

**WEDNESDAY, OCTOBER 14, 2020
2:00 PM**

**MEETING WAS HELD VIRTUALLY, AND AT
EARL WARREN MIDDLE SCHOOL
155 STEVENS AVENUE
SOLANA BEACH, CA 92075**

The Governing Board of the San Dieguito Union High School District held a Special Meeting on Wednesday, October 14, 2020, virtually.

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

ATTENDANCE / BOARD OF TRUSTEES:

Joyce Dalessandro (Absent)

*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

*Miquel Jacobs, Communications Coordinator

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

**Participated in the Board meeting virtually at Earl Warren Middle School, 155 Stevens Avenue, Solana Beach, California, in accordance with Executive Orders N-29-20, N-33-20 and Public Health Executive Order issued on October 10, 2020.*

1. CALL TO ORDER

a. WELCOME / MEETING PROTOCOL REMARKS

President Hergesheimer called the meeting to order at 2:00 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 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. Gibson, to approve the agenda of October 14, 2020 Special Meeting of the San Dieguito Union High School District, as presented.

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

Motion unanimously carried.

BOARD SERVICES ITEMS

2. CONSIDERATION OF APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER #241

Motion by Ms. Mossy, seconded by Ms. Muir, to approve the Memorandum of Understanding with California School Employees Association, Chapter #241, as presented.

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

Motion unanimously carried.

3. CONSIDERATION OF APPROVAL OF SIDE LETTER OF AGREEMENT WITH SAN DIEGUITO FACULTY ASSOCIATION

PUBLIC COMMENT: Comments were made by Speaker #1, Jen Charat, and Heather Dugdale.

Motion by Ms. Muir, seconded by Ms. Gibson, to approve the Side Letter with San Dieguito Faculty Association, as presented.

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

Motion unanimously carried.

4. CONSIDERATION OF ADOPTION OF RESOLUTION REGARDING THE REOPENING OF SCHOOLS CONSISTENT WITH THE SAN DIEGO COUNTY PUBLIC HEALTH ORDER FOR THE 2020-2021 ACADEMIC YEAR

PUBLIC COMMENT: Comments were made by Alex, Speaker #2, Kerily McEvoy, Speaker #5, Glenn Collins, Speaker #7, William B. Rushing, Ann Cerny and Adam Fischer.

**The Board took a 5-minute break at 3:28 p.m.*

Dr. Haley and staff made a presentation regarding the reopening of schools for the 2020-21 academic year (*Presentation available upon request from the Superintendent's Office.*)

The Board asked questions of staff and held a discussion.

A motion was made by Ms. Muir and seconded by Ms. Mossy to move forward with the proposed recommendations to provide choice for students to be on campus, as shown in the presentation.

The Board held further discussion regarding the resolution prior to taking action of the above motion.

Motion by Ms. Muir, seconded by Ms. Mossy, to adopt the resolution regarding reopening of schools consistent with the San Diego County Public Health Order for the 2020-21 academic year, as presented.

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

Motion carried.

The Board continued the discussion regarding the proposed recommendations in the presentation.

No action was taken on the first motion made by Ms. Muir regarding the proposed recommendations with targeted dates to provide choice for students to be on campus.

The Board directed the superintendent to move forward with the proposed recommendations, and to bring back plans on how the district can implement the proposed recommendations with targeted dates to provide choice for students to be on campus.

5. ADJOURNMENT

The meeting was adjourned at 7:08 p.m.



Melisse Mossy, Clerk

November 19, 2020



Robert A. Haley, Ed.D., Superintendent

November 19, 2020

MINUTES ADOPTED: November 19, 2020