



**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.

**WEDNESDAY, OCTOBER 28, 2020
AT 10:00 AM**

***Public participation will be remote and
live-stream will be available @ www.sduhsd.net.
Earl Warren Middle School
155 Stevens Avenue
Solana Beach, CA***

This meeting will be held in accordance with Executive Orders N-29-20 and N-33-20, and the County of San Diego Health and Human Services Order of the Health Officer and Emergency Regulations issued on October 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 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 for consideration. 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., October 26, 2020, and will close at 5:00 p.m. on October 27, 2020.

Public comment will be limited to two (2) minutes per speaker and a total of 20 minutes per item. If there are more than 10 requests for an item, there will be a random selection of 10 speakers made prior to the meeting on October 28, 2020 that will be 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

1. **CALL TO ORDER**
 - a. WELCOME
 - b. PLEDGE OF ALLEGIANCE
 - c. APPROVAL OF AGENDA

BOARD SERVICES ITEMS

2. **CONSIDERATION OF ADOPTION OF RESOLUTION DECLARING EMERGENCY CONDITIONS EXIST AT SCHOOLS AND OFFICES IN THE DISTRICT AND GRANTING LIMITED AUTHORIZATION NEEDED TO TAKE NECESSARY ACTIONS TO RESPOND EFFECTIVELY TO THE NOVEL CORONAVIRUS (COVID-19) – public comment, if any**
3. **ADJOURNMENT**

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.

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.)*

Members of the public are entitled to comment on action items listed on the agenda for Board consideration or deliberation. 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.

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.

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.

San Dieguito Union High School District

INFORMATION REGARDING BOARD AGENDA ITEM

TO: BOARD OF TRUSTEES

DATE OF REPORT: October 26, 2020

BOARD MEETING DATE: October 28, 2020

PREPARED & SUBMITTED BY: Robert A. Haley, Ed.D., Superintendent

SUBJECT: **ADOPTION OF RESOLUTION DECLARING EMERGENCY CONDITIONS EXIST AT SCHOOLS AND OFFICES IN THE DISTRICT AND GRANTING LIMITED AUTHORIZATION NEEDED TO TAKE NECESSARY ACTIONS TO RESPOND EFFECTIVELY TO THE NOVEL CORONAVIRUS (COVID-19)**

EXECUTIVE SUMMARY

The Board of Trustees took action to rescind the prior emergency resolution. At the time, we did not see a negative impact in doing so, however it has come to our attention that we need to bring back a limited version in order for us to be able to purchase items we need for health and safety on an expedited basis.

RECOMMENDATION:

It is recommended that the Board adopt the resolution declaring emergency conditions exist at schools and offices in the District and granting limited authorization needed to take necessary actions to respond effectively to the Novel Coronavirus (COVID-19), as shown in the attached supplement.

FUNDING SOURCE:

N/A

ITEM 2

BY THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT BOARD OF EDUCATION

**DECLARING EMERGENCY CONDITIONS EXIST AT SCHOOLS AND OFFICES IN
THE DISTRICT AND GRANTING LIMITED AUTHORIZATION NEEDED TO TAKE
NECESSARY ACTIONS TO RESPOND EFFECTIVELY TO THE NOVEL
CORONAVIRUS (COVID-19)**

WHEREAS, on March 4, 2020, the Governor of California declared a State of Emergency due to the outbreak and spread of a novel coronavirus (COVID-19); and

WHEREAS, strict compliance with various statutes and regulations would prevent, hinder, or delay appropriate action necessary to prevent and mitigate the effects of COVID-19 if no action is taken.

NOW, THEREFORE BE IT RESOLVED, that the Board of Education of the San Dieguito Union High School District determines that the circumstances described in this Resolution herein constitute an emergency condition for which immediate action may be necessary; and

BE IT FURTHER RESOLVED that the Board of Education by a unanimous vote pursuant to section 20113 of the Public Contract Code and subject to approval by the San Diego County Superintendent of Schools, authorizes the execution of contracts without advertising or inviting bids; and, notwithstanding section 20114, authorizes the flexibility of the Superintendent, in consultation with the Board of Trustees, to respond to the emergency conditions at district sites and offices.

PASSED AND ADOPTED by the Governing Board of the San Dieguito Union High School District at 155 Stevens Avenue, Solana Beach, CA 92075, on the 28th Day of October, 2020, by the following vote:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

Beth Hergesheimer, Board President