

**THURSDAY, NOVEMBER 19, 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
*Beth Hergesheimer
**Melisse Mossy
*Maureen "Mo" Muir

STUDENT BOARD REPRESENTATIVES

***Schuyler King, Sunset High School (Absent)*
**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
*Cara Dolnik, Principal, Diegueno Middle School
*John Addleman, Executive Director, Planning 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 the public was given the opportunity to submit a request to speak and provide written public comments prior to the start of the meeting, comments received were shared with the Board of Trustees, and posted on the website.
- b. PLEDGE OF ALLEGIANCE – Zander Samarasinghe led the Pledge of Allegiance.

2. APPROVAL OF AGENDA

Motion by Ms. Muir, seconded by Ms. Mossy, to approve the agenda of November 19, 2020, Regular Board Meeting of the San Dieguito Union High School District, as presented.

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

Motion unanimously carried.

3. CLOSED SESSION

The Board convened to Closed Session to discuss:

- a. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (GOV'T CODE SECTIONS 11126 & 54957)
- b. CONFERENCE WITH LABOR NEGOTIATORS (GOV'T CODE SECTION 54957.6)

Employee Organizations: San Dieguito Faculty Association / California School Employees Association

Agency Designated Representatives: Superintendent, Deputy Superintendent, and Associate Superintendents (3)

4. RECONVENE TO OPEN SESSION

President Hergesheimer reconvened the meeting and stated there was nothing to report out of Closed Session.

5. REPORTS

- a. STUDENT BOARD REPRESENTATIVES

Student board representatives shared highlights and events at their schools.

- b. BOARD OF TRUSTEES

Ms. Dalessandro reported that Ms. Mossy surprised her by “flamingoing” her front yard with signs of congratulations and thanks.

Ms. Gibson attended the Expanded Reopening Committee and a Facilities Committee meetings, and thanked Ms. Dalessandro and Ms. Hergesheimer for their years of service.

Ms. Mossy attended the Expanded Reopening Committee and the Parent Curriculum Advisory Committee, and spoke/emailed with many parents.

Ms. Muir congratulated Trustee-Elects Michael Allman and Katrina Young, attended the Parent Curriculum Committee meeting, thanked Manuel Zapata for securing a district grant, attended the Facilities Committee meeting, the agenda review meeting, and spoke with many parents.

Ms. Hergesheimer attended the Encinitas and Carlsbad City/School Liaison meetings, participated in student interviews, the Rady Children’s Hospital townhall, the monthly San Diego County School Boards Association meeting and the Honoring Our Own nominations, shared information regarding California School Boards Association (CSBA) Delegate Assembly nominations and the CSBA Virtual Annual Education Conference.

- c. SUPERINTENDENT

Dr. Haley congratulated Trustee-Elects Michael Allman and Katrina Young, and commended Leslie Schneider, Jane Lea Smith and Amy Caterina for running for School Board Trustees.

6. RECOGNITION – RETIRING BOARD MEMBERS JOYCE DALESSANDRO & BETH HERGESHEIMER

Dr. Haley, Principal Cara Dolnik, Executive Cabinet and Board Members recognized retiring Board Members Joyce Dalessandro and Beth Hergesheimer for their 24 and 16 years of service, respectively, to the district as School Board Members. Francine Busby representing Congressman Mike Levin presented both with a proclamation.

7. PRESENTATION – SWIMMING POOLS DEVELOPMENT STUDY UPDATE

John Addleman introduced Dennis Berkshire with Aquatic Design Group, who made a presentation on the swimming pools development study. *(Presentation available upon request from the Superintendent’s Office.)* The Board asked questions of staff.

8. PUBLIC COMMENT – NON-AGENDA ITEMS

Comments were made by Virginia Kofler, Jen Charat, Speaker #6, Duncan Brown, Suzanne von Thaden, Adam Fischer and Colin Breeze.

9. CONSENT AGENDA

PUBLIC COMMENT: Comments were made by Marianne Grosner.

a. CONSENT AGENDA

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

- i. APPROVAL OF MINUTES (3) / OCTOBER 15, 2020 REGULAR & OCTOBER 14 AND 28, 2020 SPECIAL MEETINGS
- ii. ESTABLISHMENT OF DATE OF ORGANIZATIONAL BOARD MEETING, 2020
- 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. APPROVAL/RATIFICATION OF PARENT SETTLEMENT AND RELEASE AGREEMENTS

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

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, Gibson, Hergesheimer, Mossy, Muir; Noes: None; Abstain: None.

