

**TUESDAY, FEBRUARY 16, 2021
2:00 pm**

**MEETING WAS HELD VIRTUALLY AND IN-PERSON AT
Earl Warren Middle School
155 Stevens Avenue
SOLANA BEACH, CA 92075**

The Governing Board of the San Dieguito Union High School District held a Special Meeting on Tuesday, February 16, 2021, virtually.

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

ATTENDANCE / BOARD OF TRUSTEES & STUDENT BOARD MEMBERS:

*Michael Allman	**Devon Hollingsworth, Sunset High School
*Kristin Gibson	**Cassie Miller, San Dieguito High School Academy
*Melisse Mossy	**Zander Samarasinghe, Torrey Pines High School
*Maureen "Mo" Muir	**Carrie Su, Canyon Crest Academy
*Katrina Young	**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
**Middle School Principals: Justin Conn/Earl Warren, Cara Dolnik/Diegueno, Katie Friedrichs/Oak Crest, Vicki Kim/Carmel Valley, and Mary Anne Nuskin/Pacific Trails
**High School Principals: Rick Ayala/Sunset, Adam Camacho/San Dieguito Academy, Rob Coppo/Torrey Pines, Brett Killeen/Canyon Crest Academy, and Reno Medina/La Costa Canyon
*Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

**Participated in the virtual meeting in-person at Earl Warren Middle School, located at 155 Stevens Avenue, Solana Beach, 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 2:00 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

President Muir led the Pledge of Allegiance.

c. APPROVAL OF AGENDA

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

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

Motion unanimously carried.

2. CLOSED SESSION

PUBLIC COMMENTS: Comments were made by Carol Chang, Carrie Bishop, Susanne, Glenn Collins, Ann Cerny, Jason Barry, Lea, Evan Sorem, and Mike Allmerry.

The Board convened to Closed Session at 2:23 pm to discuss the following:

- a. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (GOV'T CODE SECTION 54956.9(a)(d)(2):

JPA Claim No. 2005468/TPHS Student Grades/Attendance

- b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (GOV'T CODE SECTIONS 54956.9 (d)(2)(d)(4)

- c. 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)

**The student board representatives, principals and Tina Douglas joined the meeting at 4:15 p.m.*

3. REPORT OUT OF CLOSED SESSION

President Muir reconvened the meeting at 4:15 pm, and announced there was nothing to report out from Closed Session.

4. REPORT REGARDING THE 2020-21 ACADEMIC YEAR REOPENING OF SCHOOLS, AND THE HOLDING OF EVENTS, CONSISTENT WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH MANDATE/GUIDELINES AND THE SAN DIEGO COUNTY PUBLIC HEALTH ORDER

PUBLIC COMMENT: Comments were made by Jen Charat, Joshua Charat-Collins, Heather Dugdale, Susanne, Allison Stratton, Amy Caterina, Kelly Conway, Fiona McSherry, and Maddie Moon.

Dr. Haley and staff provided an update and presentation regarding the 2020-21 reopening planning (*available upon request from the Superintendent's Office*). Middle school principal Conn provided an update on senior events and other event planning in process at his site.


**The Board took a ten-minute break at 5:46 p.m.*

Middle school principals Dolnik, Nuskin, Kim, and Friedrichs and High school principals Camacho, Coppo, Medina, Killeen and Ayala continued with the update on senior events and other event planning in process at their sites.

The Board asked questions of staff and held a discussion.

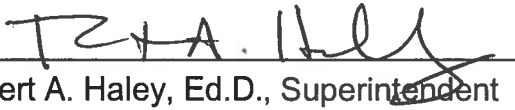
5. ADJOURNMENT

The meeting was adjourned at 7:03 p.m.



Kristin Gibson, Clerk

February 25, 2021



Robert A. Haley, Ed.D., Superintendent

February 25, 2021

MINUTES ADOPTED: February 25, 2021