



BOARD OF TRUSTEES
REGULAR BOARD MEETING
MINUTES

Board of Trustees
Michael Allman
Melisse Mossy
Maureen "Mo" Muir
Katrina Young

Superintendent
Robert A. Haley, Ed.D.

THURSDAY, APRIL 22, 2021
5:00 PM

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

ATTENDANCE

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

BOARD OF TRUSTEES

- *Michael Allman
- *Melisse Mossy
- *Maureen "Mo" Muir
- *Katrina Young

STUDENT BOARD REPRESENTATIVES

- Devon Hollingsworth, Sunset High School (Absent)*
- **Cassie Miller, San Dieguito High School Academy
- **Zander Samarasinghe, Torrey Pines High School
- **Carrie Su, Canyon Crest Academy
- **Sarah Williams, La Costa Canyon High School

DISTRICT ADMINISTRATORS / STAFF

- *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
- ** John Addleman, Executive Director, Planning Services
- *Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

**Participated in the virtual meeting in-person at 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 - President Muir called the meeting to order at 5:00 p.m. and announced the meeting was being held in accordance with State of California Executive Order N-29-20, N-33-20 and Public Health Officer regulations issued on December 10, 2020. She stated the public was given the opportunity to submit a request to speak at the board meeting.
- b. PLEDGE OF ALLEGIANCE – Cassie Miller led the Pledge of Allegiance.
- c. APPROVAL OF AGENDA

Motion by Ms. Young, seconded by Mr. Allman, to approve the agenda of April 22, 2021, Regular Board Meeting of the San Dieguito Union High School District, as presented except Item 2 was pulled from the agenda, and Item 10i will be considered at approximately 7:30 p.m.

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

Motion unanimously carried.

2. CONSIDERATION OF ADOPTION OF REVISED 2021 SCHOOL BOARD MEETING SCHEDULE / MAY MEETING DATE

This item was pulled from the agenda.

3. CLOSED SESSION

PUBLIC COMMENT: Comments were made by Evan Sorem.

President Muir announced the Board was convening to Closed Session at 5:06 p.m. to discuss:

a. 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)

b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GOV'T CODE SECTION 54957)

- Superintendent

4. RECONVENE TO OPEN SESSION

President Muir reconvened the meeting at 6:30 p.m. and announced there was nothing to report out of Closed Session.

5. REPORTS

a. STUDENT BOARD REPRESENTATIVES

Student board representatives shared highlights and events at their schools.

b. BOARD OF TRUSTEES

Ms. Young attended Encinitas School Liaison Committee meeting, a Stan Collins presentation, visited Diegueno, Oak Crest and Pacific Trails Middle Schools, Canyon Crest Academy, San Dieguito HS Academy, and Torrey Pines High School, and gave a shout out to the student board representatives and to a former student.

Ms. Mossy attended the Parent Site Representative Council Committee meeting, met with the student board representatives, joined Ms. Young for board agenda preparation meeting, met with LGBTQ+ and BIPOC student groups, working on cross walk project near San Dieguito Academy with the City of Encinitas, and wished a Happy Birthday to Tina Douglas.

Mr. Allman thanked teachers for their help in transitioning to the 4-day per week in-person return to campus, attended the TPHS baseball and the LCC v TPHS football games, and attended the Graduation Committee and the Facilities Committee meetings.

Ms. Muir thanked parents for their emails regarding pools, and thanked City of Encinitas regarding their support for a crosswalk near San Dieguito Academy.

c. SUPERINTENDENT

Dr. Haley visited all campuses multiple times and shared that executive cabinet has also been spending time at school sites, thanked the athletic directors, coaches and all staff that assisted with bringing back athletics, attended the Torrey Pines High School online WASC, the San Dieguito Academy staff appreciation luncheon, and the Canyon Crest Academy principal's coffee.

6. RECOGNITION – SENIOR STANDOUTS / FORMER TRUSTEE KRISTIN GIBSON

Mr. Marcus recognized the Canyon Crest Academy athletes by sharing a slide (*available upon request from the Superintendent's Office*). Dr. Haley recognized former Board Member Kristin Gibson for her commitment and dedicated service to the district, Del Mar Union School District and education.

7. PRESENTATION – NONE SCHEDULED

8. PUBLIC COMMENT – NON-AGENDA ITEMS

Comments were made by George Hideg, Shannon Bridget Delaney, Adam Taich, Katie Anderson, and Evan Sorem.

