

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

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

The Governing Board of the San Dieguito Union High School District held a Special Meeting on Wednesday, October 28, 2020, virtually.

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

ATTENDANCE / BOARD OF TRUSTEES:

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

ATTENDANCE / DISTRICT MANAGEMENT:

- *Robert A. Haley, Ed.D., Superintendent
- *Mark Miller, Deputy Superintendent
- *Tina Douglas, Associate Superintendent, Business Services
- *Cindy Frazee, Associate Superintendent, Human Resources
- *Justin Conn, Principal, Earl Warren Middle School
- *Adam Camacho, Principal, San Dieguito High School Academy
- *Rick Ayala, Principal, Sunset High School and Alternative Programs
- *Miquel Jacobs, Communications Coordinator
- *John Addleman, Executive Director, Planning Services
- *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 / MEETING PROTOCOL REMARKS

President Hergesheimer called the meeting to order at 10:00 a.m. Ms. Hergesheimer stated the public 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

President Hergesheimer led the Pledge of Allegiance.

c. APPROVAL OF AGENDA

Motion by Ms. Muir, seconded by Ms. Gibson, to approve the agenda of October 28, 2020 Special 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.

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 COMMENTS: Comments were made by Heather Dugdale, S (Sara) Giovanna Carr, Adam Fischer, Ronette Youmans, Suzanne von Thaden, and Julie Bronstein.

The Board asked questions of Dr. Haley and Ms. Douglas, and held a discussion.

Motion by Ms. Dalessandro, seconded by Ms. Gibson, to 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 amended*.

Ms. Dalessandro amended her motion, and it was seconded by Ms. Muir, *to further amend the resolution*.

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

Motion unanimously carried.

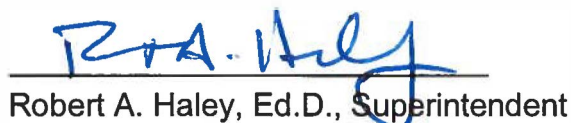
3. ADJOURNMENT

The meeting was adjourned at 11:18 p.m.



Melisse Mossy, Clerk

November 19, 2020



Robert A. Haley, Ed.D., Superintendent

November 19, 2020

MINUTES ADOPTED: November 19, 2020