

**WEDNESDAY, OCTOBER 6, 2021
9:00 AM**

**Public participation will be remote and
live-stream will be available @ www.sduhsd.net
District Office
710 Encinitas Blvd.
Encinitas, CA 92024**

**THE GOVERNING BOARD OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT HELD A SPECIAL MEETING
ON WEDNESDAY OCTOBER 6, 2021, IN-PERSON.**

[*LINK TO VIDEO RECORDING](#)

ATTENDANCE / BOARD OF TRUSTEES:

*Michael Allman

*Melisse Mossy

*Maureen "Mo" Muir

*Katrina Young

*Shannon Martinez Executive Assistant to the Deputy Superintendent / Recording Secretary

**Participated in the virtual meeting in-person at District Office located at 710 Encinitas Blvd., Encinitas, California, in accordance with Assembly Bill 361, Government Code Section 54953*

1. CALL TO ORDER

a. WELCOME

President Muir called the meeting to order at 9:00 am. Ms. Muir announced the public was given the opportunity to submit a request to make public comments prior to the start of the meeting.

b. PLEDGE OF ALLEGIANCE

Ms. Mossy led the Pledge of Allegiance

c. APPROVAL OF AGENDA

Motion by Young Second by Mossy to approve the agenda of October 6, 2021 Special meeting of the San Dieguito Union High School District, as presented. BOARD Ayes: Allman, Mossy, Muir, Young; Noes: None; Abstain: None. Motion unanimously carried

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications, or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Governing Board, please contact the [Office of the Superintendent](#). Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with the meeting in appropriate alternative formats for persons with a disability.

2. CLOSED SESSION

Public Comment: Any Cerny (comment was provided via email)

a. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (GOVERNMENT CODE SECTION 54957)

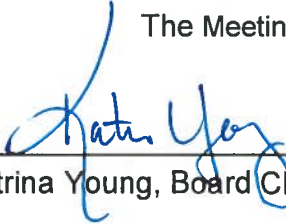
TITLE: SUPERINTENDENT

- i. THE BOARD WILL REVIEW APPLICATIONS AND IDENTIFY POSSIBLE CANDIDATES TO INTERVIEW FOR THE POSITION OF SUPERINTENDENT.

President Muir reconvened the meeting at 1:38 pm and announced there was no action to report out.

3. ADJOURNMENT

The Meeting was adjourned at 1:38 pm



Katrina Young, Board Clerk

Date: 11/18/21



Dr. Cheryl James-Ward, Superintendent

Date: 11/18/21

MINUTES ADOPTED: November 18, 2021