



**BOARD OF TRUSTEES
SPECIAL MEETING**

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

Superintendent
Robert A. Haley, Ed.D.

THURSDAY, MAY 14, 2020

Meeting will be held virtually.

5:00 PM

This meeting will be held in accordance with Executive Orders N-25-20 and N-33-20, and the County of San Diego Health and Human Services Order of the Health Officer and Emergency Regulations issued on April 10, 2020. A copy of each order is available online at www.sduhsd.net and posted at 710 Encinitas Boulevard, Encinitas, CA. The meeting will be live-streamed, audio and video recorded. The public live-stream link will be posted online at www.sduhsd.net prior to the start of the meeting. Members of the Board of Trustees will be permitted to participate virtually/telephonically.

Public comments for special meetings are restricted to action items on the agenda before the Board of Trustees. Members of the public who wish to address the Board of Trustees may do so by submitting a request using this [form](#). This form will be available beginning at 5:00 p.m., May 12, 2020, and will close at 5:00 p.m. on May 13, 2020. Public comment will be limited to two (2) minutes per speaker and a total of 20 minutes per item only. If there are more than 10 requests for the action item, there will be a random selection of speakers made prior to the meeting on May 14, 2020 that will be video recorded. Speakers will be notified of selection in the afternoon prior to the start of the meeting. Written comments will be limited to 350 words (2,100 characters) or less. Comments will be shared with all trustees and posted online with the agenda for the public to see.

Additional information and supporting documents that may be provided to the Board of Trustees prior to the start of the meeting, if provided, will be posted on the website at www.sduhsd.net.

AGENDA

Welcome to the meeting of the San Dieguito Union High School District Board of Trustees.

1. CALL TO ORDER

- a. WELCOME
- b. PLEDGE OF ALLEGIANCE
- c. APPROVAL OF AGENDA

ACTION ITEM

- 2. CONSIDERATION OF DISTANCE LEARNING PLAN DURING SCHOOL CLOSURE SPRING 2020 – WAIVER OF BOARD POLICY 5121, GRADES/EVALUATION OF STUDENT ACHIEVEMENT, FOR SPRING SEMESTER 2020 - public comment, if any**

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.

INFORMATION ITEMS

- 3. SCHOOL CLOSURE / REOPENING – FALL SEMESTER 2020**

- 4. GRADUATIONS AND PROMOTIONS 2020 – PRELIMINARY PLANNING**

- 5. BUDGET 2020-21 – PRELIMINARY PLANNING**

- 6. ADJOURNMENT**

MEETING PROTOCOL

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 (*Please see public comment process noted above.*)

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.