9. CONSENT AGENDA

PUBLIC COMMENT: Comments were made by Seema Burke and Evan Sorem.

a. CONSENT AGENDA

Motion by Ms. Mossy, seconded by Ms. Young, to approve Consent Agenda Item 9a, as presented.

- i. APPROVAL OF MINUTES (3) / MARCH 18, 2021 REGULAR MEETING & MARCH 24, AND 29, 2021 SPECIAL MEETINGS
- ii. APPROVAL/RATIFICATION OF AGREEMENTS & AMENDMENTS TO AGREEMENT
- iii. RATIFICATION OF PURCHASE ORDERS LISTING
- iv. RATIFICATION OF WARRANTS REPORT LISTING
- v. CONSIDERATION OF APPROVAL OF GUARANTEED MAXIMUM PRICE TORREY PINES HIGH SCHOOL I BUILDING MODERNIZATION AND NEW DIGITAL ARTS/ARTS CLASSROOM BUILDING PROJECT PART I
- vi. ACCEPTANCE OF WILLIAMS UNIFORM COMPLAINTS QUARTERLY REPORT, 3RD QTR, 2020-21 (JANUARY-MARCH)
- vii. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS

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

Motion unanimously carried.

b. CONSENT AGENDA

Motion by Mr. Allman, seconded by Ms. Young, to approve Consent Agenda Item 9b, as presented.

- i. APPROVAL/RATIFICATION OF PERSONNEL REPORTS

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

Motion unanimously carried.

10. ACTION ITEMS

a. 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 Carol, Seema Burke, Jen Charat, Lori Larocque, Haley MacKenzie, and Evan Sorem.

Dr. Haley and staff provided an update on the reopening of schools.

**At 7:34 pm, the Board considered Item 10i, as follows.*

i. CONSIDERATION OF PROVISIONAL APPOINTMENT OF BOARD MEMBER / TRUSTEE AREA 5 VACANCY

PUBLIC COMMENT: Comments were made by Kathleen Paranthaman, Ronette Youmans, Jen Charat, Seema Burke, Katherine Stenger, Julie Hinze, Evan Sorem and Carol.

The Board of Trustees conducted a virtual interview with Vic Wintriss via Zoom.

**The Board took a 5-minute break after this interview.*

The Board continued with conducting interviews in-person with Jeffery Adler, Julie Bronstein, Ty Humes, Alan Kholos, David Snodgrass and Lea Wolf.

**At 9:42 p.m., a motion was made by Mr. Allman, seconded by Ms. Mossy, to extend the meeting to end by 12:00 a.m.*

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

Motion unanimously carried.

**At 10:00 p.m., Cassie Miller and Sarah Williams left the meeting during this item.*

Motion by Mr. Allman, seconded by Ms. Mossy, to appoint Ty Humes to fill the Trustee Area 5 vacancy.

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

Motion unanimously carried.

b. CONSIDERATION OF APPROVAL OF EXTRACURRICULAR & CO-CURRICULAR PROBATION PERIOD / 2020-21 SCHOOL YEAR

PUBLIC COMMENT: Comments were made by Seema Burke.

Dr. Haley and Mr. Miller provided information on this item.

Motion by Ms. Mossy, seconded by Ms. Young, to authorize the superintendent or designee to approve a probationary period, exceeding one semester if necessary, through the 2020-21 school year due to the impact of COVID-19.

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

Motion unanimously carried.

c. CONSIDERATION OF APPROVAL OF SAN DIEGO COUNTY OFFICE OF EDUCATION & SAN DIEGUITO COUNTYWIDE PLANS FOR SERVING EXPELLED STUDENTS

Motion by Ms. Young, seconded by Mr. Allman, to approve the San Diego County Office of Education and Local School Districts Plan for Serving Expelled Students, 2021-2024 and the San Dieguito Union High School District Plan for Serving Expelled Pupils for San Diego County Office of Education and San Diego County Districts, 2021-2024, 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.

Motion unanimously carried.

d. CONSIDERATION OF ADOPTION OF RESOLUTION OF THE BOARD OF TRUSTEES OF SAN DIEGUITO UNION HIGH SCHOOL DISTRICT AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$84,960,000.00 AGGREGATE PRINCIPAL AMOUNT OF BONDS OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

Motion by Mr. Allman, seconded by Ms. Young, to adopt the Resolution of the Board of Trustees of the San Dieguito Union High School District Authorizing the Issuance and Sale of Not to Exceed \$84,960,000 Aggregate Principal Amount of Bonds of the San Dieguito Union High School District, by a Negotiated Sale Pursuant to a Bond Purchase Agreement, Prescribing the Terms of Sale, Approving the Form of and Authorizing the Execution and Delivery of a Bond Purchase Agreement, a Paying Agent Agreement, an Investment Management Agreement, and a Continuing Disclosure Certificate, and Approving the Form

of and Authorizing the Distribution of an Official Statement for the Series 2021 Bonds, and Authorizing the Execution of Necessary, 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.

