

**TUESDAY, DECEMBER 15, 2020
5:00 PM
(AND ADJOURNED TO
DECEMBER 17, 2020)**

**MEETING WAS HELD VIRTUALLY, AND IN-PERSON AT
EARL WARREN MIDDLE SCHOOL
155 STEVENS AVENUE
SOLANA BEACH, CA 92075**

ATTENDANCE

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

BOARD OF TRUSTEES

*Michael Allman
*Kristin Gibson
*Melisse Mossy
*Maureen "Mo" Muir
*Katrina Young

STUDENT BOARD REPRESENTATIVES

**Devon Hollingsworth, Sunset High School
**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
*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 October 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. on December 15, 2020, and stated 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 October 10, 2020. She stated 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 – Carrie Su led the Pledge of Allegiance.
- c. OATH OF OFFICE, TRUSTEES MICHAEL ALLMAN & KATRINA YOUNG; STUDENT BOARD MEMBER DEVON HOLLINGSWORTH, SUNSET HIGH SCHOOL

President Muir administered the Oath of Office to new Board Members Michael Allman and Katrina Young, and Student Board Member Devon Hollingsworth.
- d. APPROVAL OF AGENDA

A motion was made by Ms. Young to pull Items 2e, 10a and 10b from the December 15, 2020 Regular Board Meeting agenda. Motion failed to obtain a second.

Motion by Mr. Allman, seconded by Ms. Mossy, to approve the agenda of December 15, 2020, Regular Board Meeting of the San Dieguito Union High School District, as presented.

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

Motion carried.

2. ANNUAL ORGANIZATIONAL MEETING

PUBLIC COMMENT: Comments were made by Adam Fischer, Ann Cerny, Julie Bronstein, Justin Davis, Speaker 7, Speaker 8 and Speaker 9.

a. ELECTION OF BOARD PRESIDENT, VICE PRESIDENT & CLERK

Motion by Ms. Mossy, seconded by Ms. Young, to nominate and elect Ms. Muir as President of the San Dieguito Union High School District Board of Trustees for the 2021 calendar year. There were no further nominations.

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

Motion unanimously carried.

Motion by Ms. Muir, seconded by Ms. Young, to nominate and elect Ms. Mossy as Vice-President of the San Dieguito Union High School District Board of Trustees for the 2021 calendar year. There were no further nominations.

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

Motion unanimously carried.

Motion by Ms. Young, seconded by Ms. Muir, to nominate and elect Ms. Gibson as Clerk of the San Dieguito Union High School District Board of Trustees for the 2021 calendar year. There were no further nominations.

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

Motion unanimously carried.

b. APPOINTMENT OF BOARD REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO NORTH CITY WEST SCHOOL FACILITIES FINANCING AUTHORITY

Motion by Ms. Mossy, seconded by Ms. Muir, to appoint Tina Douglas, Associate Superintendent of Business Services to serve as Board Representative, and John Addleman, Executive Director of Planning Services to serve as Alternate Board Representative to the North City West School Facilities Financing Authority.

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

Motion unanimously carried.

c. APPOINTMENT OF BOARD SECRETARY

Motion by Ms. Gibson, seconded by Ms. Mossy, to appoint the Superintendent to serve as Board Secretary.

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

Motion unanimously carried.

d. ESTABLISH REGULAR BOARD MEETING SCHEDULE FOR 2021

Motion by Ms. Mossy, seconded by Mr. Allman, to approve the San Dieguito Union High School District Board of Trustees Meeting Schedule for 2021, as presented.

The Board held a discussion regarding the start times.

The motion was amended by Ms. Mossy, seconded by Mr. Allman, to change the 9:00 am start times on the proposed regular board meeting schedule to start at 3:00 pm, and as presented with the remaining dates/times.

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

Motion unanimously carried.

e. CONSIDERATION OF ROSENBERG'S RULES OF ORDER (SUBMITTED BY TRUSTEE-ELECT ALLMAN)

Mr. Allman presented information on this item.

Motion by Mr. Allman, seconded by Ms. Muir, to adopt the Rosenberg's Rule of Order for how the meetings are run and this body, as presented.

The Board held a discussion and this item will be presented as a future agenda item at a special meeting for board governance.

Mr. Allman withdrew his motion.

3. CLOSED SESSION

The Board convened to Closed Session at 5:50 p.m. to discuss:

- a. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (GOV'T CODE SECTIONS 11126 & 54957)
- 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)

4. RECONVENE TO OPEN SESSION

President Muir reconvened the meeting at 6:30 p.m. and stated 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. Gibson toured Canyon Crest Academy classrooms, observed teachers in their classrooms and viewed distance learning in action.

Ms. Mossy shared a video of classroom visits at La Costa Canyon High School, Sunset High School and COAST Academy, as well as an online theater production.

Mr. Allman had nothing to report.

Ms. Young met with school board members from other school districts, attended a San Dieguito for Drug Free Alliance virtual meeting, participated in a medical/scientific discussion hosted by Dr. Haley and executive staff, attended the California School Board Association Virtual Annual Education Conference, toured 9 of 10 school campuses and will follow up with a tour of Diegueno Middle School, reported on a donation by the Rob Machado Foundation to a family who lost their home in a fire, and visited the Requeza Educational Center, home of Sunset High School and COAST Academy.

