

Regular Meeting of the San Dieguito Union High School District Board of Trustees (Thursday, March 3, 2022)

Members Present

Michael Allman, Julie Bronstein, Melisse Mossy, Maureen Muir, Katrina Young

District Administrators/Staff

Dr. Cheryl James-Ward, Superintendent

Mark Miller, Deputy Superintendent

Bryan Marcus, Associate Superintendent, Educational Services

Dr. Olga West, Associate Superintendent, Human Resources

Tina Douglas, Associate Superintendent, Business Services

Fabiola Baylon-Garcia, Assistant to the Board and Superintendent / Recording Secretary

Meeting called to order at 3:00 PM

1. Call to Order

A. Welcome

B. Pledge of Allegiance

C. Approval of Agenda

- Motion by Melisse Mossy, second by Katrina Young.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Melisse Mossy, Maureen Muir, Katrina Young

2. Public Comment-Closed Session

3. Closed Session

4. Reconvene To Open Session

5. Reports

- Student Board Members: Student Board Members shared updates and highlights at their school sites
- Board of Trustees
 - Allman: Preparing and attending board meetings.
 - Bronstein: Thank you for all that continue to serve our students. First, thank you to our students for showing grit and resilience and for being there for peers and friends. Parents and parent volunteers, for supporting quality public education in our district. Teachers for supporting students in a genuine way. Dr. Ward and staff for can-do spirit and professionalism.
 - Mossy: Worked with Manuel Zapata and Bryan Marcus on CTE Items and walked with Dr. Ward last week. Grateful for her colleagues.
 - Young: Drew attention to our District, thanked her colleagues, and sent a call to action to end the cruelty and refocus positivity.
 - Muir: Met with counselors and Dr. Ward. Focusing on college prep and college night.
 - Superintendent
 - Masks: California will change from required to strongly suggests and applies to students and staff.
 - FCMAT: Their review is underway and has sent a letter as part of their review, Dr. Ward read the letter sent by FCMAT
 - See Doc's Board Report complete her highlights.

6. Executive Cabinet Updates

7. Public Comment-Non-Agenda Items

8. Public Comment-Agenda Items

9. Information / Presentations

- Information Items: B. SDUHSD College Prep with Greg Kaplan CEO of the Kaplan Educational Group and College Night Greg and Alex Kaplan shared the work they've been doing with SDUHSD students

10. Consent Agenda

A. Approval of Minutes

- Motion by Katrina Young, second by Melisse Mossy.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Melisse Mossy, Maureen Muir, Katrina Young

B. Approval/Ratification of Agreements

Resolution: It is recommended that the Board approve/ratify the agreements/amendments to agreements, as shown in the attached Report.

- Motion by Katrina Young, second by Melisse Mossy.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Melisse Mossy, Maureen Muir, Katrina Young

C. Approval/Ratification of Agreements & Amendments to Agreements / Facilities Planning & Construction

Resolution: It is recommended that the Board approve/ratify the agreements/amendments to the agreements as shown in the attached report.

- Motion by Katrina Young, second by Melisse Mossy.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Melisse Mossy, Maureen Muir, Katrina Young

D. Ratification of Purchase Orders Listing

Resolution: It is recommended that the Board ratify the purchase orders listing, as shown in the attached supplement.

- Motion by Katrina Young, second by Melisse Mossy.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Melisse Mossy, Maureen Muir, Katrina Young

E. Ratification of Paid Warrants

Resolution: It is recommended that the Board ratify the paid warrants as shown in the attached reports.

- Motion by Katrina Young, second by Melisse Mossy.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Melisse Mossy, Maureen Muir, Katrina Young

F. Acceptance of Gifts and Donations

Resolution: It is recommended that the Board accept the gifts and donations to the district as shown in the attached report.

