

**THURSDAY, OCTOBER 15, 2020
5:00 PM**

**MEETING WAS HELD VIRTUALLY, AND AT
EARL WARREN MIDDLE SCHOOL
155 STEVENS AVENUE
SOLANA BEACH, CA 92075**

ATTENDANCE

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

BOARD OF TRUSTEES

** Joyce Dalessandro
Kristin Gibson (Absent)
*Beth Hergesheimer
**Melisse Mossy
*Maureen "Mo" Muir

STUDENT BOARD REPRESENTATIVES

**Schuyler King, Sunset High School
**Cassie Miller, San Dieguito High School Academy
**Zander Samarasinghe, Torrey Pines High School
**Carrie Su, Canyon Crest Academy
**Sarah Williams, La Costa Canyon High School

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

**Participated in the Board meeting virtually at Earl Warren Middle School, 155 Stevens Avenue, Solana Beach, California, in accordance with Executive Orders N-29-20, N-33-20 and Public Health Executive Order issued on October 10, 2020.*

***Participated in the virtual meeting remotely.*

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-29-20, N-33-20 and Public Health Officer regulations issued on October 10, 2020. She stated she was given the opportunity to submit a request to speak and provide written public comments prior to the start of the meeting, and comments received were shared with the Board of Trustees, and posted on the website.
- b. PLEDGE OF ALLEGIANCE – Cassie Miller led the Pledge of Allegiance.

2. APPROVAL OF AGENDA

Motion by Ms. Muir, seconded by Ms. Mossy, to approve the agenda of October 15, 2020, Regular Board Meeting of the San Dieguito Union High School District, as presented.

ADVISORY VOTE: Ayes: King, Miller, Samarasinghe, Su, Williams; Noes: None; Abstain: None.
BOARD Ayes: Dalessandro, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None; Absent: Gibson.

Motion unanimously carried.

3. CLOSED SESSION

No Closed Session was held.

4. RECONVENE TO OPEN SESSION – NOT NECESSARY

5. REPORTS

a. STUDENT BOARD REPRESENTATIVES

Student board representatives shared highlights and events at their schools.

b. BOARD OF TRUSTEES

All Board members except Ms. Dalessandro attended the Special Board meeting on October 14, 2020.

Ms. Dalessandro shared her accolades for the student school reports and attended many meetings during the month.

Ms. Mossy also thanked the student board representatives and has attended many meetings with fellow board members.

Ms. Muir thanked Francine Busby, District Office Director for Congressman Mike Levin regarding SAT/ACT testing and interviews, and gave shout outs to Reno Medina, Ruth Baurle, Brad Golden and Julie Berry regarding an outdoor theater at La Costa Canyon High School.

Ms. Hergesheimer attended the Honoring Our Own Virtual Event honoring to Joyce Dalessandro as the Board Member of the Year, and gave a shout out to Canyon Crest Academy choir who provided the music for the event, participated in the San Diego County School Boards Association who sponsored Part 2 of the Equitable Schools webinar, and also attended many meetings.

c. SUPERINTENDENT

Dr. Haley shared his appreciation for the team, the passion and commitment of our school community for our students, and student board members for their school reports.

6. RECOGNITION – NONE SCHEDULED

7. PRESENTATION – NONE SCHEDULED

8. PUBLIC COMMENT – NON-AGENDA ITEMS

Comments were made by Joshua Charat-Collins, Suzanne von Thaden, Molly Schneider, Adam Fischer and Jeremy Schneider.

9. CONSENT AGENDA

a. **CONSENT AGENDA**

Motion by Ms. Muir, seconded by Ms. Dalessandro, to approve Consent Agenda Items 9a, as presented.

i. APPROVAL OF MINUTES / AUGUST 27, 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 CONTRACTING / COOPERATIVE PURCHASING INSTRUMENTS / CITY OF SAN DIEGO

vi. ADOPTION OF RESOLUTION ESTABLISHING GANN LIMIT

vii. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS, AND AMENDMENTS TO AGREEMENTS

ADVISORY VOTE: Ayes: King, Miller, Samarasinghe, Su, Williams; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None; Absent: Gibson.

