



**BOARD OF TRUSTEES
REGULAR BOARD MEETING**

Board of Trustees
Michael Allman
Julie Bronstein
Melisse Mossy
Maureen "Mo" Muir
Katrina Young

Superintendent
Dr. Cheryl James-Ward

**TUESDAY, JANUARY 11, 2022
3:00 PM**

**Public participation will be remote and
live-stream will be available @ www.sduhsd.net.**

MINUTES

ATTENDANCE

[*Link to Video recording](#)

BOARD OF TRUSTEES

- *Michael Allman
- *Julie Bronstein
- *Melisse Mossy
- *Maureen "Mo" Muir
- *Katrina Young

DISTRICT ADMINISTRATORS / STAFF

- *Dr. Cheryl James-Ward, Superintendent
- *Mark Miller, Deputy Superintendent
- *Bryan Marcus, Associate Superintendent, Educational Services
- *Shannon Martinez Executive Assistant to the Deputy Superintendent / Recording Secretary

**Participated Remotely*

1. CALL TO ORDER
 - a. WELCOME

President Muir called the meeting to order at 3:00 pm and announced the meeting will be conducted virtually and held in accordance with the San Dieguito Board of Trustees Resolution Authorizing Teleconference Meetings Pursuant to Assembly Bill 361, Government Code Section 54953. Ms. Muir also stated that her, Trustee Allman, Bronstein, Mossy and Young were participating Remotely.

- b. PLEDGE OF ALLEGIANCE

Mr. Allman led the Pledge of Allegiance

2. APPROVAL OF AGENDA

Motion by: Bronstein Second by: Mossy

Ayes: 5, Noes: 0, Abstain, 0

Motion unanimously carried

3. CLOSED SESSION – *public comment, if any*

There were no public comments

- a. CONFERENCE WITH LABOR NEGOTIATORS (GOV'T CODE SECTION 54957.6)

- i. EMPLOYEE ORGANIZATIONS: SAN DIEGUITO FACULTY ASSOCIATION / CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION
 - ii. AGENCY DESIGNATED REPRESENTATIVES: SUPERINTENDENT, DEPUTY SUPERINTENDENT, AND ASSOCIATE SUPERINTENDENTS (3)
 - b. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (GOV'T CODE SECTION 54956.9(d)(2))
 - i. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Two (2) potential case.
 - c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GOV'T CODE SECTION 54954.5)
 - i. To confer with real property negotiator:
 - Property: 1221 Encinitas Blvd., Encinitas, CA 92024
 - Agency Negotiator: Tina Douglas, Associate Superintendent, Business and/or Dr. Cheryl James-Ward, Superintendent
 - Negotiating parties: Boys and Girls Clubs of San Dieguito (Griset Branch)
 - Under negotiation: Instructions pertaining to real property or price and terms of payment
4. RECONVENE TO OPEN SESSION – 5:00 PM
- a. REPORT OUT OF CLOSED SESSION

There was nothing to report out of closed session.
5. REPORTS
- a. BOARD PRESIDENT (MOMENT OF SILENCE FOR JOYCE DELASSANDRO)

President Muir announced Ms. Delassandro's passing and asked for a moment of silence
 - b. SUPERINTENDENT REPORT
 - i. PRECAUTIONARY MEASURES

Before discussing precautionary measures, Dr. Ward wanted to discuss the incident that occurred at SDA on January 1st. Dr. Ward mentioned the graffiti that occurred at SDA was a hate crime. Dr. Ward and the Board condemned this incident. She also discussed that the district would be seeking restitution once the perpetrator was caught. President Muir asked that Dr. Ward bring back the policy regarding restitution and recommendations on a monetary amount for the crime.

Dr. Ward provided a presentation regarding COVID precautionary measures which include COVID testing, masks, a mask fitting campaign, updates to safety plans.
6. RECOGNITION
- a. RECOGNITION OF STAFF WORKING OVER THE WINTER BREAK (TINA DOUGLAS, TINA PETERSON, TIFFANY HAZELWOOD, DIANE HERRERA, BRYAN MARCUS, OLGA WEST, HIGH SCHOOL AND MIDDLE SCHOOL ADMINISTRATIVE TEAMS, AND CLASSIFIED STAFF)

