

**TUESDAY, AUGUST 18, 2020
3:30 PM**

MEETING WAS HELD VIRTUALLY.

The Governing Board of the San Dieguito Union High School District held a Special Meeting on Tuesday, August 18, 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

Bryan Marcus, Associate Superintendent, Educational Services

*Miquel Jacobs, Communications Coordinator

Joel Van Hooser, Director, Information Technology

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 3:30 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. Comments received were shared with the Board of Trustees, and were posted on the website.

b. PLEDGE OF ALLEGIANCE

President Hergesheimer led the Pledge of Allegiance.

c. APPROVAL OF AGENDA

Motion by Ms. Mossy, seconded by Ms. Muir, to approve the agenda of August 18, 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.

2. CLOSED SESSION

PUBLIC COMMENT: Due to technical difficulties comments were heard under Item 3 below.

a. 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 Board took a break at 4:45 p.m.*

3. RECONVENE SPECIAL MEETING AT 5:00 P.M.

President Hergesheimer reconvened the meeting at 5:00 p.m. and called for Item #2, Closed Session PUBLIC COMMENTS: Comments were made by Amy Caterina.

President Hergesheimer stated that supporting information for Item 5c was posted online for the public to view.

4. REPORT OUT OF CLOSED SESSION

There was nothing to report.

DISCUSSION / ACTION ITEMS

5. 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 COMMENT: Comments were made by Amy Caterina, Marianne Grosner, Michael Allman, and Seema Burke.

a. REPORT ON FOCUS AREAS – UPDATE

Dr. Haley, Tina Douglas, Bryan Marcus and Miquel Jacobs made a presentation providing an update since the last board meeting on the Focus Areas for the 2020-21 academic year reopening of schools. (*Presentation available upon request from the Superintendent's Office.*)

The Board asked questions of staff and held a discussion.

b. 1ST QUARTER 2020-2021 BELL SCHEDULES

Motion by Ms. Dalessandro, seconded by Ms. Gibson, to approve the Distance Learning Model bell schedules for the 2020-21 school year for all San Dieguito Union High School District schools as presented, and authorize the Superintendent to make adjustments to the schedules to ensure compliance with all requirements, if necessary, to improve teaching and learning.

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

Motion unanimously carried.

c. DISTANCE LEARNING MODEL – OFF-SITE INSTRUCTIONAL AGREEMENT

Supporting information for this item was posted online at 5:00 p.m.

Motion by Ms. Mossy, seconded by Ms. Gibson, to approve the Off-Site Work Agreement for certificated staff.

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

Motion unanimously carried.

**The Board took a break at 6:16 p.m. and resumed the meeting at 6:25 p.m.*

d. COOPERATIVE PURCHASING INSTRUMENTS / PURCHASES / A PROFESSIONAL SERVICES CONTRACT & AMENDMENT TO AGREEMENT

Dr. Haley, Bryan Marcus, Tina Douglas and Joel Van Hooser made a presentation regarding this item. (*Presentation available upon request from the Superintendent's Office.*)

The Board asked questions of staff and held a discussion.

i. CONSIDER COOPERATIVE PURCHASING INSTRUMENTS CONSIDER THREE COOPERATIVE PURCHASING INSTRUMENTS, NASPO VALUEPOINT, NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE COMPANY (NATIONAL IPA), AND PEPPM

Motion by Ms. Gibson, seconded by Ms. Mossy, to approve the use of Cooperative Purchasing Instruments with NASPO ValuePoint, National Intergovernmental Purchasing Alliance Company (National IPA) and PEPPM, as presented.

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

Motion unanimously carried.

ii. CONSIDER THE PURCHASE OF THE 13,300 LENOVO 500E CHROMEBOOKS WITH 3-YEAR DEPOT WARRANTY SUPPORT AND 12,381 CHROME MANAGEMENT CONSOLE LICENSES USING THE NASPO VALUEPOINT AND NATIONAL IPA COOPERATIVE PURCHASING INSTRUMENTS FOR THE PURCHASE

Motion by Ms. Dalessandro, seconded by Ms. Gibson, to approve the purchase of 13,300 Lenovo 500e Chromebooks with 3-year depot warranty support, and 12,381 Google Chrome Management Console licenses using the NASPO ValuePoint and National IPA Cooperative Purchasing Instruments, as presented.

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

Motion carried.

iii. CONSIDER THE PURCHASE OF CLOUD-BASED ASSESSMENTS, READING AND MATH PRACTICE AND INTERVENTION PROGRAMS AND PROFESSIONAL DEVELOPMENT SERVICES USING THE PEPPM COOPERATIVE PURCHASING INSTRUMENT

Motion by Ms. Gibson, seconded by Ms. Dalessandro, to approve the purchase of cloud-based assessments, reading and math practice and

intervention programs, and professional development services using the PEPPM Cooperative Purchasing Instrument, as presented.

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

Motion unanimously carried.

- iv. CONSIDER PROVIDING A COLLEGE AND CAREER READY LAB, EXPENDABLES, ORIENTATION SERVICES, PAXTON CONTENT LEARNING MANAGEMENT SYSTEM (PCLMS), INSTALLATION SERVICES, AND TEACHER PROFESSIONAL DEVELOPMENT SERVICES

Motion by Ms. Mossy, seconded by Ms. Dalessandro, to enter into an agreement to provide College and Career Ready lab, expendables, orientation services, Paxton Content Learning Management System (PCLMS), installation services, and teacher professional development services, as presented.

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

Motion unanimously carried.

- v. CONSIDER EXTENDING THE CONTRACT FOR WEB HOSTING SERVICES FROM 07/01/20 – 06/30/21 AND PROVIDE A NEW SERVICE, CATAPULT EMS DAILY REPORTING FORM A STAFF & TEACHER DAILY COVID-19 REPORTING SYSTEM, DURING THE PERIOD 08/19/20 – 06/30/21.

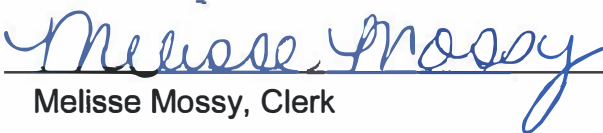
Motion by Ms. Gibson, seconded by Ms. Dalessandro, to amend the agreement entered into with Diverse Network Associates, Inc. dba Catapult K12, extending the contract for web hosting services from July 1, 2020 to June 30, 2021 and provide a new service, Catapult EMS Daily Reporting Form - a staff and teacher daily COVID-19 reporting system, as presented.

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

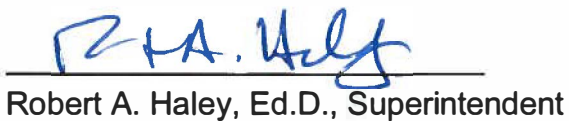
Motion unanimously carried.

6. ADJOURNMENT

The meeting was adjourned at 7:57 p.m.


Melisse Mossy, Clerk

August 27, 2020


Robert A. Haley, Ed.D., Superintendent

August 27, 2020

MINUTES ADOPTED: August 27, 2020