

**TUESDAY, DECEMBER 22, 2020  
3:00 PM**

**MEETING WAS HELD VIRTUALLY, AND IN-PERSON 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 Tuesday, December 22, 2020, virtually.

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

ATTENDANCE / BOARD OF TRUSTEES & STUDENT BOARD MEMBERS:

*Michael Allman	**Devon Hollingsworth, Sunset High School
**Kristin Gibson	**Cassie Miller, San Dieguito High School Academy
*Melisse Mossy	**Zander Samarasinghe, Torrey Pines High School
*Maureen "Mo" Muir	**Carrie Su, Canyon Crest Academy
*Katrina Young	**Sarah Williams, La Costa Canyon High School

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  
\*Bryan Marcus, Associate Superintendent, Educational Services  
\*Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary  
*\*Participated in the virtual meeting in-person 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 Muir called the meeting to order at 3:00 p.m. Ms. Muir 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.

c. APPROVAL OF AGENDA

Motion by Ms. Mossy, seconded by Mr. Allman, to approve the agenda of December 22, 2020 Special Meeting of the San Dieguito Union High School District, as presented.

ADVISORY VOTE: Ayes: Hollingsworth, Miller, Samarasinghe, Su, Williams; Noes: None; Abstain: None. BOARD Ayes: Allman, Gibson, Mossy, Muir, Young; Noes: None; Abstain: None.

*Motion unanimously carried.*

**2. CLOSED SESSION**

PUBLIC COMMENTS: Comments were made by Andrew Gao, Cynthia Edgerly, Frances Chai, Gavin Hirst, Speaker 5, Jennifer Daniel-Duckering, Speaker 7, Speaker 8, Michele Macosky, and Tara Curley.

The Board convened to Closed Session to discuss the following:

a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (GOV'T CODE SECTION 54956.9)

To conference with legal counsel to discuss existing litigation, pursuant to Government Code section 54956.9 (d)(1): San Dieguito Faculty Association, William Rushing and DOES 1-10 vs. San Dieguito Union High School District, its Board of Trustees, Robert A. Haley and ROES 1-10.

**3. REPORT OUT OF CLOSED SESSION**

President Muir reconvened to the meeting and stated that there was nothing to report out from Closed Session.

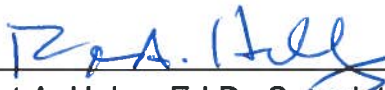
**4. ADJOURNMENT**

The meeting was adjourned at 6:35 p.m.



Kristin Gibson, Clerk

January 14, 2021



Robert A. Haley, Ed.D., Superintendent

January 14, 2021

MINUTES ADOPTED: January 14, 2021