Dr. Ward and Ms. Douglas recognized the SDUHSD staff that worked over winter break and thanked them for their service to our district.
7. PUBLIC COMMENT- NON-AGENDA ITEMS
- Public Comment: Katherine Stenger
8. PUBLIC COMMENT-AGENDA ITEMS
- Public Comment: Adam Fischer
9. PUBLIC HEARINGS— *PUBLIC COMMENT, IF ANY*
- a. PUBLIC HEARING / PROPOSAL FROM THE SAN DIEGUITO FACULTY ASSOCIATION TO THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT TO OPEN NEGOTIATIONS FOR THE 2021-2022 SCHOOL YEAR

Public Comment: Katherine Stenger

Motion: Mossy Second: Bronstein

Ayes: 5, Noes: 0, Abstain: 0

Motion unanimously carried

- b. PUBLIC HEARING / PROPOSAL FROM THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT TO OPEN NEGOTIATIONS WITH THE SAN DIEGUITO FACULTY ASSOCIATION FOR THE 2021-2022 SCHOOL YEAR

No Public Comment

Motion: Young Second: Bronstein

Ayes: 5, Noes: 0, Abstain: 0

Motion unanimously carried

10. PRESENTATIONS

- a. CVRA REDISTRICTING/REBALANCING

Johnathan Salt from F-3 proved a presentation regarding redistricting and rebalancing of the trustee areas for SDUHSD

- b. COVID UPDATES

Tiffany Hazelwood provided a presentation to the board regarding COVID updates

11. DISCUSSION / ACTION ITEMS

- a. CONSIDERATION OF ADOPTION OF PROPOSED CVRA REDISTRICTING/REBALANCING PROCESS AND TIMELINE

Motion: Allman Second: Bronstein

Ayes: 5, Noes: 0, Abstain: 0

Motion unanimously carried

- b. CONSIDERATION OF SAN DIEGUITO UNION HIGH SCHOOL DISTRICT RESOLUTION ON IN-PERSON EDUCATION

Motion: Allman Second: Young

Ayes: 5, Noes: 0, Abstain: 0

Motion unanimously carried

- c. CONSIDERATION OF ADOPTION OF A RESOLUTION TO CONTINUE TELECONFERENCE MEETINGS FOR ANOTHER 30 DAYS PURSUANT TO ASSEMBLY BILL 361 (GOVT. CODE SECTION 54953)

Motion: Allman Second: Bronstein

Ayes: 5, Noes: 0, Abstain: 0

Motion unanimously carried

- d. CONSIDERATION OF APPROVAL OF PROPOSED ADMINISTRATIVE SUBSTITUTE PAY

Motion: Young Second: Mossy

Ayes: 5, Noes: 0, Abstain: 0

Motion unanimously carried

- e. CONSIDERATION OF APPROVAL OF SHORT-TERM ADMINISTRATIVE POSITIONS/JAN-MAY 2022

Motion: Young Second: Bronstein

Ayes: 5, Noes: 0, Abstain: 0

Motion unanimously carried

- f. CONSIDERATION OF APPROVAL OF INCREASE OF CERTIFICATED SUBSTITUTE TEACHER COMPENSATION

Motion: Mossy Second: Bronstein

Ayes: 5, Noes: 0, Abstain: 0

Motion unanimously carried

- g. CONSIDERATION OF APPROVAL OF ADDITIONAL SUPPORT PERSONNEL TO SUPPORT WITH COVID-19 PROTOCOLS, TRACING AND SAFETY

Motion: Mossy Second: Bronstein

Ayes: 5, Noes: 0, Abstain: 0

Motion unanimously carried

- h. CONSIDERATION OF ADOPTION OF RESOLUTION DECLARING FEBRUARY 2022 "NATIONAL CAREER TECHNICAL EDUCATION (CTE) MONTH"

Motion: Young Second: Mossy

Ayes: 5, Noes: 0, Abstain: 0

Motion unanimously carried

12. FUTURE AGENDA ITEMS

Finance Plan/Status

Foundations Present

Coach Gladnick and the sports program Present

Boys 2 Men we currently partner

Discussion on anti-discrimination programs we have

Discussion about speakers coming and presenting

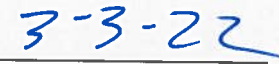
Challenge Day- Build Empathy

13. ADJOURNMENT

6:57 PM




Clerk of the Board of Trustees



Date



Dr. Cheryl James-Ward, Superintendent



Date

Minutes Adopted:

The next regular Board Meeting is scheduled on Thursday, January 20, 2022 at 3:00 pm to be held at the SDUHSD District Office Board Room 101, subject to public health orders. The District Office is located at 710 Encinitas Blvd., Encinitas, CA, 92024