

**THURSDAY, JANUARY 21, 2021  
5:00 PM**

**MEETING WAS HELD VIRTUALLY.**

The Governing Board of the San Dieguito Union High School District held a Special Meeting on Thursday, January 21, 2021, virtually.

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

ATTENDANCE / BOARD OF TRUSTEES & STUDENT BOARD MEMBERS:

\*Michael Allman                      *Devon Hollingsworth, Sunset High School (Absent)*  
*Kristin Gibson (Absent)*              *Cassie Miller, San Dieguito High School Academy (Absent)*  
\*Melisse Mossy                      \*\*Zander Samarasinghe, Torrey Pines High School  
\*Maureen "Mo" Muir                \*\*Carrie Su, Canyon Crest Academy  
\*Katrina Young                      *Sarah Williams, La Costa Canyon High School (Absent)*

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  
*\*Participated in the virtual meeting in-person at Earl Warren Middle School, 155 Stevens Avenue, Solana Beach, California, in accordance with Executive Orders N-29-20, N-33-20 and Public Health Executive Order issued on December 10, 2020.*  
*\*\*Participated in the virtual meeting remotely.*

**1. CALL TO ORDER**

a. WELCOME / MEETING PROTOCOL REMARKS

President Muir called the meeting to order at 5:00 p.m. Ms. Muir announced the public was given the opportunity to submit a request to speak and provide written public comments prior to the start of the meeting, comments received were shared with the Board of Trustees, and posted on the website.

b. PLEDGE OF ALLEGIANCE

Devon Hollingsworth led the Pledge of Allegiance.

c. APPROVAL OF AGENDA

Motion by Ms. Young, seconded by Mr. Allman, to approve the agenda of January 21, 2021 Special Meeting of the San Dieguito Union High School District, as presented.

ADVISORY VOTE: Ayes: Samarasinghe, Su; Noes: None; Abstain: None; Absent: Hollingsworth, Miller, Williams. BOARD Ayes: Allman, Mossy, Muir, Young; Noes: None; Abstain: None; Absent: Gibson.

*Motion unanimously carried.*

## **2. CLOSED SESSION**

PUBLIC COMMENTS: Comments were made by Adam Fischer, Duncan Brown, Michele Macosky, Heather Dugdale, Sandi Adam, Madeleine Moon, Carol Chang, Molly Schneider, Jen Charat, and Matthew Davis.

The Board convened to Closed Session to discuss the following:

- a. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (GOV'T CODE SECTION 54956.9(a)(d)(2):

JPA Claim No. 2005468/TPHS Student Grades/Attendance

- b. CONFERENCE WITH LABOR NEGOTIATORS (GOV'T CODE SECTION 54957.6)

Employee Organizations: San Dieguito Faculty Association / California School Employees Association

Agency Designated Representatives: Superintendent, Deputy Superintendent, and Associate Superintendents (3)

## **3. REPORT OUT OF CLOSED SESSION**

President Muir reconvened the meeting at 6:15 pm, and announced that there was nothing to report out from Closed Session.

## **4. CONSIDERATION AND ACTION REGARDING THE 2020-21 ACADEMIC YEAR REOPENING OF SCHOOLS CONSISTENT WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH MANDATE/GUIDELINES AND THE SAN DIEGO COUNTY PUBLIC HEALTH ORDER**

PUBLIC COMMENT: Comments were made by Tracy Cereghino, Christina Warmerdam, Michele Macosky, Bryn Faris, Cynthia Edgerly, Heather Dugdale, Matthew Davis, Adam Fischer and Kerily McEvoy.

Dr. Haley and staff provided an update on the 2020-21 reopening planning.

The Board asked questions of staff and held a discussion.

*\*The Board took a 10-minute break at 7:25 p.m.*

*\*Zander Samarasinghe left the meeting during this item.*

The Board continued its discussion. Trustee Allman shared a proposed FAQ document during the meeting (*available upon request from the Superintendent's Office*).

Motion by Ms. Mossy, seconded by Ms. Young, to adopt the resolution regarding reopening of schools consistent with California Department of Public Health and the San Diego County Public Health Order, as presented.

ADVISORY VOTE: Ayes: Su; Noes: None; Abstain: None; Absent: Hollingsworth, Miller, Samarasinghe, Williams. BOARD Ayes: Allman, Mossy, Muir, Young; Noes: None; Abstain: None; Absent: Gibson.

*Motion unanimously carried.*

**5. BOARD PRESIDENT'S REPORT**

President Muir reported that she will work with the superintendent to recommend a process for submitting requests to make public comment at board meetings, which will be posted on the website prior to the February board meeting.

a. MEETING CONDUCT – PUBLIC COMMENT PROTOCOL

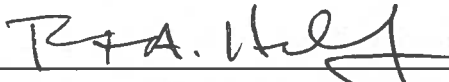
**6. ADJOURNMENT**

The meeting was adjourned at 8:42 p.m.



Kristin Gibson, Clerk

February 25, 2021



Robert A. Haley, Ed.D., Superintendent

February 25, 2021

**MINUTES ADOPTED: February 25, 2021**