

**THURSDAY, AUGUST 27, 2020
5:00 PM**

THIS MEETING WAS HELD VIRTUALLY.

ATTENDANCE

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

BOARD OF TRUSTEES

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

DISTRICT ADMINISTRATORS / STAFF

- *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
- *Julie Goldberg, Coordinator of Accountability, Assessment & Research
- *Miquel Jacobs, Communications Coordinator
- *Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary
- *Participated in the Board meeting virtually via teleconference in accordance with State of California Executive Order N-29-20, N-33-20 and Public Health Officer regulations issued on April 10, 2020.*

1. CALL TO ORDER

- a. WELCOME - President Hergesheimer called the meeting to order at 5:00 p.m. and stated the meeting was being held in accordance with State of California Executive Order N-29-20, N-33-20 and Public Health Officer regulations issued on April 10, 2020.
- b. PLEDGE OF ALLEGIANCE – President Hergesheimer led the Pledge of Allegiance.

2. APPROVAL OF AGENDA

Motion by Ms. Muir, seconded by Ms. Mossy, to approve the agenda of August 27, 2020, Regular Board 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.

3. CLOSED SESSION

The Board convened to Closed Session in the District Office Board Room to discuss the following.

- 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)
- b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GOV'T CODE SECTION 54957)
 - i. Superintendent

4. RECONVENE TO OPEN SESSION

President Hergesheimer reconvened the meeting at 6:12 p.m. and stated there was nothing to report out from Closed Session.

5. REPORTS

a. BOARD OF TRUSTEES

All Board members attended the August 18, 2020 special board meeting.

Ms. Gibson attended the virtual Welcome Back Convocation.

Ms. Mossy has been communicating with parents and staff, attended the agenda review meeting with staff, attended the virtual Welcome Back Convocation and gave a shout out to Tina Douglas for her heartfelt appreciation of staff.

Ms. Muir glad for the agenda review meetings, and gave a shout out to Tina Douglas.

Ms. Dalessandro attended the virtual Welcome Back Convocation, and the CCA Foundation Coffee.

Ms. Hergesheimer attended the Encinitas City School Liaison meeting, the virtual Welcome Back Convocation, and participated in a California Latino School Boards Association webinar.

b. SUPERINTENDENT

Dr. Haley participated in the virtual Welcome Back Convocation, and reported Tina Douglas gave a very reflective speech thanking classified staff for all of the work they have done, thanked site and district administrators, and teachers for planning and developing our Distance Learning Model, attended the Encinitas City School Liaison meeting regarding race and equity, and also shared the importance of supporting families and students who are homeless.

6. RECOGNITION – – NONE SCHEDULED

7. PRESENTATION – NONE SCHEDULED

8. PUBLIC COMMENT – NON-AGENDA ITEMS

Comments were made by Melissa Kau, Kristin, Kathy Stenger, Speaker #2, Marianne Grosner, Joy Ruppert, Aya Jaffer, and Rita Loof.

9. CONSENT AGENDA

Motion by Ms. Mossy, seconded by Ms. Muir, to approve Consent Agenda Items 9a & 9b, as presented.

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

Motion unanimously carried.

a. CONSENT AGENDA

- i. APPROVAL OF MINUTES (4) / JUNE 18, 2020 REGULAR MEETING, JULY 16 & 30, 2020, & AUGUST 18, 2020 SPECIAL MEETINGS
- ii. APPROVAL/RATIFICATION OF AGREEMENTS & AMENDMENTS TO AGREEMENTS
- iii. APPROVAL OF CHANGE ORDERS
- iv. ACCEPTANCE OF CONSTRUCTION PROJECTS
- v. RATIFICATION OF PURCHASE ORDERS LISTING
- vi. RATIFICATION OF WARRANTS REPORT LISTING
- vii. APPROVAL OF COOPERATIVE PURCHASING INSTRUMENTS
- viii. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS

- ix. APPROVAL OF THE CLASSIFICATION OF RECORDS AS CLASS 3 (SPECIAL EDUCATION RECORDS DISPOSABLE AND THE DESTRUCTION OF SUCH RECORDS)
- x. ACCEPTANCE OF WILLIAMS UNIFORM COMPLAINTS QUARTERLY REPORT, 4TH QTR, 2019-20 (APRIL-JUNE)

b. **CONSENT AGENDA**

- i. APPROVAL/RATIFICATION OF PERSONNEL REPORTS

10. ACTION ITEMS

a. **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**

This item was presented for public hearing only and no action was taken. It will be resubmitted for action at the next board meeting.

- i. PUBLIC HEARING – LEARNING CONTINUITY AND ATTENDANCE PLAN

President Hergesheimer opened the public hearing at 6:38 p.m. There being no comment, the hearing was closed at 6:38 p.m.

Dr. Haley, Bryan Marcus, Mark Miller, Julie Goldberg and Miquel Jacobs made a presentation (*presentation available upon request from the Superintendent's Office*).

