



**BOARD OF TRUSTEES
REGULAR BOARD MEETING
MINUTES**

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

Superintendent
Robert A. Haley, Ed.D.

**TUESDAY, JUNE 4, 2020
5:00 PM**

THIS MEETING WAS HELD VIRTUALLY.

ATTENDANCE

**Link to [video-recording](#).*

BOARD OF TRUSTEES

- *Joyce Dalessandro
- *Kristin Gibson
- *Beth Hergesheimer
- *Melisse Mossy
- *Maureen "Mo" Muir

**All Board of Trustees participated in the Board meeting virtually via teleconference in accordance with Executive Order N-25-20 and N-33-20, and Public Health Officer regulations issued on April 10, 2020.*

DISTRICT ADMINISTRATORS / STAFF

- *Robert A. Haley, Ed.D., Superintendent
- *Mark Miller, Deputy Superintendent
- *Tina Douglas, Associate Superintendent, Business Services
- *Cindy Frazee, Associate Superintendent, Human Resources
- *Bryan Marcus, Associate Superintendent, Educational Services
- *Miquel Jacobs, Communications Coordinator
- *Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary
- *All District administrators / staff participated in the Board meeting virtually via teleconference.*

1. CALL TO ORDER

- a. WELCOME - President Hergesheimer called the meeting to order at 5:00 p.m. and stated the meeting was being held in accordance with State of California Executive Order N-25-20, N-33-20 and Public Health Officer regulations issued on April 10, 2020.
- b. PLEDGE OF ALLEGIANCE – President Hergesheimer led the Pledge of Allegiance.

2. APPROVAL OF AGENDA

Motion by Ms. Muir, seconded by Ms. Mossy, to approve the agenda of June 4, 2020, Regular Board Meeting of the San Dieguito Union High School District, as presented.

BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

3. CLOSED SESSION – NONE SCHEDULED

4. RECONVENE TO OPEN SESSION – NONE SCHEDULED

5. REPORTS

- a. BOARD OF TRUSTEES

Ms. Muir participated in the 2020 New Teacher Induction Colloquium, and has received many emails regarding reopening of schools.

Ms. Mossy participated in a meeting with the Foundation Executive Directors and Presidents, and the Parent Site Representative Council meeting.

Ms. Gibson thanked Dr. Haley and principals for the messages sent to the community this week, and shared information from UCSD regarding racism.

Ms. Dalessandro participated in a meeting with the Foundation Executive Directors and Presidents, the Parent Site Representative Council meeting, and the 2020 New Teacher Induction Ceremony.

Ms. Hergesheimer thanked Ms. Gibson for bringing attention to the racism issue and acknowledged the schools who are participating in No Place for Hate program, participated in the 2020 New Teacher Induction Colloquium, the California School Boards Association Delegate Assembly meeting, and has been/will be meeting with Assemblymembers Tasha Boerner Horvath and Brian Maienschein, and U.S. Representative Mike Levin.

b. SUPERINTENDENT

Dr. Haley reported on the recent message sent to parents regarding racism and supporting students, and school closure and reopening of schools.

6. RECOGNITION – – NONE SCHEDULED

7. PRESENTATION – NONE SCHEDULED

8. PUBLIC COMMENT – NON-AGENDA ITEMS

Comments were made by Amy Scease Caterina, Marianne Grosner, Dana Kizlaitis, and Jessica Misak.

9. CONSENT AGENDA

PUBLIC COMMENTS: Comments were made by Marianne Grosner and Dana Kizlits.

Motion by Ms. Muir, seconded by Ms. Gibson, to approve Consent Agenda Item 9a & 9b, as presented.

a. **CONSENT AGENDA**

- i. APPROVAL OF MINUTES / MAY 21, 2020 REGULAR MEETING
- ii. APPROVAL/RATIFICATION OF AGREEMENTS & AMENDMENTS TO AGREEMENTS
- iii. RATIFICATION OF PURCHASE ORDERS LISTING
- iv. RATIFICATION OF WARRANTS REPORT LISTING
- v. ADOPTION OF RESOLUTION AUTHORIZING ENTERING INTO SPECIAL EDUCATION NPS, NPA, RTC CONTRACTS
- vi. ADOPTION OF RESOLUTION AUTHORIZING SALE OR DISPOSAL OF DISTRICT PERSONAL SURPLUS PROPERTY & INSTRUCTIONAL MATERIALS
- vii. AUTHORIZATION TO ADVERTISE FOR BIDS / APPROVE CONTRACTS AND AGREEMENTS
- viii. APPROVAL OF CIF CONTINUING MEMBERSHIP AGREEMENT & DESIGNATION OF SCHOOL REPRESENTATIVES / 2020-21

