

**WEDNESDAY, MARCH 24, 2021
5:00 PM**

**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 Wednesday, March 24, 2021, virtually.

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

ATTENDANCE / BOARD OF TRUSTEES & STUDENT BOARD MEMBERS:

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

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 5:00 p.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

Carrie Su led the Pledge of Allegiance.

c. APPROVAL OF AGENDA

Motion by Mr. Allman, seconded by Ms. Mossy, to approve the agenda of March 24, 2021 Special Meeting of the San Dieguito Union High School District, 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.

Motion unanimously carried.

2. CLOSED SESSION

**Sarah Williams joined the meeting during this item.*

PUBLIC COMMENTS: Comments were made by Michele Macosky, Cynthia Rajsbaum, Bryn Faris, Heather Dugdale, Evan Sorem, Carol, Matthew Davis, and Robyne Ruterbusch.

The Board convened to Closed Session at 5:25 p.m. to discuss the following:

- a. 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 8:00 p.m., and there was nothing to report out from Closed Session.

4. CONSIDERATION OF ADOPTION OF RESOLUTION REGARDING THE EXPANDED REOPENING OF SCHOOLS FOR THE REMAINDER OF THE 2020-21 SCHOOL YEAR AND THE 2021-22 SCHOOL YEAR

PUBLIC COMMENTS: Comments were made by Michele Macosky, Bryn Faris, Heather Dugdale, Carol, Heidi Lee, Lisa Richey, Kimberly M, Adam Fischer, Tara, and Jason Barry.

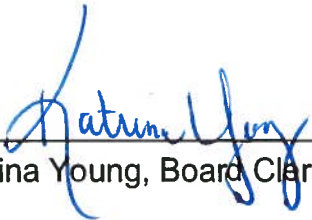
Motion by Ms. Mossy, seconded by Ms. Young, for the Superintendent to bring back a Resolution for consideration and approval at a Special Board meeting next Monday, March 29, 2021 at 5:00 p.m., that effective April 12, 2021, the District will provide all students the opportunity to attend school for in-person instruction four (4) days per week, and effective on the first day of the 2021-2022 school year, the District shall provide all students the opportunity for in-person instruction five (5) days a week and the District's base instructional model will be in-person instruction.

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

Motion unanimously carried.


5. ADJOURNMENT

The meeting was adjourned at 8:39 p.m.



Katrina Young, Board Clerk

April 22, 2021



Robert A. Haley, Ed.D., Superintendent

April 22, 2021

MINUTES ADOPTED: April 22, 2021