

Special Meeting of the San Dieguito Union High School District Board of Trustees-Revised (Monday, February 28, 2022)

Generated by Fabiola Baylon-Garcia on Wednesday, March 16, 2022

Members present

Michael Allman, Melisse Mossy, Maureen Muir, Katrina Young

Meeting called to order at 7:50 PM

1. Call to Order

Call to Order: A. Welcome

Call to Order: B. Pledge of Allegiance led by Trustee Michael Allman

Action: C. Approval of Agenda

- Motion to approve agenda
 - Motion by Michael Allman, second by Melisse Mossy.
 - Final Resolution: Motion Carries
 - Yes: Michael Allman, Melisse Mossy, Maureen Muir, Katrina Young

2. Public Comment-Agenda Items (Item 3A-3D)

Per Board Bylaw 9323 the Board President increased the public comment was increased public comment to 15 speakers for each agenda item with a total of 30 minutes per agenda item.

Public Comments For Action Item A Made by:

- Jen Charat, Ann Cerny, Holly Butte, Marina Fleming, Carol C., Jennifer Duckering, Allison Stratton (not online), Jason Berry, Kristin Fay, Susan Silijander, Cheryl Dunbar (not online), Janice Holowka, Leila Currah, Patrice Eisenhower (didn't want to speak on maps), Matthew Davis (had an older version of zoom, unable to unmute), Jeremy Neill (didn't want to speak on maps), Julie Hinze, Allison Stratton, Kathy Stenger

Public Comments for Action Item B Made By:

- Jen Charat, Ann Cerny, Janice Holowka, Julie Hinze, Simone Maclellan, Matthew Davis

Public Comments for Action Item C Made By:

- Jen Charat, Holly Butte (didn't want to speak on masks), Carol, Jennifer Duckering, Jason Barry, Susan Silijander, Leila Currah, Matthew Davis

Public Comments for Action Item D Made By:

- Jen Charat, Holly Butte on behalf of a friend. Carol, Janice Holowka, Patrice Eisenhower, Jeremy Neill, Andrea Williams, Mark DeWeese, Kristin McDonald, Kirstin Hansen, Chad Butte, Don Waller, Dan Avis, Diana Spragg (not online), Chris Fowler (not online), Joy Huffman (not online), Karen Melamed (no updated zoom, unable to speak), Dr. Lindsay Fowler, Joy Huffman (tech issues on her end), Karen Melamed, Joy Huffman again (called a second time and was offline), Chad Butte (offline), Andy Scott (offline), Lawrence Gallego (offline), Kelly Vajda (offline), Diana Spragg (offline), Heather Hitchcocks,

3. Discussion/Action Items

- Action: A. Renew and Ratify Adoption of Map 8 as the Final Trustee Area Mask
 - Action: A. Renew and Ratify Adoption of Map 8 as the Final Trustee Area MapIt is recommended that the Board renew and ratify the adoption of Map 8 as the Final Trustee Area Map.
 - Motion by Michael Allman, second by Maureen Muir.
 - Final Resolution: Motion Carries
 - Yes: Michael Allman, Melisse Mossy, Maureen Muir
 - No: Katrina Young
- Action: B. Renew and Ratify the Approval of the Resolution Regarding Adoption of a New Trustee Area Map Following the Release of the 2020 Census Data
 - It is recommended that the Board renew and ratify the approval of the Resolution Regarding the Adoption of a New Trustee Area Map Following the Release of the 2020 Census Data.
 - Motion by Michael Allman, second by Maureen Muir.
 - Final Resolution: Motion Carries
 - Yes: Michael Allman, Melisse Mossy, Maureen Muir
 - No: Katrina Young
- Action: C. Consideration of Adoption of Resolution Regarding Local Control Over Student Masking in Schools with the revised grammatical corrections and add a paragraph be inserted in before paragraph 9 stating the following, "Be it further resolved that effective immediately AR 5132.1 Student Mask and Face Covering is immediately rescinded."
 - Motion by Michael Allman, second by Maureen Muir
 - Final Resolution: Motion Fails
 - Yes: Michael Allman, Maureen Muir

- No: Melisse Mossy, Katrina Young
 - Motion to revise Resolution Regarding Local Control Over Student Masking in Schools to include the following verbiage, "San Dieguito Union High School will continue to follow state mandates and in adherence to the Governor's announcement will move towards mask choice starting on March 12, 2022, offering KN95 masks to all students, staff, and visitors who prefer to continue to wear a mask indoors or in crowded areas." in addition to, "Be it further resolved that effective immediately AR 5132.1 Student Mask and Face Covering is immediately rescinded."
 - Motion by Melisse Mossy, second by Katrina Young
 - Final Resolution: Motion Fails
 - Yes: Katrina Young, Melisse Mossy
 - No: Michael Allman, Maureen Muir
- Action: D. Consideration of Approval of Changes to the Enrollment Numbers for San Dieguito High School Academy for the 2022-2023 School Year
 - Motion by Melisse Mossy, second by Maureen Muir.
 - Final Resolution: No vote was taken
 - Motion to lift all caps and allow all students that selected San Dieguito Academy to attend SDA, eliminating the lottery.
 - Motion by Michael Allman second by Maureen Muir
 - Final Resolution: Motion Carries
 - Yes: Michael Allman, Melisse Mossy, Maureen Muir
 - No: Katrina Young
- Motion to bring back an LCC enhancement task force with the mission to provide the board with recommendations on the way to increase LCC enrollment numbers. The committee should include a consultant to facilitate. five parents, the Superintendent, and necessary staff and student representatives.
 - Motion by Maureen Muir second by: Melisse Mossy
 - Final Resolution: Motion
 - Yes:
 - No:
- Motion to extend meeting to 1:00 am
 - Motion by Maureen Muir second by:
 - Final Resolution: Motion Carries
 - Yes: Michael Allman, Katrina Young, Melisse Mossy, Maureen Muir

4. Public Comment-Closed Session

5. Closed Session

6. Reconvene to Open Session

7. Adjournment

Clerk of the Board of Trustees

Date

Dr. Cheryl James-Ward, Superintendent

Date

Minutes Adopted: