



**BOARD OF TRUSTEES
REGULAR BOARD MEETING**

Board of Trustees
Michael Allman
Melisse Mossy
Maureen "Mo" Muir
Katrina Young

Superintendent
Dr. Cheryl James-Ward

**THURSDAY, NOVEMBER 18, 2021
3:00 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**

MINUTES

ATTENDANCE

[*Link to Video recording](#)

BOARD OF TRUSTEES

Michael Allman
Julie Bronstein
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

DISTRICT ADMINISTRATORS / STAFF

Dr. Cheryl James-Ward, 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 Remotely*

1. CALL TO ORDER

- a. WELCOME President Muir called the meeting to order at 5:00 pm, delayed due to the 11-18-21 special meeting not ending until 4:26 pm. President Muir 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, Bronstein, Mossy and Young were participating in person at 710 Encinitas Blvd. Encinitas, CA
- b. PLEDGE OF ALLEGIANCE
Student board member Olivia Pacheco led the Pledge of Allegiance
- c. INTRODUCTIONS AND OATH OF OFFICE / TRUSTEE AREA 5 JULIE BRONSTEIN AND STUDENT BOARD MEMBER AMANDA CHEN – Ms. Muir administered the oath of office to Julie Bronstein and Student Board Member Amanda Chen

2. APPROVAL OF AGENDA

Motion by: Young Second by: Mossy

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

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

Motion unanimously carried

3. REPORTS

a. STUDENT BOARD MEMBERS -Student Board Member highlighted events at their school

b. BOARD OF TRUSTEES

Trustee Allman reported that he attended a CCA Water Polo Match, and attend a walk around with Dr. Ward. Trustee Allman also attend the Chicago Musical at CCA.

Trustee Bronstein reported that she is honored to serve the community as the new board member for area 5. Trustee Bronstein reported that she attended the cross country meet at Guajome Park, the musical, Chicago at CCA and the parent coffee at CCA. Trustee is looking forward to visiting to all the schools.

Trustee Mossy reported that she enjoyed the walk around with Dr. Ward at CCA. She has been busy answering phone calls and emails from the community. Trustee Mossy is excited to work with Julie Bronstein. She shared her thanks for our school staff, teachers, students, parents and community. Happy Thanksgiving.

Trustee Young congratulated Julie on her appointment to the board. Trustee Young is happy to see the students she also reported that she attended a seminar on QPR appreciate learning more about mental health, and a seminar on DEI continued to be impressed by our students, Youth Empowerment Day was earlier this month and was she invited to sit in on a seminar. She attended a student forum at SDA and also attended the Greek Chorus at DNO. Trustee Young will attend the talk around town at LCC.

President Muir reported that she attended the coffee with the superintendent at the Encinitas Senior Center and commented on its success and how much she enjoyed it. Mentioned that Dr. Ward answered all the community questions and the community appreciated it.

c. SUPERINTENDENT

Thank you all for having me! Dr. Ward reported that she has been able to visit all the schools some more times than others. Dr. Ward provided a PowerPoint of her visits to all the schools.

4. RECOGNITION

a. KAPLAN EDUCATION GROUP- Greg Kaplan was recognized for donating his time to our district to provide help with our students to get into college

b. CAREER TECHNICAL EDUCATION (CTE)- TRANSPORTATION INDUSTRY SECTOR PATHWAY- Recognized our local automobile dealership for donating a 2014 Prius to TPHS

c. 25 MOST REMARKABLE YOUTH, KIERAN PEARSON -TORREY PINES HIGH SCHOOL 25 Most Remarkable Youth recognizes students for their contributions and efforts in 25 different categories, Kiran was recognized as a recipient, LGBTQIA plus Activists. Kieran has been an active volunteer with the Trans Family Services. Quote from Kieran "Everyone deserves to be seen and heard for who they are".

d. ANA CABRERA- SAN DIEGUITO ACADEMY STUDENT- 10th grade student from SDA wrote a play during the summer of 2019 before she was in 9th grade. Earned her state wide recognition and will be recorded at Mesa College and will be performed in a live venue and the video version will be shown to elementary students in San Diego County.

e. COUNSELOR RECOGNITION- Led by Michelle McNeff, lead Counselor and Jayme Cambra , Counselor on Special Assignment. The district wants to recognize our 29.5 counselors for all the hard work in helping to bring back students to our schools this year. We thank you!! We want to recognize another successful college application season and the hard work they are doing, they are offering college presentations at the sites and at the district.

Counselors have written over 1300 letters of recommendation for our seniors and hosted over 129 virtual college visits. They had financial Aide presentation in Spanish for the first time. Thank you Melissa Hernandez Cyr for making that happen. The counselors have hosted 6 college and career events. Thank you for all your hard work!