- Motion by Katrina Young, second by Melisse Mossy.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Melisse Mossy, Maureen Muir, Katrina Young

H. Approval of Cooperative Purchasing Instruments / Facilities Planning & Construction

Resolution: It is recommended that the Board approve purchasing and contracting pursuant to the cooperative purchasing instruments as shown above

- Motion by Katrina Young, second by Melisse Mossy.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Melisse Mossy, Maureen Muir, Katrina Young

I. Authorization to Execute and File Notice of Exemption / Torrey Pines High School

Resolution: It is recommended that the Board authorize Dr. Cheryl James-Ward, Superintendent, to execute and file the Notice of Exemption for Torrey Pines High School Arts Classroom Building Phase II.

- Motion by Katrina Young, second by Melisse Mossy.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Melisse Mossy, Maureen Muir, Katrina Young

11. Consent Agenda-Personnel

A. Certificated and Classified Personnel Listings

Resolution: It is recommended that the Board approve/ratify the attached Personnel actions.

- Motion by Katrina Young, second by Julie Bronstein.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Melisse Mossy, Maureen Muir, Katrina Young

12. Discussion/Action Items

A. Consideration of Adoption of a Resolution to continue Teleconference Meetings for another 30 Days Pursuant to Assembly Bill 361 (Gov't. Code Section 54953)

It is recommended that the Board consider the resolution authorizing teleconference meetings of the San Dieguito Union High School District Board of Trustees pursuant to Assembly Bill 361 Government Code section 54953

- Motion by Julie Bronstein, second by Katrina Young.
- Final Resolution: Motion Fails
- No: Michael Allman, Julie Bronstein, Melisse Mossy, Maureen Muir, Katrina Young

B. Consideration of Certification of 2021-22 District General Fund/Second Interim Budget

It is recommended that the Board certify the 2021-22 Second Interim Income and Expenditures, as attached.

- Motion by Michael Allman, second by Julie Bronstein.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Melisse Mossy, Maureen Muir, Katrina Young

C. Elimination of 14 Classified Positions for the Fiscal Year 2022-2023

It is recommended that the Board of Trustees approve and adopt the attached resolution.

- Motion by Melisse Mossy, second by Julie Bronstein.
- Final Resolution: Motion Carries

- Yes: Michael Allman, Julie Bronstein, Melisse Mossy, Maureen Muir, Katrina Young

D. Approval of A-G Completion Improvement Grant Plan

It is recommended that the Board approve the A-G Completion Improvement Grant Plan

- Motion by Katrina Young, second by Julie Bronstein.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Melisse Mossy, Maureen Muir, Katrina Young

E. Board Policy 1325 Advertising and Promotion

Motion to designate Trustees Allman and Mossy to work with staff and legal counsel to propose revisions and implementation to this and any other board policies

- Motion by Michael Allman, second by Maureen Muir.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Melisse Mossy, Maureen Muir
- No: Katrina Young, Julie Bronstein

F. ISPE Policy Language

Motion to designate Trustee Allman to work with Mr. Bryan Marcus, Associate Superintendent of Educational Services and legal counsel on proposed revisions to the ISPE policy and bring back to the board.

- Motion by Michael Allman, second by Maureen Muir.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Melisse Mossy, Maureen Muir
- No: Katrina Young, Julie Bronstein

G. Superintendent Coach

Motion to bring Chris Steinhauer as the Superintendent's Coach at \$1600 through the end of the 21-22 academic school year.

- Motion by Maureen Muir, second by Julie Bronstein.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Melisse Mossy, Maureen Muir, Katrina Young, Julie Bronstein

H. Motion to extend meeting to midnight

- Motion by Katrina Young, second by Michael Allman.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Melisse Mossy, Maureen Muir, Katrina Young, Julie Bronstein

13. Discussion Only Items

A. Review of Revised / Readopted Board Policies / Series 3000

Ms. Tina Douglas discussed the review of BP Series 3000

B. Aquatic Center Update

Moved to next board meeting to the next regular board meeting on 4/20/22

14. Future Agenda Items

15. Adjournment



Julie Bronstein, Board Clerk

Date: May 19, 2022



Tina Douglas, Interim Superintendent

Date: May 19, 2022