Motion unanimously carried.

- e. **CONSIDERATION OF ADOPTION OF RESOLUTION OF THE BOARD OF TRUSTEES OF SAN DIEGUITO UNION HIGH SCHOOL DISTRICT AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$130,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT**

Motion by Ms. Mossy, seconded by Ms. Young, to adopt the Resolution of the Board of Trustees of the San Dieguito Union High School District Authorizing the Issuance and Sale of Not to Exceed \$130,000,000 Aggregate Principal Amount of General Obligation Refunding Bonds of the San Dieguito Union High School District, Approving the Forms of and Authorizing the Execution and Delivery of a Bond Purchase Agreement, a Paying Agent Agreement, an Escrow Agreement, a Continuing Disclosure Certificate and an Official Statement for said Bonds, and Authorizing the Execution of Necessary Documents and Certificates and Related Actions, 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.

Motion unanimously carried.

- f. **CONSIDERATION OF ADOPTION OF THE RESOLUTION DECLARING MAY 2-8, 2021, "TEACHER APPRECIATION WEEK", AND MAY 4, 2021, "DAY OF THE TEACHER"**

PUBLIC COMMENT: Comments were made by Heather Dugdale, Jen Charat, Seema Burke, Haewon Chung, and Joshua Charat-Collins.

Motion by Ms. Young, seconded by Ms. Mossy, to adopt the Resolution declaring May 2-8, 2021, as "Teacher Appreciation Week", and May 4, 2021, as "Day of the Teacher", 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.

Motion unanimously carried.

- g. **CONSIDERATION OF ADOPTION OF THE RESOLUTION DECLARING MAY 16-22, 2021, "CLASSIFIED SCHOOL EMPLOYEES WEEK"**

PUBLIC COMMENT: Comments were made by Heather Dugdale, and Seema Burke.

Motion by Ms. Young, seconded by Ms. Mossy, to adopt the resolution declaring May 16-22, 2021, as "Classified School Employees Week", 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.

Motion unanimously carried.

- h. **CONSIDERATION OF ACCEPTANCE OF GIFTS & DONATIONS**

Motion by Ms. Young, seconded by Mr. Allman, to accept the gifts and donations to the 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.

Motion unanimously carried.

i. **CONSIDERATION OF PROVISIONAL APPOINTMENT OF BOARD MEMBER / TRUSTEE AREA 5 VACANCY**

This Item was considered at 7:34 p.m. after Item 10a above.

**President Muir administered the Oath of Office to Ty Humes and welcomed him to the Board.*

11. INFORMATION AND DISCUSSION ITEMS

a. **BUSINESS SERVICES – TINA DOUGLAS, ASSOCIATE SUPERINTENDENT**

Nothing to report.

b. **HUMAN RESOURCES – CINDY FRAZEE, ASSOCIATE SUPERINTENDENT**

Nothing to report.

c. **EDUCATIONAL SERVICES – BRYAN MARCUS, ASSOCIATE SUPERINTENDENT**

Nothing to report.

d. **ADMINISTRATIVE SERVICES – MARK MILLER, DEPUTY SUPERINTENDENT**

Mr. Miller provided an update on:

i. **ENROLLMENT**

e. **SUPERINTENDENT/DISTRICT – ROBERT A. HALEY, ED.D., SUPERINTENDENT**

Dr. Haley reported on the following:

i. **SPECIAL BOARD MEETING REGARDING FACILITIES**

ii. **POOL(S) FEASIBILITY COMMITTEE**

iii. **BOYS & GIRLS CLUB OF SAN DIEGUITO (GRISSET BRANCH) / SUBLET**

iv. **LA COSTA CANYON HIGH SCHOOL**

12. FUTURE AGENDA ITEMS – NONE

13. ADJOURNMENT

The meeting adjourned at 11:24 p.m.



Katrina Young, Board Clerk

Date: May 20, 2021



Lucile Lynch, Interim Superintendent

Date: May 20, 2021

MINUTES ADOPTED: May 20, 2021