

**THURSDAY, OCTOBER 14, 2021
5:00 PM**

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

ATTENDANCE

[*Link to Video recording](#)

BOARD OF TRUSTEES

Michael Allman
*Melisse Mossy
Maureen "Mo" Muir
Katrina Young

STUDENT BOARD REPRESENTATIVES

*Ethan Hines, Sunset High School
*Zach Joelson, San Dieguito High School Academy
*Olivia Pacheco/ La Costa Canyon High School
*Payton Parker, Torrey Pines High School
Amanda Chen, Canyon Crest Academy High School (Absent)

DISTRICT ADMINISTRATORS / STAFF

Lucile Lynch, Interim Superintendent
Mark Miller, Deputy Superintendent
Tina Douglas, Associate Superintendent, Business Services
Bryan Marcus, Associate Superintendent, Educational Services
Olga West, Associate Superintendent, Human Resources
Shannon Martinez Executive Assistant to the Deputy Superintendent / Recording Secretary

**Participated in the in person meeting remotely.*

AGENDA

1. CALL TO ORDER

- a. WELCOME - President Muir called the meeting to order at 5:02 p.m. and announced the meeting was being conducted virtually and held in accordance with the San Dieguito Board of Trustees Resolution Authorizing Teleconference Meetings Pursuant to Assembly Bill 361, Government Code Section 54953. Ms. Muir also stated that her, Trustees Allman and Young per participating in person at 710 Encinitas Blvd. in Encinitas and Trustee Mossy was participating virtually.
- b. PLEDGE OF ALLEGIANCE- Ms. Mossy led in the Pledge of Allegiance
- c. INTRODUCTIONS AND OATH OF OFFICE/STUDENT BOARD MEMBERS- President Muir welcomed our new student board members, Amanda Chen/CCA, Ethan Hines/Sunset, Zach Joelson/SDA, Olivia Pacheco/LCC and Payton Parker/TPHS. She also administered the oath of office to the students. President Muir also stressed that they were welcome to stay and long as they like but that the board is sensitive to the responsibilities of their school work.

2. APPROVAL OF AGENDA

President Muir proposed changes to the agenda. She proposed to move both the closed session and consent agenda to the end of the agenda just after the Executive Cabinets presentation of their informational items so that the new student Board representatives are not unnecessarily waiting during closed session on a school night. She also noted that several OAH items in closed session have been resolved and will not be reviewed during closed session. The only items discussed were OAH 2021050037 and 2021070908. Mr. Allman pulled Item 10f from the agenda,

with Young and Mossy agreeing that the item should be pulled from the agenda. Motioned by Allman and Second by Young to approve the agenda of the October 14, 2021 Regular Board Meeting with the changes as presented.

Advisory Vote: Ayes: Hines, Joelson, Pacheco, Parker; Noes: None; Abstain None: Absent; Amanda Chen

Board Ayes: Allman, Mossy, Muir, Young; Noes: None, Abstain: None

3. REPORTS

a. STUDENT BOARD MEMBERS Student board representative's highlights and events at their schools

b. BOARD OF TRUSTEES

Trustee Allman reported that he had been busy hiring a new sup. Reported that he has had to spend time defending the recall on him.

Trustee Mossy congratulated the new student board members. She also commented on the many board meetings but they are very useful and she excited about our new Superintendent. Trustee Mossy reported that she met with Student board reps and excited to work with them, and she visited Mr. and Mrs. Neubauer at TPHS. Very impressed.

Trustee Young reported that she has been involved in Superintendent search like the rest of the board. She also reported that she has been doing research on DEI and CRT, and has learned a lot from this research. She attended a few meetings with CBSA and SD Alliance for Drug Free Youth.

President Muir asked the student board members if you have school videos send them to Mr. Marcus. She also thanked everyone for emails she received. President Muir convened her appreciate for Interim Superintendent Lynch and how hard she has worked through this difficult time.

c. SUPERINTENDENT

Ms. Lynch reported that the October 14 meeting would be her last meeting and thanked everyone for welcoming and working with her. She provided a summary of accomplishments since she started such as having launching the largest summer school, launching the independent study program without much notice, complied with patriotic duties, updated the bi-literacy seal, started training with county equity team, added beautiful artwork on the walls of the district, developed an online safety plan so schools can remain open, automated our contract tracing forms, brought in 3 vaccination clinics, and brought COVID testing 7 days a week. Additionally, a college committee was started, the superintendent pool committee was started, brought back standardized evaluations for administrators and started a Superintendent's newsletter. Ms. Lynch reported that Nutrition Services brought universal meals to our district a year ahead of schedule.

4. RECOGNITION

a. JOANN SCHULTZ –THE board of Trustees recognized Ms. Schultz for 36 years of service to the district. Ms. Schultz retired as of September 30, 2021

b. LUCILE LYNCH- The Board of Trustees recognized Interim Superintendent Lynch and thanked her for her service for the past 6 months.

