

**WEDNESDAY, JUNE 16, 2021  
4:30 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, June 16, 2021, virtually.

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

ATTENDANCE / BOARD OF TRUSTEES:

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

ATTENDANCE / DISTRICT MANAGEMENT:

- \*Lucile Lynch, Interim Superintendent
- \*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 / MEETING PROTOCOL REMARKS

President Muir called the meeting to order at 4:30 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

Ms. Young led the Pledge of Allegiance.

c. APPROVAL OF AGENDA

Motion by Ms. Mossy, seconded by Ms. Young, to approve the agenda of June 16, 2021, Special Meeting of the San Dieguito Union High School District, as presented.

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

*Motion unanimously carried.*

**2. CONSIDERATION OF ADOPTION OF RESOLUTION FOR ALL-MAIL BALLOT FOR SPECIAL ELECTION TO FILL BOARD MEMBER VACANCY / TRUSTEE AREA 5**

The Board held a discussion.

Motion by Ms. Mossy, seconded by Ms. Young, to adopt the resolution for an all-mail ballot for a special election to fill the board member vacancy for Trustee Area 5, as presented.

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

*Motion carried.*

**3. ADJOURNMENT**

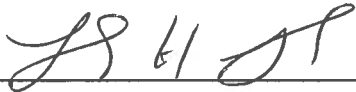
The meeting was adjourned at 4:56 p.m.



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Katrina Young, Board Clerk

August 19, 2021



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Interim Superintendent, Lucile Lynch

August 19, 2021

**MINUTES ADOPTED: August 19, 2021**