Ms. Muir attended the agenda building meeting with Dr. Haley and Mr. Allman, and requested thank you letters be sent to those that donate to the district on behalf of the Board.

c. SUPERINTENDENT

Nothing to report.

6. RECOGNITION – NONE SCHEDULED

7. PRESENTATION – NONE SCHEDULED

8. PUBLIC COMMENT – NON-AGENDA ITEMS

Comments were made by Cynthia Edgerly, Duncan Brown, Speaker 4, Speaker 5, Marianne Grosner, Tara Curley and Yin Yan.

9. CONSENT AGENDA

PUBLIC COMMENT: Comments were made by Marianne Grosner and Speaker 2.

a. **CONSENT AGENDA**

Motion by Ms. Gibson, seconded by Ms. Mossy, to approve Consent Agenda Items 9a, as presented.

- i. APPROVAL OF MINUTES / NOVEMBER 19, 2020 REGULAR MEETING
- ii. APPROVAL/RATIFICATION OF AGREEMENTS & AMENDMENTS TO AGREEMENTS
- iii. RATIFICATION OF PURCHASE ORDERS LISTING
- iv. RATIFICATION OF WARRANTS REPORT LISTING
- v. ADOPTION OF RESOLUTION / COLLECTIVE COOPERATIVE BIDS / SOURCEWELL

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

Motion unanimously carried.

b. **CONSENT AGENDA**

Motion by Ms. Gibson, seconded by Ms. Young, to approve Consent Agenda Items 9b, as presented.

- i. APPROVAL/RATIFICATION OF PERSONNEL REPORTS

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

Motion unanimously carried.

10. ACTION ITEMS

a. **CONSIDERATION OF A LETTER OF ENGAGEMENT WITH PROCOPIO, CORY, HARGREAVES & SAVITCH LLP (SUBMITTED BY TRUSTEE-ELECT ALLMAN)**

PUBLIC COMMENT: Comments were made by Ann Cerny, Erin Charnow, Speaker 4, and Speaker 5.

Mr. Allman presented information on this item.

Motion by Ms. Mossy, seconded by Mr. Allman, to engage with Procopio, Cory, Hargreaves & Savitch LLP for legal counsel, as presented.

The Board held a discussion. President Muir requested a legal subcommittee to include Mr. Allman and Ms. Young meet with staff to review legal counsel options to recommend to the Board.

Ms. Mossy withdrew her motion.

b. **REPORT 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 Aakash Mishra, Andie Gately, Speaker 3, Jen Charat, and Krystal Kermott.

The Board asked questions of staff and held a discussion.

c. **CONSIDERATION OF ADOPTION OF ADMINISTRATIVE REGULATION 5132.1, STUDENT MASK AND FACE COVERINGS AT SCHOOL**

Motion by Ms. Gibson, seconded by Ms. Mossy, to adopt the new Administrative Regulation 5132.1, Student Mask and Face Coverings at School, as presented.

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

Motion unanimously carried.

d. **CONSIDERATION OF ADOPTION OF RESOLUTION REGARDING EXPANDED SCHOOL OPENING (SUBMITTED BY TRUSTEE-ELECT ALLMAN)**

PUBLIC COMMENT: Comments were made by Amy Griffiths, Bryn Faris, Speaker 3 and Gavin Hirst.

**Student Board Members Devon Hollingsworth, Zander Samarasinghe and Sarah Williams left the meeting during this item.*

**At 9:59 pm, a motion was made by Mr. Allman, seconded by Ms. Gibson, to extend the meeting to end by 11:00 p.m.*

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

Motion unanimously carried.

PUBLIC COMMENT CONTINUED: Comments were made by Matthew Davis, Nikki (Mark), Tara Curley and Timothy Stiven.

Mr. Allman presented information on this item.

Motion by Mr. Allman, seconded by Ms. Muir to adopt the draft resolution, as presented, with correcting the word "current" to "concurrent" in the last WHEREAS paragraph.

The Board asked questions of staff and held a discussion. Ms. Mossy distributed a revised Draft Resolution – Expanded School Opening (*handout available upon request from the Superintendent's Office*).

Mr. Allman withdrew his motion.

A motion was made by Mr. Allman, seconded by Ms. Mossy, to adopt the revised Draft Resolution – Expanded Reopening handed out by Ms. Mossy, which includes two corrections to the prior motion, 1) adding "Full Board" in place of Trustee Allman name, and 2) correcting the word "current" to "concurrent" in the last WHEREAS paragraph of the resolution.

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

Motion carried.

**At 11:00 p.m., a motion was made by Mr. Allman, seconded by Ms. Muir to adjourn the Regular Board meeting, and the San Dieguito Public Facilities Authority and the San Dieguito School Facilities Authority Board meetings to Thursday, December 17, 2020 beginning at 5:00 p.m.*

DECEMBER 17, 2020 RECONVENED MEETING

On December 17, 2020, at 5:00 p.m., President Muir reconvened the December 15, 2020 Regular Board meeting of the San Dieguito Union High School District that was adjourned at 11:00 p.m., and stated 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 October 10, 2020. She stated 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.

