

**THURSDAY, JULY 30, 2020
5:00 PM**

MEETING WAS HELD VIRTUALLY.

The Governing Board of the San Dieguito Union High School District held a Special Meeting on Thursday, July 30, 2020, virtually.

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

ATTENDANCE / BOARD OF TRUSTEES:

- *Joyce Dalessandro
- *Kristin Gibson
- *Beth Hergesheimer
- *Melisse Mossy
- *Maureen "Mo" Muir

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
- *Cara Dolnik, Principal, Diegueno Middle School
- *Miquel Jacobs, Communications Coordinator
- *Brett Killeen, Principal Canyon Crest Academy
- *Briehna Weatherford, Principal, Oak Crest Middle School
- *Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary
- *Participated in the Board meeting virtually in accordance with Executive Orders N-29-20, N-33-20 and Public Health Executive Order issued on April 10, 2020.*

1. CALL TO ORDER

a. WELCOME / MEETING PROTOCOL REMARKS

President Hergesheimer called the meeting to order at 5:00 p.m. Ms. Hergesheimer 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, and comments received were shared with the Board of Trustees, and will be posted on the website.

b. PLEDGE OF ALLEGIANCE

President Hergesheimer led the Pledge of Allegiance.

c. APPROVAL OF AGENDA

Motion by Ms. Muir, seconded by Ms. Mossy, to approve the agenda of July 30, 2020 Special Meeting of the San Dieguito Union High School District, as presented.

BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

DISCUSSION / ACTION ITEMS

2. CONSIDERATION OF ADOPTION OF RESOLUTIONS (2 ITEMS)

PUBLIC COMMENT: Comments were made by Marianne Grosner, Angelina, Rita Loof, and Dana Kizlaitis.

a. RESOLUTION ESTABLISHING SPECIAL TAXES FOR 2020-21 FISCAL YEAR

Motion by Ms. Muir, seconded by Ms. Gibson, to adopt the resolutions establishing Special Taxes within Community Facilities District No.'s 94-2, 94-3, 95-2, 99-1, 99-2, 99-3, and 03-1, which increase the Alternate Prepayment Tax for single family, multi-family units, and commercial buildings per the Annual Sierra West Group Material/Cost of Construction Index or Engineering News-Record Building Cost Index, as presented.

BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

b. RESOLUTION LEVYING SPECIAL TAXES FOR 2020-21 FISCAL YEAR

Motion by Ms. Dalessandro, seconded by Ms. Muir, to adopt the resolutions levying Special Taxes within Community Facilities District No.'s 94-1, 94-2, 94-3, 95-1, 95-2, 99-1, 99-2, 99-3, and 03-1, and authorize the Auditor of San Diego County to levy taxes on all non-exempt property within each Community Facilities District, as presented.

BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

3. CONSIDERATION AND ACTION 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 COMMENTS: Comments were made by Daniel Paul, Brian Shay, Joe Shea, Allison Stratton, Heather Dugdale, Adam Fischer and Seema Burke.

Dr. Haley, and principals Briahna Weatherford, Cara Dolnik and Brett Killeen made a presentation. (*Presentation available upon request from the Superintendent's Office.*) The Board asked questions of staff and held a discussion.

**The Board took a 5-minute break at 7:07 p.m.*

Motion by Ms. Muir, seconded by Ms. Gibson, to operate on the Distance Learning Model for the entirety of the first quarter of the 2020-21 academic year, and consistent with the California Department of Public Health Mandate/Guidelines and the San Diego County Public Health Order when the district is allowed, to bring students on campus, although remaining in the Distance Learning Model, by prioritizing special education students, English Language Learners, high-risk students, students with inadequate learning environments, and then all other students.

BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

4. ADJOURNMENT

The meeting was adjourned at 8:53 p.m.


Melisse Mossy, Clerk

August 27, 2020


Robert A. Haley, Ed.D., Superintendent

August 27, 2020

MINUTES ADOPTED: August 27, 2020