- ii. REOPENING UPDATE

PUBLIC COMMENTS: Comments were made by Jen Charat, Gavin Hirst, Cynthia Edgerly, Speaker #3, Matt Miller, Adam Fischer, and Michael Allman.

**The Board convened for a 5-minute break at 7:32 p.m.*

Dr. Haley and staff made a presentation providing an update since the last meeting on August 18, regarding 2020-21 reopening of schools (*presentation available upon request from the Superintendent's Office*). No action was taken.

b. **CONSIDERATION OF ADOPTION OF NEW & REVISED BOARD POLICIES, ADMINISTRATIVE REGULATIONS & EXHIBITS**

PUBLIC COMMENTS: Comments were made by Ronette Youmans.

Motion by Ms. Gibson, seconded by Ms. Muir, to adopt the new and revised Board Policies, Administrative Regulation and Exhibits, as presented.

No vote was taken. The motion was amended as follows.

Motion by Ms. Gibson, seconded by Ms. Muir, to amend the motion to adopt the new and revised Board Policies, Administrative Regulations and Exhibits, as presented, and to revise AR 6115, Ceremonies and Observances, to include Caesar Chavez Day on March 31 and Native American Day on the fourth Friday in September.

- i. SERIES 0000, PHILOSOPHY, GOALS, OBJECTIVES & COMPREHENSIVE PLANS (7)
- ii. SERIES 1000, COMMUNITY RELATIONS (2)
- iii. SERIES 5000, STUDENTS (10)
- iv. SERIES 6000, INSTRUCTION (15)
- v. SERIES 7000, CONSTRUCTION (2)
- vi. SERIES 9000, BOARD BYLAWS (1)

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

Motion unanimously carried.

c. CONSIDERATION OF ADOPTION OF 2020-2021 CONSOLIDATED APPLICATION, PART I

Motion by Ms. Muir, seconded by Ms. Mossy, to adopt the Consolidated Application, Part I, as presented.

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

Motion unanimously carried.

d. CONSIDERATION OF ACCEPTANCE OF GIFTS & DONATIONS

PUBLIC COMMENTS: Due to technical difficulties, Wendy Gumb did not make public comment. President Hergesheimer stated if Ms. Gumb logged back into the meeting she would be given the opportunity to make public comment, however, she did not do so.

Motion by Ms. Muir, seconded by Ms. Dalessandro, to accept the gifts and donations to the district, as presented.

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

Motion unanimously carried.

11. INFORMATION AND DISCUSSION ITEMS

a. BUSINESS SERVICES – TINA DOUGLAS, ASSOCIATE SUPERINTENDENT

Ms. Douglas reported on the Requeza Educational Center construction and gave a shout out to the City of Encinitas staff who assisted with the completion of the project.

b. HUMAN RESOURCES – CINDY FRAZEE, ASSOCIATE SUPERINTENDENT

Ms. Frazee reported on her recent school site visits and the amazing work of administrators, teachers and classified staff. She gave a shout out to her Human Resources staff.

c. EDUCATIONAL SERVICES – BRYAN MARCUS, ASSOCIATE SUPERINTENDENT

Mr. Marcus reported on his school site visits and the classified staff support being provided, shared thank you's to teachers and counselors for their work on the grade level course planning sheets, to administrators and department chairs for preparing master schedules, to the Educational Services team for providing professional development week, and finally to teachers for syncing their Aeries gradebooks with Google classroom in preparation for the first day of school.

d. ADMINISTRATIVE SERVICES – MARK MILLER, DEPUTY SUPERINTENDENT

Mr. Miller reported on his school site visits, that teachers showed up with passion and excitement, and their commitment to build classroom connectivity, thanked attendance clerks and registrars, the SIS support team, school counselors, and his Administrative support team.

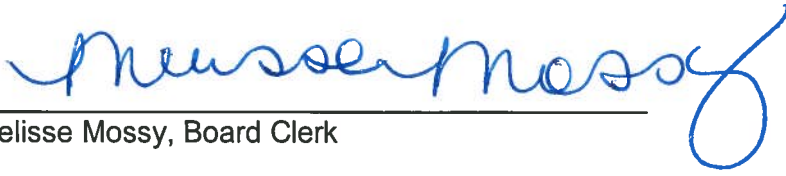
e. SUPERINTENDENT/DISTRICT – ROBERT A. HALEY, ED.D., SUPERINTENDENT

Dr. Haley shared his optimistic closure by thanking the Board Members for their service to the students, families, staff and the community.

12. FUTURE AGENDA ITEMS – Board Self Evaluation, and Agenda Development/Open Session Start Time after Closed Session.

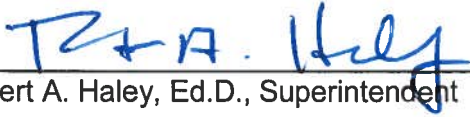
13. ADJOURNMENT

The meeting adjourned at 8:42 p.m.



Melisse Mossy, Board Clerk

Date: September 17, 2020



Robert A. Haley, Ed.D., Superintendent

Date: September 17, 2020

MINUTES ADOPTED: September 17, 2020