Motion unanimously carried.

10. ACTION ITEMS

a. CONSIDERATION AND ACTION REGARDING THE 2020-21 ACADEMIC YEAR REOPENING OF SCHOOLS CONSISTENT WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH MANDATE/GUIDELINES AND THE SAN DIEGO COUNTY PUBLIC HEALTH ORDER

PUBLIC COMMENT: Comments were made by Sandi Adam, Kimberly McSherry, Duncan Brown, Ronette Youmans, Speaker #7, Jessica Mortensen, Adam Fischer and Julie Bronstein.

Dr. Haley and staff provided an update on the reopening of schools.

The Board asked questions of staff and held a discussion. The board provided direction to the superintendent to bring more students on campuses in small groups for instructional and extra-curricular activities.

**Student board representatives left the meeting during this item at 9:06 pm.*

b. CONSIDERATION OF APPROVAL OF INCREASE IN CERTIFICATED SUBSTITUTE TEACHER COMPENSATION

PUBLIC COMMENT: Comments were made by Glenn Collins, Jen Charat, Michele Macosky.

**At 9:59 p.m., a motion was made by Ms. Muir, seconded by Ms. Mossy, to extend the meeting to end by 11:00 pm.*

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

Motion unanimously carried.

PUBLIC COMMENT: Comments were made by Adam Fischer.

The Board asked questions of staff and held a discussion.

Motion by Ms. Gibson, seconded by Ms. Hergesheimer, to adopt the increase in certificated substitute teacher compensation, as presented.

Motion was amended by Ms. Gibson, seconded by Ms. Muir, to adopt the increase in certificated substitute teacher compensation, as presented, amending the COVID rate to \$180, effective November 30, 2020.

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

Motion unanimously carried.

c. CONSIDERATION OF ADOPTION OF NEW ADMINISTRATIVE REGULATION, SERIES 1000 (1) / BUSINESS SERVICES

PUBLIC COMMENT: Comments were made by Jessica Mortensen.

The Board asked questions of staff and held a discussion.

Motion by Ms. Muir, seconded by Ms. Gibson, to adopt the new Administrative Regulation 1330, Use of School Facilities, as presented.

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

Motion carried.

d. CONSIDERATION OF ADOPTION OF RESOLUTION / LEASE-LEASEBACK AGREEMENT / DISTRICT OFFICE MODERNIZATION PROJECT

Motion by Ms. Muir, seconded by Ms. Mossy, to approve the Proposal Ranking for Preconstruction Services and lease-leaseback services, authorize Tina Douglas or Robert A. Haley to execute all necessary documents, and adopt the resolution approving and authorizing execution of the Site Lease, Sublease Agreement, and Pre-Construction/Construction Services Agreement for the lease/leaseback agreement with Barnhart Reese Construction, Inc., for the District Office Modernization Project, as presented.

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

Motion unanimously carried.

e. 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.

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

Motion unanimously carried.

11. INFORMATION AND DISCUSSION ITEMS

a. BUSINESS SERVICES – TINA DOUGLAS, ASSOCIATE SUPERINTENDENT

Ms. Douglas reported on the following:

i. PUBLIC NOTICE: 2019-20 REPORT ON STATUTORY SCHOOL FEES & FINDINGS

b. HUMAN RESOURCES – CINDY FRAZEE, ASSOCIATE SUPERINTENDENT

Ms. Frazee thanked Ms. Dalessandro and Ms. Hergesheimer again.

c. EDUCATIONAL SERVICES – BRYAN MARCUS, ASSOCIATE SUPERINTENDENT

Mr. Marcus thanked Ms. Dalessandro and Ms. Hergesheimer again on behalf of the Educational Services division.

d. ADMINISTRATIVE SERVICES – MARK MILLER, DEPUTY SUPERINTENDENT

Mr. Miller thanked Ms. Dalessandro and Ms. Hergesheimer again on behalf of the Administrative Services division.

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

Dr. Haley reported on the following:

- i. PROPOSED BOARD MEETING SCHEDULE, 2021
- ii. CSBA DELEGATE ASSEMBLY NOMINATIONS, 2021

12. FUTURE AGENDA ITEMS – None submitted.


13. ADJOURNMENT

The meeting adjourned at 10:44 p.m.



Kristin Gibson, Board Clerk

Date: January 8, 2021



Robert A. Haley, Ed.D., Superintendent

Date: December 15, 2020

MINUTES ADOPTED: December 15, 2020