5. PRESENTATIONS

- a. ROB COPPO-TORREY PINES HIGH SCHOOL- Principal Coppo provided a presentation highlighting Torrey Pines High School

6. 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: Lily Stotler

7. 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: Mossy Second by: Young

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

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

Motion unanimously carried

a. CONSENT AGENDA

- i. APPROVAL OF MINUTES (5) / OCTOBER 6, 2021 SPECIAL MEETING, OCTOBER 8, 2021 SPECIAL MEETING, OCTOBER 9, 2021 SPECIAL MEETING, OCTOBER 14, 2021 REGULAR MEETING, AND OCTOBER 14, 2021 SDSFFA REGULAR MEETING
- ii. ESTABLISHMENT OF DATE OF ORGANIZATIONAL BOARD MEETING, 2021
- iii. APPROVAL/RATIFICATION OF AGREEMENTS & AMENDMENTS TO AGREEMENTS
- iv. RATIFICATION OF PURCHASE ORDERS LISTING
- v. RATIFICATION OF WARRANTS REPORT LISTING
- vi. APPROVAL OF CHANGE ORDERS
- vii. ACCEPTANCE OF CONSTRUCTION PROJECTS
- viii. ADOPTION OF REVISED ANNUAL RESOLUTIONS & AUTHORIZATION SIGNATURES
- ix. APPROVAL OF COOPERATIVE PURCHASING INSTRUMENTS/SNAP-ON INDUSTRIAL
- x. ACCEPTANCE OF GIFTS & DONATIONS
- xi. APPROVAL/RATIFICATION OF FIELD TRIPS

b. CONSENT AGENDA

i. APPROVAL/RATIFICATION OF PERSONNEL REPORTS

There were no public comments

Motion by: Young; Second by: Bronstein

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

Motion unanimously carried

8. DISCUSSION / ACTION ITEMS

- a. CONSIDERATION OF APPROVAL OF DISTRICT POLICIES AND PROCEDURES IN SUPPORT OF ANTI-DISCRIMINATION -*public comment, if any*

This Item was pulled from the agenda.

- b. VAPE SENSORS CAMPUS PILOT PROGRAM – *public comment, if any*

There were no Public Comments.

Motion by: Allman Second by: Mossy

Advisory Vote: Ayes: None Noes: Chen, Pacheco, Parker; Abstain None

Absent: Hines, Joelson

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

- c. CONSIDERATION OF APPROVAL OF AMENDMENT TO THE 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*

There were no Public Comments.

Motion by: Bronstein Second by: Young

Advisory Vote: Ayes: Chen, Pacheco, Parker Noes: none; Abstain: None;

Absent Ethan Hines, Zach Joelson

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

- d. CONSIDERATION OF NEW PUBLIC COMMENT STRUCTURE FOR BOARD MEETINGS – *public comment, if any*

Public Comments: Marina Fleming, Janice Holowka, Ronette Youmans

Motion by: Mossy Second by: Allman

Advisory Vote: Ayes: Chen, Pacheco, Parker Noes: none; Abstain None

Absent: Hines, Joelson

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

Board decided to allow 2 minutes for public comment for up to 10 speakers and less time (1 minute) or up to 20 speakers for controversial issues to allow for more speakers with the option for the Board President to allow for more speakers in 3 different sections, Agenized, Non Agenda and Closed Session

- e. 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*

Motion by: Allman Second by: Young

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

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

- f. POOL COMMITTEE UPDATE– *public comment, if any*

There was no public comment

For Discussion Only

- g. CURRICULUM COMMITTEE UPDATE *public comment, if any*

There was no public comment

For Discussion Only

9. DISCUSSION ONLY ITEMS

There was no public comment on items 9a-f

- a. 2022 PROPOSED BOARD MEETING SCHEDULE – *public comment, if any*
- b. GIRLS BEACH VOLLEYBALL – *public comment, if any*
- c. LATE START UPDATE – *public comment, if any*
- d. EDUCATOR EFFECTIVENESS GRANT - *public comment, if any*
- e. BOARD COMMITTEE ASSIGNMENTS- *public comment, if any*
- f. CVRA DEMOGRAPHER PRESENTATION (JONATHAN SALT-F3) - *public comment, if any*

10. INFORMATION ITEMS

- a. BUSINESS SERVICES – TINA DOUGLAS, ASSOCIATE SUPERINTENDENT
 - i. RESULTS FOR RFQ/P FOR ARCHITECTURAL SERVICES
- b. HUMAN RESOURCES – DR. OLGA WEST, ASSOCIATE SUPERINTENDENT
- c. EDUCATIONAL SERVICES – BRYAN MARCUS, ASSOCIATE SUPERINTENDENT
- d. ADMINISTRATIVE SERVICES – MARK MILLER, DEPUTY SUPERINTENDENT
- e. SUPERINTENDENT/DISTRICT – DR. CHERYL JAMES-WARD, SUPERINTENDENT

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

Motion: Allman, Second: Bronstein to convene to closed session until 9:00 PM

Resumed open session at 9:00 PM

Motion: Bronstein, Second: Young to extend the board meeting until 12:00 AM

Convened to Closed Session again at 10:42 pm

- 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: two (2) potential cases
- c. 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)

12. RECONVENE TO OPEN SESSION

- a. REPORT OUT OF CLOSED SESSION

Reconvened to open session at 11:14 PM. Unanimous approval to dismiss employee ID 641353

13. FUTURE AGENDA ITEMS

14. ADJOURNMENT

11:15 PM



Clerk of the Board of Trustees

Date: 12/14/21



Dr. Cheryl James-Ward, Superintendent

Date: 12/14/21

MINUTES ADOPTED: 12.14.21