Motion unanimously carried.

b. CONSENT AGENDA

Motion by Ms. Muir, seconded by Ms. Dalessandro, to approve Consent Agenda Items 9b, as presented.

i. APPROVAL/RATIFICATION OF PERSONNEL REPORTS

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

Motion unanimously carried.

10. ACTION ITEMS

a. CONSIDERATION OF APPROVAL TO ENTER INTO LEASE/LEASE-PURCHASE AGREEMENTS WITH ENTERPRISE FLEET MANAGEMENT SERVICES / REPLACEMENT OF DISTRICT FLEET

Motion by Ms. Muir, seconded by Ms. Dalessandro, to approve entering into the Lease/Lease-Purchase Agreements with Enterprise Fleet Management Services for the replacement of fleet vehicles and authorize Tina Douglas or Robert A. Haley to execute all necessary documents to execute the lease, as presented.

ADVISORY VOTE: Ayes: King, Miller, Samarasinghe, Su, Williams; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None; Absent: Gibson.

Motion unanimously carried.

b. CONSIDERATION OF REAPPOINTMENT OF PERSONNEL COMMISSIONER

Motion by Ms. Muir, seconded by Ms. Dalessandro, to reappoint Dr. Justin Cunningham for a three-year term on the Personnel Commission effective December 1, 2020, through December 1, 2023, as presented.

ADVISORY VOTE: Ayes: King, Miller, Samarasinghe, Su, Williams; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None; Absent: Gibson.

Motion unanimously carried.

c. CONSIDERATION OF APPROVAL OF SITE PLANS FOR STUDENT ACHIEVEMENT (SPSA)

Motion by Ms. Muir, seconded by Ms. Mossy, to approve each school site's School Plan for Student Achievement, for the period July 2020 through June 2021, as presented.

ADVISORY VOTE: Ayes: King, Miller, Samarasinghe, Su, Williams; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None; Absent: Gibson.

Motion unanimously carried.

d. CONSIDERATION OF ACCEPTANCE OF GIFTS & DONATIONS

Motion by Ms. Muir, seconded by Ms. Dalessandro, to accept the gifts and donations to the district, as presented.

ADVISORY VOTE: Ayes: King, Miller, Samarasinghe, Su, Williams; Noes: None; Abstain: None. BOARD Ayes: Dalessandro, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None; Absent: Gibson.

Motion unanimously carried.

11. INFORMATION AND DISCUSSION ITEMS

a. BUSINESS SERVICES – TINA DOUGLAS, ASSOCIATE SUPERINTENDENT

Ms. Douglas thanked the Board for approving the lease/lease purchase of the white fleet.

b. HUMAN RESOURCES – CINDY FRAZEE, ASSOCIATE SUPERINTENDENT

Ms. Frazee was impressed with the student board representatives' school reports.

c. EDUCATIONAL SERVICES – BRYAN MARCUS, ASSOCIATE SUPERINTENDENT

Mr. Marcus thanked the sites for their work on the Site Plans for Student Achievement as well as Manuel Zapata and the principals. He also thanked the student board representatives for their reports.

d. ADMINISTRATIVE SERVICES – MARK MILLER, DEPUTY SUPERINTENDENT

Mr. Miller thanked the student board representatives, and reported on the CIF athletic meeting held earlier today.

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

Dr. Haley thanked school sites, classified and certificated staff, and thanked the Board for their work.

12. FUTURE AGENDA ITEMS – None submitted.


13. ADJOURNMENT

The meeting adjourned at 5:50 p.m.



Melisse Mossy, Board Clerk

Date: November 19, 2020



Robert A. Haley, Ed.D., Superintendent

Date: November 19, 2020

MINUTES ADOPTED: November 19, 2020