5. PRESENTATIONS

a. ADAM CAMACHO, PRINCIPAL, SAN DIEGUITO HIGH SCHOOL ACADEMY- Mr. Camacho Presented and Highlighted San Dieguito High School Academy

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

a. PUBLIC EMPLOYEE EMPLOYMENT / APPOINTMENT / DISCIPLINE / DISMISSAL / RELEASE (GOV'T CODE SECTIONS 11126 & 54957)

- b. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (GOV'T CODE SECTION 54956.9(d)(2))
 - i. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 one (1) potential case
- c. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (GOV'T CODE SECTION 54956.9(d)(1))
 - i. OAH Case Number 2021050037
 - ii. OAH Case Number 2021070908
- d. CONFERENCE WITH LABOR NEGOTIATORS (GOV'T CODE SECTION 54957.6)
 - i. Employee Organizations: San Dieguito Faculty Association / California School Employees Association
 - ii. Agency Designated Representatives: Superintendent, Deputy Superintendent, and Associate Superintendents (3)

7. RECONVENE TO OPEN SESSION (THE BOARD OF TRUSTEES WILL RECONVENE OR PROVIDE FURTHER NOTICE AFTER 90 MINUTES IN CLOSED SESSION)

a. REPORT OUT OF CLOSED SESSION

The Board reconvened @ 9:50 PM to extend the board meeting until 10:30 PM and went back to Closed Session. The board reported out of closed session at 10:25 AM and stated that they authorized to defend OAH case numbers, 2021050037 and 2021070908.

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.

Public Comment by: Evan Sorem

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.

There were no public comments

Motion by Ms. Mossy, Second by Ms. Young

Advisory Vote: Ayes: Hines, Joelson, Pacheco, Parker; Noes: None; Abstain None: Absent; Amanda Chen

Board Ayes: Allman, Mossy, Muir, Young; Noes: None; Abstain: none

Motion unanimously carried

a. **CONSENT AGENDA**

- i. APPROVAL OF MINUTES (7) / AUGUST 19 REGULAR MEETING AND AUGUST 19, 2021 SPECIAL MEETING, SEPTEMBER 3, 9,13,27 & 30, 2021 SPECIAL MEETINGS
- ii. APPROVAL/RATIFICATION OF AGREEMENTS & AMENDMENTS TO AGREEMENTS
- iii. RATIFICATION OF PURCHASE ORDERS LISTING
- iv. RATIFICATION OF WARRANTS REPORT LISTING
- v. APPROVAL OF CHANGE ORDERS

- vi. ACCEPTANCE OF CONSTRUCTION PROJECTS
- vii. ACCEPTANCE OF GIFTS & DONATIONS
- viii. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS
- ix. ACCEPTANCE OF WILLIAMS UNIFORM COMPLAINT QUARTERLY REPORT, 1ST QTR, 2021-22 (JULY-SEPTEMBER)
- x. APPROVAL/RATIFICATION OF FIELD TRIPS

b. CONSENT AGENDA

- i. APPROVAL/RATIFICATION OF PERSONNEL REPORTS

Motion by Ms. Young, Second by Mr. Allman

Board Ayes: Allman, Mossy, Muir, Young; Noes: None; Abstain: none

Motion unanimously carried

10. DISCUSSION / ACTION ITEMS

- a. **CONSIDERATION OF APPROVAL OF TEACHING ASSIGNMENTS OUTSIDE CREDENTIAL AUTHORIZATION PER EC §44258 – public comment, if any**

Public comment by: Evan Sorem

Motion by Ms. Young, Second by Ms. Mossy

Advisory Vote: Ayes: Hines, Joelson, Pacheco, Parker; Noes: None; Abstain None:

Absent; Amanda Chen

Board Ayes: Allman, Mossy, Muir, Young; Noes: None; Abstain: none

Motion unanimously carried

- b. **CONSIDERATION OF APPROVAL OF RATIFICATION TO THE FACILITY USE AGREEMENT BETWEEN THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT AND THE YMCA / SHARED USE SKATE PARK – public comment**

Public comment by: Evan Sorem

Motion by Ms. Young, Second by Mr. Allman

Advisory Vote: Ayes: Hines, Joelson, Pacheco, Parker; Noes: None; Abstain None: Absent;

Amanda Chen

Board Ayes: Allman, Mossy, Muir, Young; Noes: None; Abstain: none

Motion unanimously carried

- c. **CONSIDERATION OF ADOPTION OF RESOLUTION IN SUPPORT OF RED RIBBON WEEK & DECLARING OCTOBER 2021 AS DRUG AWARENESS MONTH- public comment, if any**

