

**TUESDAY, MARCH 9, 2021  
9:30 am**

**MEETING WAS HELD VIRTUALLY AND IN-PERSON AT  
District Office Board Room  
710 Encinitas Blvd.  
ENCINITAS, CA 92024**

The Governing Board of the San Dieguito Union High School District held a Special Meeting on Tuesday, March 9, 2021, virtually.

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

ATTENDANCE / BOARD OF TRUSTEES & STUDENT BOARD MEMBERS:

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

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 the District Office, located at 710 Encinitas Blvd, Encinitas, 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 9:30 a.m. Ms. Muir announced the public was given the opportunity to submit a request to make public comments prior to the start of the meeting.

b. PLEDGE OF ALLEGIANCE

Michael Allman led the Pledge of Allegiance.

c. APPROVAL OF AGENDA

Motion by Ms. Young, seconded by Ms. Mossy, to approve the agenda of March 9, 2021 Special Meeting of the San Dieguito Union High School District, as presented.

BOARD Ayes: Allman, Gibson, Mossy, Muir, Young; Noes: None; Abstain: None.

*Motion unanimously carried.*

**2. CLOSED SESSION**

PUBLIC COMMENTS: Comments were made by Carol, Rich, Jennifer Daniel-Duckering, Michele Macosky, Bryn Faris, Adam Fischer, and Ronette Youmans.

The Board convened to Closed Session at 9:53 a.m. to discuss the following:

- a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: ONE CASE (GOV'T CODE SECTIONS 54956.9 (d)(4))
- b. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (GOVERNMENT CODE SECTION 54956.9(d)(1))

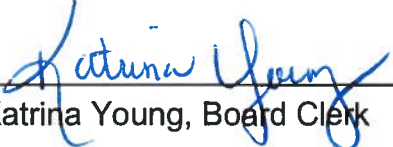
Case Name: A.A., et al. v. Gavin Newsom, et al.; San Diego Superior Court Case Number 37-2021-00007536

**3. REPORT OUT OF CLOSED SESSION**

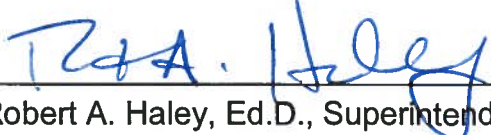
President Muir reconvened the meeting at 10:48 a.m., and announced there was nothing to report out from Closed Session.

**4. ADJOURNMENT**

The meeting was adjourned at 10:50 a.m.

  
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Katrina Young, Board Clerk

March 24, 2021

  
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Robert A. Haley, Ed.D., Superintendent

March 24, 2021

MINUTES ADOPTED: March 18, 2021