

**MONDAY, JULY 12, 2021
10:00 AM**

MEETING WAS HELD VIRTUALLY.

The Governing Board of the San Dieguito Union High School District held a Special Meeting on Monday, July 12, 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
- **Cindy Skeber, Executive Assistant, Business Services / 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 and Public Health Executive Order issued on June 15, 2021.*

***Participated in the virtual meeting remotely.*

1. CALL TO ORDER

a. WELCOME / MEETING PROTOCOL REMARKS

President Muir called the meeting to order at 10:00 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

Mr. Allman led the Pledge of Allegiance.

2. APPROVAL OF AGENDA

Motion by Ms. Young, seconded by Ms. Mossy, to approve the agenda of July 12, 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.

3. CLOSED SESSION

The Board convened to Closed Session to discuss the following:

- a. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (GOV'T CODE SECTION 54957)

TITLE: Associate Superintendent of Human Resources

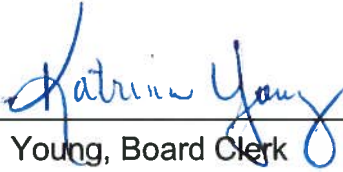
4. REPORT OUT OF CLOSED SESSION

President Muir reconvened the meeting at 10:55 a.m. and announced the following:

The Board, by a unanimous vote, took action to appoint Olga West as Associate Superintendent of Human Resources, subject to the ratification of an employment agreement at the Board's regular meeting in August.

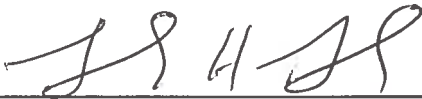
5. ADJOURNMENT

The meeting was adjourned at 10:56 a.m.



Katrina Young, Board Clerk

August 19, 2021



Interim Superintendent, Lucile Lynch

August 19, 2021

MINUTES ADOPTED: August 19, 2021