



**BOARD OF TRUSTEES
REGULAR BOARD MEETING**

Board of Trustees
Joyce Dalessandro
Kristin Gibson
Beth Hergesheimer
Melisse Mossy
Maureen "Mo" Muir

Superintendent
Robert A. Haley, Ed.D.

**THURSDAY, MARCH 19, 2020
9:00 AM**

**DISTRICT OFFICE BOARD ROOM 101
710 ENCINITAS BLVD., ENCINITAS, CA 92024**

This meeting will be held in accordance with Executive Order N-25-20. A copy of the order is available online at www.sduhsd.net and posted at 710 Encinitas Boulevard, Encinitas, CA. Members of the Board of Trustees will be permitted to participate telephonically. Members of the public may give comment at the noticed location for the meeting.

Welcome to the meeting of the San Dieguito Union High School District Board of Trustees. Please note this meeting will be video streamed and audio recorded. Protocols for the meeting are available at the agenda table.

AGENDA

1. CALL TO ORDER

- a. WELCOME
- b. PLEDGE OF ALLEGIANCE

2. APPROVAL OF AGENDA

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

- a. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (GOV'T CODE SECTIONS 11126 & 54957)
- b. STUDENT MATTERS (CASE #2020-130SD & #2020-131SD)
- c. CONFERENCE WITH LABOR NEGOTIATORS (GOV'T CODE SECTION 54957.6)

Unrepresented Employees: Deputy Superintendent & Associate Superintendents

Agency Designated Representative: Superintendent

Unrepresented Employee: Superintendent

Agency Designated Representative: Board President

4. RECONVENE TO OPEN SESSION

- a. REPORT OUT OF CLOSED SESSION

5. REPORTS

- a. SUPERINTENDENT
 - i. DISTRICT RESPONSE PLANNING TO COVID-19 AND SCHOOL CLOSURE

6. RECOGNITION – NONE SCHEDULED

7. PRESENTATION – NONE SCHEDULED

8. PUBLIC COMMENT – NON-AGENDA ITEMS

In accordance with the Brown Act, no discussion or action may be taken by the Board of Trustees on non-agenda items; however, the Board may 1) acknowledge receipt of the information; 2) refer the matter to staff for further study; or 3) refer the matter to a future agenda.

9. CONSENT AGENDA – *public comment, if any*

Members of the public are entitled to comment on items on the consent agenda. Trustees may ask for additional information regarding items on the consent agenda. Items on the consent agenda will be voted on in one motion unless a member of the board, staff or public requests that

the item be removed and voted on separately, in which case the Board President will determine when it will be called and considered for action.

a. CONSENT AGENDA

- i. APPROVAL OF MINUTES / FEBRUARY 27, 2020 REGULAR MEETING
- ii. ACCEPTANCE OF FIELD TRIPS
- iii. APPROVAL/RATIFICATION OF AGREEMENTS & AMENDMENTS TO AGREEMENTS
- iv. RATIFICATION OF PURCHASE ORDERS LISTING
- v. RATIFICATION OF WARRANTS REPORT LISTING

b. CONSENT AGENDA

- i. APPROVAL/RATIFICATION OF PERSONNEL REPORTS
- ii. PUPIL SERVICES: APPROVAL OF SEMESTER SUSPENSION (CASE #2020-130SD)
- iii. PUPIL SERVICES: APPROVAL OF EXPULSION (CASE #2020-131SD)