ATTENDANCE

BOARD OF TRUSTEES

*Michael Allman
Kristin Gibson (Absent)
**Melisse Mossy
*Maureen "Mo" Muir
*Katrina Young

STUDENT BOARD REPRESENTATIVES

**Devon Hollingsworth, Sunset High School
**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
*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 October 10, 2020.*

***Participated in the virtual meeting remotely.*

e. CONSIDERATION OF INCREASE IN CERTIFICATED SUBSTITUTE TEACHER COMPENSATION DURING THE COVID EMERGENCY

PUBLIC COMMENT: Comments were made by Ann Cerny, Glenn Collins, Jen Charat, Speaker 5 and Adam Fischer.

**The Board took a 6-minute break at 5:13 p.m.*

Motion by Mr. Allman to increase the Certificated Substitute Teacher Compensation during the COVID Emergency to \$300 per day. Motion failed to obtain a second.

Motion by Ms. Muir, seconded by Mr. Allman to increase the Certificated Substitute Teacher Compensation during the COVID Emergency to \$250 per day.

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

Motion unanimously carried.

f. CONSIDERATION OF CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) DELEGATE ASSEMBLY NOMINATIONS, 2021

Motion by Ms. Mossy, seconded by Mr. Allman, to nominate Katrina Young to the California School Boards Association Delegate Assembly, 2021.

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

Motion unanimously carried.

g. CONSIDERATION OF CERTIFICATION OF 2020-21 DISTRICT GENERAL FUND / FIRST INTERIM BUDGET

Motion by Ms. Mossy, seconded by Mr. Allman, to certify the 2020-21 District General Fund / First Interim Budget, as presented.

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

Motion unanimously carried.

h. CONSIDERATION OF ADOPTION OF BUDGET OVERVIEW FOR PARENTS

Motion by Mr. Allman, seconded by Ms. Mossy, to adopt the SDUHSD 2020-2021 Budget Overview for Parents, as presented.

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

Motion unanimously carried.

i. CONSIDERATION OF ADOPTION OF RESOLUTION IDENTIFYING AMOUNT OF BUDGET ADJUSTMENTS FOR 2022-23

Motion by Ms. Young, seconded by Mr. Allman, to adopt the Resolution Identifying the Amount of Budget Adjustments Needed in 2022-23, as presented.

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

Motion unanimously carried.

j. CONSIDERATION OF ADOPTION OF RESOLUTION / 2019-20 REPORT ON STATUTORY SCHOOL FEES AND FINDINGS

Motion by Ms. Mossy, seconded by Ms. Young, to adopt the resolution regarding statutory school fees and report for fiscal year 2019-20, and the findings in compliance with Government Code sections 66006 and 66001, as presented.

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

Motion unanimously carried.

k. CONSIDERATION OF BB 9000 SERIES (1) / ADOPTION OF REVISED BB 9150, STUDENT BOARD MEMBERS

Motion by Ms. Muir, seconded by Mr. Allman, to adopt the revised Board Bylaw 9150, Student Board Members, as presented, and amend to include one of the designees as a Board Representative as appropriate.

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

Motion unanimously carried.

l. CONSIDERATION OF ACCEPTANCE OF GIFTS & DONATIONS

Motion by Ms. Mossy, seconded by Ms. Young, to accept the gifts and donations to the district, as presented.

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

Motion unanimously carried.

11. INFORMATION ITEMS

- a. BUSINESS SERVICES – TINA DOUGLAS, ASSOCIATE SUPERINTENDENT
Ms. Douglas hoped that everyone is able to take time off and wished them Happy Holidays.
- b. HUMAN RESOURCES – CINDY FRAZEE, ASSOCIATE SUPERINTENDENT
Ms. Frazee wished everyone Happy Holidays.
- c. EDUCATIONAL SERVICES – BRYAN MARCUS, ASSOCIATE SUPERINTENDENT
Mr. Marcus wished everyone Happy Holidays.
- d. ADMINISTRATIVE SERVICES – MARK MILLER, DEPUTY SUPERINTENDENT
Mr. Miller thanked Julie Goldberg for her work on the LCAP, hosted the first Rady's Partnership with great attendance, thanked Tiffany Hazlewood and Rick Ayala for their support for COAST Academy which also held a graduation earlier in the day, and thanked all staff at the Requeza Educational Center for their hard work and support.
- e. SUPERINTENDENT/DISTRICT – ROBERT A. HALEY, ED.D., SUPERINTENDENT
Dr. Haley reported on the medical and scientific professionals that have volunteered their time to research, consult with the district and serve on committees, and thanked them for their service.

12. FUTURE AGENDA ITEMS – Expanded Reopening Resolution, E4E, and Special Board meeting(s) for Board Governance and the Brown Act.

13. ADJOURNMENT

The meeting adjourned at 6:15 p.m.



Kristin Gibson, Board Clerk

Date: January 14, 2021



Robert A. Haley, Ed.D., Superintendent

Date: January 14, 2021

MINUTES ADOPTED: January 14, 2021