

**WEDNESDAY, APRIL 15, 2020  
10:00 AM**

**MEETING WAS HELD VIRTUALLY.**

The Governing Board of the San Dieguito Union High School District held a Special Meeting on Wednesday, April 15, 2020, virtually.

ATTENDANCE / BOARD OF TRUSTEES:

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

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

*\*Board President Hergesheimer participated in the Board meeting at 710 Encinitas Blvd., Encinitas, and Board Members Dalessandro, Gibson, Mossy and Muir participated in the Board meeting virtually in accordance with Executive Orders N-25-20, N-33-20 and Public Health Executive Order issued on April 10, 2020.*

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  
Joel Van Hooser, Director of Information Technology  
Shannon Martinez, Executive Assistant, Administrative Services  
Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary  
*\*Executive Cabinet Members participated in the Board meeting virtually.*

**1. CALL TO ORDER**

a. WELCOME / MEETING PROTOCOL REMARKS

President Hergesheimer called the meeting to order at 10:00 a.m. Ms. Hergesheimer stated the public was given the opportunity to submit written public comments prior to the start of the meeting, and if any comments were received, they have been shared with the Board of Trustees, may be read aloud if requested, and will be posted on the website.

b. PLEDGE OF ALLEGIANCE

President Hergesheimer led the Pledge of Allegiance.

c. APPROVAL OF AGENDA

Motion by Ms. Dalessandro, seconded by Ms. Mossy, to approve the agenda of April 15, 2020 Special Meeting of the San Dieguito Union High School District, as presented.

BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy; Noes: None; Abstain: None. Ms. Muir was unable to vote due to a technical issue with her microphone.

*Motion unanimously carried.*

**ACTION ITEMS**

**2. CONSIDERATION OF CHANGING APRIL 21, 2020 REGULAR BOARD MEETING START TIME TO 10:00 AM**

Motion by Ms. Gibson, seconded by Ms. Dalessandro, to change the start time of the April 21, 2020, Regular Board meeting to 10:00 a.m.

BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy; Noes: None; Abstain: None. Ms. Muir was unable to vote due to a technical issue with her microphone.

*Motion unanimously carried.*

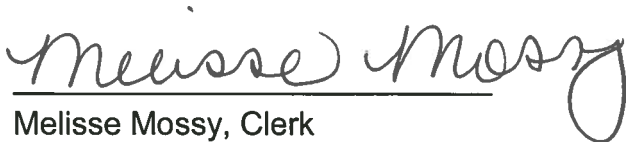
**INFORMATION ITEMS**

**3. SUPERINTENDENT'S REPORT – DISTANCE LEARNING**

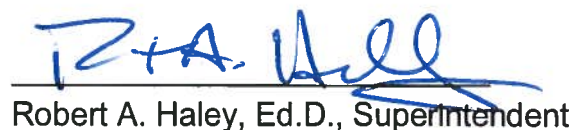
Dr. Haley and his Executive Cabinet team provided an update on distance learning.

**4. ADJOURNMENT**

The meeting was adjourned at 11:01 a.m.

  
Melisse Mossy, Clerk

April 21, 2020

  
Robert A. Haley, Ed.D., Superintendent

April 21, 2020

MINUTES ADOPTED: April 21, 2020