

**TUESDAY, APRIL 27, 2021
5:00 PM**

MEETING WAS HELD VIRTUALLY.

The Governing Board of the San Dieguito Union High School District held a Special Meeting on Tuesday, April 27, 2021, virtually.

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

ATTENDANCE / BOARD OF TRUSTEES & STUDENT BOARD MEMBERS:

| | |
|---------------------|-----------------------------------------------------------------|
| **Michael Allman | <i>Devon Hollingsworth, Sunset High School (Absent)</i> |
| **Ty Humes | <i>Cassie Miller, San Dieguito High School Academy (Absent)</i> |
| **Melisse Mossy | <i>Zander Samarasinghe, Torrey Pines High School (Absent)</i> |
| **Maureen "Mo" Muir | <i>Carrie Su, Canyon Crest Academy (Absent)</i> |
| **Katrina Young | <i>Sarah Williams, La Costa Canyon High School (Absent)</i> |

ATTENDANCE / DISTRICT MANAGEMENT:

**Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary

***Participated in the virtual meeting remotely.*

1. CALL TO ORDER

a. WELCOME / MEETING PROTOCOL REMARKS

President Muir called the meeting to order at 5:00 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. Humes, seconded by Mr. Allman, to approve the agenda of April 27, 2021, Special Meeting of the San Dieguito Union High School District, as presented.

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

Motion unanimously carried.

2. CLOSED SESSION

PUBLIC COMMENTS: Comments were made by Jason Barry, and Megan Ratliff.

The Board convened to Closed Session at 5:08 p.m. to discuss the following:

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

TITLE: Superintendent

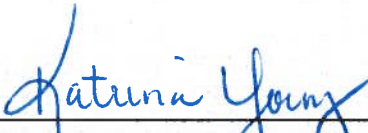
3. REPORT OUT OF CLOSED SESSION

President Muir reconvened the meeting at 6:30 p.m., and announced the following:

The Board took action, by a unanimous vote, to approve the Voluntary Resignation Agreement and Mutual Release of all Claims with Dr. Robert Haley. The Agreement provides that Dr. Haley resigns from his employment effective April 30, 2021; that he will be paid twelve months of his salary; and that the District will maintain his health and welfare benefits until April 30, 2022, or until he obtains benefit coverage elsewhere, whichever occurs first.

4. ADJOURNMENT

The meeting was adjourned at 6:31 p.m.



Katrina Young, Board Clerk

May 20, 2021



Lucile Lynch, Interim Superintendent

May 20, 2021

MINUTES ADOPTED: May 20, 2021