

**THURSDAY, MARCH 19, 2020  
8:45 AM**

**710 ENCINITAS BLVD., DISTRICT OFFICE BOARD ROOM  
ENCINITAS, CA 92024  
AND VIA TELECONFERENCE**

The Governing Board of the San Dieguito Union High School District held a Special Meeting on Thursday, March 19, 2020, at the above location.

ATTENDANCE / BOARD OF TRUSTEES:

*\*Link to [video-recording](#).*

\*Joyce Dalessandro  
\*Kristin Gibson  
Beth Hergesheimer  
\*Melisse Mossy  
\*Maureen "Mo" Muir

*\*Board Members Dalessandro, Gibson, Mossy and Muir participated in the Board meeting via teleconference in accordance with Executive Order N-25-20.*

ATTENDANCE / DISTRICT MANAGEMENT:

Robert A. Haley, Ed.D., Superintendent  
Mark Miller, Deputy Superintendent  
Tina Douglas, Associate Superintendent, Business Services  
Cindy Frazee, Associate Superintendent, Human Resources  
Bryan Marcus, Associate Superintendent, Educational Services  
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

**1. CALL TO ORDER**

a. WELCOME / MEETING PROTOCOL REMARKS

President Hergesheimer called the meeting to order at 8:45 am.

b. PLEDGE OF ALLEGIANCE

President Hergesheimer led the Pledge of Allegiance.

c. APPROVAL OF AGENDA

Motion by Ms. Muir, seconded by Ms. Dalessandro, to approve the agenda of March 19, 2020 Special Meeting of the San Dieguito Union High School District, as presented.

BOARD Ayes: Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None; Absent: Dalessandro.

*Motion unanimously carried.*

## 2. PUBLIC COMMENTS

No comments were made.

## ACTION ITEMS

### 3. CONSIDERATION OF RESOLUTION DECLARING EMERGENCY CONDITIONS EXIST AT SCHOOLS AND OFFICES IN THE DISTRICT AND GRANTING THE AUTHORIZATION NEEDED TO TAKE ANY AND ALL NECESSARY ACTIONS TO PREPARE AND RESPOND EFFECTIVELY TO THE NOVEL CORONAVIRUS (COVID-19)

Motion by Ms. Dalessandro, seconded by Ms. Muir, to adopt the resolution declaring emergency conditions exist at schools and offices in the district and granting the authorization needed to take any and all necessary actions to prepare and respond effectively to the novel coronavirus (COVID-19), as presented.

BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

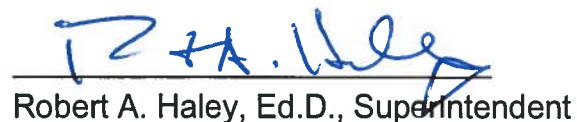
*Motion unanimously carried.*

## 4. ADJOURNMENT

The meeting was adjourned at 8:50 am.

  
Melisse Mossy, Clerk

April 21, 2020

  
Robert A. Haley, Ed.D., Superintendent

April 21, 2020

MINUTES ADOPTED: April 21, 2020