



**BOARD OF TRUSTEES
SPECIAL MEETING**

Board of Trustees
Michael Allman
Melisse Mossy
Maureen "Mo" Muir
Katrina Young

Interim Superintendent
Lucile Lynch

**MONDAY, SEPTEMBER 27, 2021
2:00 PM**

***Public participation will be remote and
live-stream will be available @ www.sduhsd.net.***

This meeting will be held in accordance with Executive Order N-29-20 and the County of San Diego Health and Human Services Order of the Health Officer and Emergency Regulations effective June 15, 2021. A copy of each order is available online at www.sduhsd.net and posted at 710 Encinitas Boulevard, Encinitas, CA. The meeting will be live-streamed and video recorded. The public live-stream link will be posted online at www.sduhsd.net prior to the start of the meeting. Members of the Board of Trustees will participate virtually/telephonically.

Public comments for special meetings are restricted to items on the agenda before the Board of Trustees for consideration. Members of the public who wish to address the Board of Trustees may do so by submitting a request using this online form available [here](#). This form will open at 1:00 p.m. on September 25, 2021, and will close at 1:00 p.m. on September 26, 2021. Public comment will be limited to two (2) minutes per speaker and a total of 20 minutes per item. If there are more than 10 requests for an item, there will be a random selection of 10 speakers made prior to the meeting that will be recorded.

Additional information and supporting documents that may be provided to the Board of Trustees prior to the start of the meeting, if provided, will be posted on the website at www.sduhsd.net.

AGENDA

1. **CALL TO ORDER**
 - a. WELCOME
 - b. PLEDGE OF ALLEGIANCE

2. **APPROVAL OF AGENDA**

DISCUSSION / ACTION ITEMS

3. **CONSIDERATION OF ADOPTION OF RESOLUTION OPPOSING PLACEMENT OF SAFE SHELTER PARKING LOT BY OAK CREST MIDDLE SCHOOL – *public comment, if any***
4. **ADJOURNMENT**

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications, or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Governing Board, please contact the [Office of the Superintendent](#). Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with the meeting in appropriate alternative formats for persons with a disability.

MEETING PROTOCOL

Board Bylaw 9323 Meeting Conduct

The members of the San Dieguito Union High School District Board of Trustees are locally elected officials, serve four-year terms of office, and are responsible for the schools' educational programs, in grades seven through twelve. The Board is a policy-making body whose actions are guided by the District's vision, mission, and goals. Administration of the District is delegated to a professional administrative staff led by the Superintendent. Board Members are required to conduct the programs of the schools in accordance with the Constitution of the State of California, the California Education Code, and other laws relating to schools enacted by the Legislature, in addition to policies and procedures adopted by the Board of Trustees.

PUBLIC COMMENTS (*Please see public comment process noted above.*)

Members of the public are entitled to comment on items listed on the agenda for Board consideration or deliberation. At the discretion of the Board President, members of the public are entitled to speak on agenda items either immediately after the item is called or following background information provided related to the item. Members of the public are entitled to comment on an agenda item only once at any meeting and may not have someone speak or read on their behalf unless otherwise allow by statute. Although the Board President may seek additional information, participation in debate on any item before the Board shall be limited to the Board and staff. The Board President shall determine the order of speakers, when the Board President calls a member of the public to speak they are asked, but not required, to provide their names prior to making comments.

PUBLIC INSPECTION OF DOCUMENTS

In compliance with Government Code 54957.5, agenda-related documents that have been distributed to the Board less than 72 hours prior to the Board Meeting will be available for review on the district website, www.sduhsd.net, and/or at the district office. Please contact the [Office of the Superintendent](#) for more information.

CLOSED SESSION

The Board may meet in Closed Session to consider qualified matters of litigation, employee negotiations, student discipline, employee grievances, personnel qualifications, and/or real estate negotiations which are timely.

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: September 22, 2021

BOARD MEETING DATE: September 27, 2021

PREPARED & SUBMITTED BY: Lucile Lynch, Interim Superintendent

SUBJECT: CONSIDERATION OF ADOPTION OF RESOLUTION OPPOSING PLACEMENT OF SAFE SHELTER PARKING LOT BY OAK CREST MIDDLE SCHOOL

EXECUTIVE SUMMARY

Encinitas City Council is considering a proposal on September 29, 2021 at 6 pm that designates the parking lot at the Encinitas Community and Senior Center next to Oak Crest Middle School as a "Safe Parking Lot" for individuals in transition. San Dieguito Union High School District was not part of this planning discussion or involved in the development of this proposal. The Board will consider whether a resolution opposing this proposal at this time is appropriate.

RECOMMENDATION:

It is recommended the Board consider adopting the Resolution Opposing Placement of Safe Shelter Parking Lot by Oak Crest Middle School, as shown in the attached supplement.

FUNDING SOURCE:

N/A

SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

**RESOLUTION OPPOSING PLACEMENT OF
SAFE SHELTER PARKING LOT BY OAK CREST MIDDLE SCHOOL**

The City of Encinitas through its City Council proposes [#PLCY-0048-2021: Ordinance No. 2021-09](#) (the "Proposal") to Create Local Standards and Procedures for Operation of a Safe Parking Lot to be located at the Encinitas Community and Senior Center in Encinitas, CA, 1140 Oakcrest Park Drive ("Safe Parking Lot").

The proposed Safe Parking Lot is adjacent to the Oak Crest Middle School of the San Dieguito Union High School District (SDUHSD), which is located at 675 Balour Drive, Encinitas, CA 92024 and serves middle school students as young as eleven (11) years old.

Oak Crest Middle School is not shown on the map attached to the Proposal.

WHEREAS, the Board of Trustees ("Board") recognizes that local jurisdictions are tasked with ensuring the safety and wellness of people experiencing homelessness in encampments; and

WHEREAS, SDUHSD provides quality education, opportunities, and services to children and youth facing homelessness; and

WHEREAS, SDUHSD encourages a data-informed, coordinated approach to address encampment concerns that involve coordination, discussion, and the solicitation of feedback from SDUHSD when its schools, operations, and/or students and families will be directly impacted by the plans to address such encampment concerns; and

WHEREAS, the location of the Safe Parking Lot is immediately adjacent to the Oak Crest Middle School, as depicted in the map attached hereto as **Attachment 1**; and

WHEREAS, Oak Crest Middle School serves over 800 minor students as young as age 11, with a school start time of 8 a.m., and which serves minor students and families who use this parking lot for drop off and pickup and other uses before and after school; and

WHEREAS, **the Proposal was devised without any coordination, discussion, or solicitation of input from SDUHSD prior to the City's proposal to the public**; and

WHEREAS, **the map attached to the Proposal does not reflect the location of Oak Crest Middle School or its proximity next to the proposed Safe Parking Lot to adequately publicly notice that the proposed Safe Parking Lot is next to a middle school**; and

WHEREAS, the Proposal does not include the hours of operation of the Safe Parking Lot, or any other meaningful information about its operation and potential impact on SDUHSD

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school operations, including any measures that may be needed to ensure SDUHSD student safety; and

WHEREAS, the Board is concerned that the Proposal will have a direct negative impact on SDUHSD students and their families;

NOW, THEREFORE, BE IT RESOLVED, The Board of Trustees of the San Dieguito Union High School District OPPOSES the Proposal placing the Safe Shelter Parking Lot next to the Oak Crest Middle School without the opportunity for meaningful coordination, discussion and solicitation of input from SDUHSD, and without accurate mapping to reflect the location of Oak Crest Middle School.

PASSED and APPROVED on this 27th day of September, 2021.

AYES:

NOES:

ABSTAIN:

ABSENT:

By:

Maureen "Mo" Muir
Board President
San Dieguito Union High School District

ATTACHMENT 1