Public comment by: Evan Sorem

Motion by Ms. Mossy, Second by Ms. Young

Advisory Vote: Ayes: Hines, Joelson, Pacheco, Parker; Noes: None; Abstain None: Absent;

Amanda Chen

Board Ayes: Allman, Mossy, Muir, Young; Noes: None; Abstain: none

Motion unanimously carried

- d. **CONSIDERATION OF READOPTION OF BOARD POLICY 7215 ICOC BYLAWS (INDEPENDENT CITIZENS OVERSIGHT COMMITTEE) – public comment, if any**

Public comment by: Evan Sorem

Motion by Mr. Allman, Second by Ms. Young

Advisory Vote: Ayes: Hines, Joelson, Pacheco, Parker; Noes: None; Abstain None: Absent;
Amanada Chen

Board Ayes: Allman, Mossy, Muir, Young; Noes: None; Abstain: none

Motion unanimously carried

- e. **CONSIDERATION OF APPROVAL OF SITE PLANS FOR STUDENT ACHIEVEMENT (SPSA) – public comment, if any**

No Public Comments

Motion by Ms. Young, Second by Ms. Young

Advisory Vote: Ayes: Hines, Joelson, Pacheco, Parker; Noes: None; Abstain None: Absent;
Amanda Chen

Board Ayes: Allman, Mossy, Muir, Young; Noes: None; Abstain: none

Motion unanimously carried

- f. **CONSIDERATION OF ADOPTION OF REVISED BOARD POLICY 6144 CONTROVERSIAL ISSUES- public comment, if any**

This Item was pulled from the agenda

- g. **CONSIDERATION OF ADOPTION OF A RESOLUTION TO CONTINUE TELECONFERENCE MEETINGS FOR ANOTHER 30 DAYS PURSUANT TO ASSEMBLY BILL 361 (GOVT. CODE SECTION 54953) – public comment, if any**

Public comment by: Evan Sorem

Motion by Ms. Young, Second by Mr. Allman

Advisory Vote: Ayes None, Noes :Pacheco Abstain: Joelson, Parker, Hines Absent;
Amanda Chen

Board Ayes: Allman, Mossy, Muir, Young; Noes: None; Abstain: none

Motion Carried

- h. **CONSIDERATION OF APPROVAL OF CONTRACT FOR EMPLOYMENT OF SUPERINTENDENT BETWEEN THE BOARD OF TRUSTEES OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT AND DR. CHERYL JAMES-WARD -public comment if any**

Public comment by: Evan Sorem, Ginny Merrifield, Seema Burke, Ruth Baurle

Motion by Mr. Allman, Second by Ms. Mossy

Advisory Vote: Ayes: Hines, Joelson, Pacheco, Parker; Noes: None; Abstain None: Absent;
Amanda Chen

Board Ayes: Allman, Mossy, Muir, Noes: Young; Abstain: none

Motion carried

11. DISCUSSION ONLY

- a. **SCHOOL SUPERVISION AND SECURITY – public comment if any**

Ms. Douglas gave an update. Looking at agencies that might be able to help. Working with HR to get some temporary help. Flyer going out to parents for volunteers.

- b. **MIDDLE SCHOOL TRANSPORTATION SURVEY RESULTS– public comment, if any**

Public Comment by: Evan Sorem

Update on board-requested middle school transportation survey. Data is provided in the packet provided.

c. BOARD MEETINGS AND PUBLIC COMMENT OPPORTUNITIES– *public comment, if any*

Public Comment by: Evan Sorem

Discussion around public comment opportunities

12. INFORMATION ITEMS

a. BUSINESS SERVICES – TINA DOUGLAS, ASSOCIATE SUPERINTENDENT

Ms. Douglas nothing to report

b. HUMAN RESOURCES – DR. OLGA WEST, ASSOCIATE SUPERINTENDENT

Dr. West provided an update on the following:

i. HIRING UPDATE

ii. WELLNESS COMMITTEE UPDATE

c. EDUCATIONAL SERVICES – BRYAN MARCUS, ASSOCIATE SUPERINTENDENT

Mr. Marcus, thanked student reps for their reports.

d. ADMINISTRATIVE SERVICES – MARK MILLER, DEPUTY SUPERINTENDENT

Mr. Miller provided an update on the following:

i. PARENT ADVISORY GROUP UPDATE


e. SUPERINTENDENT/DISTRICT – LUCILE LYNCH, INTERIM SUPERINTENDENT

Ms. Lynch reported that we continue to update safety practices

13. FUTURE AGENDA ITEMS

14. ADJOURNMENT

The Meeting was adjourned at 10:25 PM



Katrina Young, Board Clerk

Date: 12-14-21



Dr. Cheryl James-Ward Superintendent

Date: 12/14/21

MINUTES ADOPTED: 11-18-21