10. ACTION ITEMS

- a. **CONSIDERATION OF APPROVAL AND CERTIFICATION OF THE 2019-20 GENERAL FUND 2ND INTERIM BUDGET** – *public comment, if any*
- b. **PUBLIC HEARING & CONSIDERATION OF RESOLUTION / STATUTORY FEE INCREASE / WITH URGENCY** – *public comment, if any*
- c. **CONSIDERATION OF RESOLUTION OF INTENTION TO CONVEY AMENDED NON-EXCLUSIVE EASEMENT & RIGHT-OF-WAY FOR VERIZON WIRELESS / TORREY PINES HIGH SCHOOL** – *public comment, if any*
- d. **CONSIDERATION OF PROPOSED INSTRUCTIONAL CALENDARS / 2021-22, 2022-23 & 2023-24 SCHOOL YEARS** – *public comment, if any*
- e. **CONSIDERATION OF REVISED BOARD POLICIES SERIES 4000, PERSONNEL** – *public comment, if any*
- f. **CONSIDERATION OF REVISED MANAGEMENT EMPLOYEES SALARY SCHEDULE / ADDITION OF THE CLASSIFICATION OF DIRECTOR OF MAINTENANCE & OPERATIONS** – *public comment, if any*
- g. **CONSIDERATION OF UNREPRESENTED EMPLOYEES CONTRACT AMENDMENTS** – *public comment, if any*
 - i. **ASSOCIATE SUPERINTENDENTS (3)**
 - ii. **DEPUTY SUPERINTENDENT**
 - iii. **SUPERINTENDENT**
- h. **CONSIDERATION OF ACCEPTANCE OF GIFTS & DONATIONS** – *public comment, if any*

11. INFORMATION AND DISCUSSION ITEMS – NONE SCHEDULED

12. FUTURE AGENDA ITEMS

13. ADJOURNMENT

The next regularly Board Meeting is scheduled on [Tuesday, April 21, 2020, at 5:00 PM](#) in the SDUHSD District Office Board Room 101. The District Office is located at 710 Encinitas Blvd., Encinitas, CA, 92024.



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The members of the San Dieguito Union High School District Board of Trustees are locally elected officials, serve four-year terms of office, and are responsible for the schools' educational programs, in grades seven through twelve. The Board is a policy-making body whose actions are guided by the District's vision, mission, and goals. Administration of the District is delegated to a professional administrative staff led by the Superintendent. Board Members are required to conduct the programs of the schools in accordance with the Constitution of the State of California, the California Education Code, and other laws relating to schools enacted by the Legislature, in addition to policies and procedures adopted by the Board of Trustees.

PUBLIC COMMENTS

Members of the public are entitled to comment on items listed on the agenda for Board consideration or deliberation. If you wish to speak regarding an item on the agenda, please complete a speaker slip located at the sign-in desk and present it to the Secretary to the Board prior to the start of the meeting. At the discretion of the Board President, members of the public are entitled to speak on agenda items either immediately after the item is called or following background information provided related to the item. Members of the public are entitled to comment on an agenda item only once at any meeting. Although the Board President may seek additional information, participation in debate on any item before the Board shall be limited to the Board and staff. The Board President shall determine the order of speakers, when the Board President calls a member of the public to the podium they are asked, but not required, to provide their names prior to making comments. Members of the public are entitled to speak on matters within the jurisdiction of the Board, but not on the agenda during the public comment portion of the meeting. The Board President may acknowledge receipt of the information, refer to staff for further study, or refer the matter to a future agenda, but there shall be no discussion or action taken by the Board.

Please note the meeting is video recorded and will be published online. Comments are limited to three (3) minutes per person and may not be increased through donations of time by other members of the public. The total public comment time for agenda and non-agenda items shall not exceed twenty (20) minutes.

PUBLIC INSPECTION OF DOCUMENTS

In compliance with Government Code 54957.5, agenda-related documents that have been distributed to the Board less than 72 hours prior to the Board Meeting will be available for review on the district website, www.sduhsd.net and/or at the district office. Please contact the [Office of the Superintendent](#) for more information.

CONSENT CALENDAR

All matters listed under Consent are those on which the Board has previously deliberated or which can be classified as routine items of business. Members of the public are entitled to comment on items on the consent agenda. Trustees may ask for additional information regarding items on the consent agenda. Items on the consent agenda will be voted on in one motion unless a member of the board, staff or public requests that the item be removed and voted on separately, in which case the Board President will determine when it will be called and considered for action.

CLOSED SESSION

The Board may meet in Closed Session to consider qualified matters of litigation, employee negotiations, student discipline, employee grievances, personnel qualifications, and/or real estate negotiations which are timely.

CELL PHONES / ELECTRONIC DEVICES

As a courtesy to all meeting attendees, please set cell phones and electronic devices to silent mode and engage in conversations outside the meeting room.

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.

Canyon Crest Academy • Carmel Valley MS • Diegueño MS • Earl Warren MS • La Costa Canyon HS
 Oak Crest MS • Pacific Trails MS • San Dieguito HS Academy • Sunset HS • Torrey Pines HS