

**THURSDAY, JUNE 10, 2021  
2:30 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 Thursday, June 10, 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
- \*Mark Miller, Deputy Superintendent
- \*Tina Douglas, Associate Superintendent, Business Services
- \*Cindy Frazee, Associate Superintendent, Human Resources
- \*Bryan Marcus, Associate Superintendent, Educational Services
- \*John Addleman, Executive Director of Planning Services
- \*Daniel Young, Director of Planning Services
- \*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 2:30 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. She further announced that on June 9, 2021, the San Diego County Superintendent of Schools notified the District that a petition to hold a special election for Trustee Area 5, was deemed legally sufficient thereby ending the provisional appointment of Board Member Ty Humes, effective June 9, 2021.

b. PLEDGE OF ALLEGIANCE

Ms. Mossy led the Pledge of Allegiance.

c. APPROVAL OF AGENDA

Motion by Ms. Young, seconded by Mr. Allman, to approve the agenda of June 10, 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. FACILITIES PLANNING UPDATE

Ms. Douglas, Mr. Addleman and Mr. Young made a presentation regarding facilities planning (*presentation available upon request from the Superintendent's Office*).

The Board asked questions of staff and held a discussion.

3. ADJOURNMENT

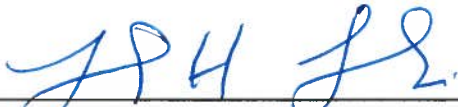
The meeting was adjourned at 4:38 p.m.



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Katrina Young, Board Clerk

June 17, 2021



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Interim Superintendent, Lucile Lynch

June 17, 2021

MINUTES ADOPTED: June 17, 2021