b. **CONSENT AGENDA**

- i. APPROVAL/RATIFICATION OF PERSONNEL REPORTS

BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

10. ACTION ITEMS

a. **PUBLIC HEARING & CONSIDERATION OF REVIEW OF 2020-21 DISTRICT PROPOSED BUDGET / GENERAL FUND & SPECIAL FUNDS**

PUBLIC HEARING: President Hergesheimer opened the hearing at 5:30 p.m. Comments were made by Wendy Gumb (*handout available upon request from the Superintendent's Office*). The hearing was closed at 5:33 p.m.

Dr. Haley provided a brief update and Ms. Douglas reviewed the 2020-21 District Proposed Budget / General Fund & Specials fund and made a presentation. (*Presentation available upon request from the Superintendent's Office.*)

The Board held a discussion. This item will be returned for action at the June 18, 2020 board meeting.

b. CONSIDERATION OF ADOPTION OF RESOLUTION REGARDING RECEIPT AND EXPENDITURE OF 2020-21 EDUCATION PROTECTION ACCOUNT (EPA) FUNDING

Motion by Ms. Muir, seconded by Ms. Gibson, to adopt the Resolution Regarding Receipt and Expenditure of the 2020-21 Education Protection Account (EPA) Funding, as presented.

BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

c. CONSIDERATION OF ADOPTION OF ANNUAL REVISED BOARD POLICIES AND ADMINISTRATIVE REGULATIONS, SERIES 5000, STUDENTS (14) / ADMINISTRATIVE SERVICES

Motion by Ms. Muir, seconded by Ms. Dalessandro, to adopt the annual updates, revisions and deletions of Board Policies and Administrative Regulations, Series 5000, Students (14), as presented.

BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

d. CONSIDERATION OF ACCEPTANCE OF GIFTS & DONATIONS

Motion by Ms. Muir, seconded by Ms. Gibson, to accept the gifts & donations to the district, as presented.

BOARD Ayes: Dalessandro, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

**The Board convened for a break at 6:36 p.m. and reconvened the meeting at 6:43 p.m.*

11. INFORMATION AND DISCUSSION ITEMS

a. SCHOOL CLOSURE & REOPENING – SUPERINTENDENT & EXECUTIVE CABINET

Dr. Haley and the Executive Cabinet made a presentation on School Closure & Reopening. (*Presentation available upon request from the Superintendent's Office.*)

b. BUSINESS SERVICES – TINA DOUGLAS, ASSOCIATE SUPERINTENDENT

Ms. Douglas thanked the Operations Team for their dedication, hard work and support to the district during this time.

c. HUMAN RESOURCES – CINDY FRAZEE, ASSOCIATE SUPERINTENDENT

Ms. Frazee thanked the Human Resources Team for their dedicated work and support to the district.

d. EDUCATIONAL SERVICES – BRYAN MARCUS, ASSOCIATE SUPERINTENDENT

Mr. Marcus gave a shout to our principals, teachers and staff for their leadership and dedication as we wind down school this spring, and reported on the following:

i. LOCAL CONTROL ACCOUNTABILITY PLAN – REVISED TIMELINE

e. ADMINISTRATIVE SERVICES – MARK MILLER, DEPUTY SUPERINTENDENT

Mr. Miller thanked Tim Staycer for his years of service to the district and as the San Dieguito Faculty Association's President, and shared his appreciation for Mr. Staycer's passion for students.

f. SUPERINTENDENT/DISTRICT – ROBERT A. HALEY, ED.D., SUPERINTENDENT

Dr. Haley reported that we have learned a lot this spring, and thanked Jo Schultz and Shannon Martinez, Executive Assistants, and Joel Van Hooser, Director of Information Technology, and Micah Sambrano, Network Technician, for their support behind the scenes in running the virtual board meetings.

12. FUTURE AGENDA ITEMS – NONE

13. ADJOURNMENT

The meeting adjourned at 7:53 p.m.



Melisse Mossy, Board Clerk

Date: 6.22.20



Robert A. Haley, Ed.D., Superintendent

Date: June 18, 2020

MINUTES ADOPTED: June 18, 2020