

Motion by Michael Allman, second by Phan Anderson

Final Resolution: Motion Carries

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

It is recommended that the Board approve item 9c FPC chart line 4 Michael Baker INT. from agreements recommended for approval, as presented.

Motion by Michael Allman, second by Phan Anderson

Final Resolution: Motion Carries

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

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#### 4. Recognition and Presentations

##### A. La Costa Canyon International Baccalaureate Program

Principal Justin Conn provided a short presentation celebrating the International Baccalaureate graduates and thanking the teachers and staff for all their hard work.

##### B. Summer School Presentation

Associate Superintendent of Educational Services Bryan Marcus provided a short presentation about our Summer School Program and thanked all staff for all their hard work in making this happen.

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#### 5. Public Comment - Non-Agenda Items

##### A. Public Comment Regarding Non-Agendized Topics that Lie within the Subject Matter Jurisdiction of the Board

There were 9 public speakers for non-agenda items.

Minchi Synn  
Marlene Scott

Janice Holowka  
Marci Strange  
Peng Peng  
Kristie Grover  
Vitor Shafor  
Makoto Ferguson  
Hong Wu

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## 6. Public Comment - Agenda Items

### A. Public Comment Regarding Agenda Items

We had 2 public speakers for agenda items.

Janice Holowka 9b, 9c, 10a  
Melissa Fischel 9b, 9c, 10a

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## 7. Educational Services Division

### A. \*Consideration of Approval of Field Trip Requests

It is recommended that the Board approves the field trip requests as shown in the attached supplement.

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. Approval of Readmission of Student Pursuant to Education Code Section 48916 (Expulsion Case #2023-180SD)

It is recommended that the Board of Trustees approve the readmission of Student Expulsion Case #2023-180SD based upon their completion of the conditions of the rehabilitation plan ordered by the 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

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## 8. Human Resources Division

### A. \*Approval of Classified Personnel Listing

It is recommended that the Board approve the classified personnel listings as shown in the attached supplement.

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. \*Approval of Certificated Personnel Listing

It is recommended that the Board approve the certificated personnel listings as shown in the attached supplement.

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

### C. Approval of Increase in FTE - Nutrition Services Assistant II, Canyon Crest Academy; Cafeteria and Nutrition Services Assistant I, Torrey Pines High School Cafeteria

It is recommended that the Board approve the increase as shown in the attached supplement regarding:  
Nutrition Services Assistant II staff from .46875 FTE to .4875 FTE at Canyon Crest Academy Cafeteria  
Nutrition Services Assistant I staff from 0 FTE to .4375 FTE at Torrey Pines High School Cafeteria.

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**

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**9. Business Services Division**

**A. \*Acceptance of Gifts and Donations**

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

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. \*Approval/Ratification of Purchase Orders and Paid Warrants**

It is recommended that the Board approve/ratify the purchase orders and paid warrants as attached.

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**

**C. \*Approval/Ratification of Agreements**

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

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**

**D. Adoption of Resolutions Establishing Special Taxes for 2023-2024 Fiscal Year**

It is recommended that the Board adopt the resolutions establishing Special Taxes for the 2023-2024 fiscal year within the following Community Facilities District No.'s : 94-2, 94-3, 95-2, 99-1, 99-2, 99-3, and 03-1. Establishing special taxes for these Community Facilities Districts will increase the Alternate Prepayment Tax for single-family units, multi-family units, and commercial buildings per the Annual Sierra West Group Material/Labor Costs/Current Construction Cost Index or Engineering News-Record's Building Cost Index.

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. Adoption of Resolutions Levying Special Taxes for 2023-2024 Fiscal Year**

It is recommended that the Board adopt the attached resolutions levying Special Taxes for the 2023-2024 fiscal year within Community Facilities District No.'s 94-1, 94-2, 94-3, 95-1, 95-2, 99-1, 99-2, 99-3, and 03-1, and authorize the Auditor of San Diego County to levy taxes on all non-exempt property within each Community Facilities District.

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**

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**10. District Operations**

**A. Adoption of Revised / New Board Policies / Series 5000**

This item was moved to the August 17, 2023 Board meeting.

**B. Adoption of Revised Board Policies / Series 6000**

This item was moved to the August 17, 2023 Board meeting.

**C. Superintendent Report**

Superintendent Staffieri thanked the Board and staff for welcoming her to SDUHSD.

**D. Board Member Reports**

The Board of Trustees welcomed Dr. Staffieri and is thrilled to be working with her. They also shared all the things they have been doing in and around our district.

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**11. Closed Session (If Needed)**

The Board convened to Closed Session at 7:39 pm.

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**12. Reconvene to Open Session (If Needed)**

The Board reconvened to Open Session at 8:25 pm.


**A. Report Out of Closed Session**

There was nothing to report out of Closed Session.

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**13. Adjournment**

The meeting was adjourned at 8:26 pm.

  
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Clerk of the Board of Trustees

8/17/23  
Date

  
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Anne L. Staffieri, Ed.D., Superintendent

8/17/23  
Date

Minutes Adopted: