

**MONDAY, DECEMBER 28, 2020
9:00 AM**

MEETING WAS HELD VIRTUALLY.

The Governing Board of the San Dieguito Union High School District held a Special Meeting on Monday, December 28, 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	<i>Zander Samarasinghe, Torrey Pines High School (Absent)</i>
*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 remotely, in accordance with Executive Orders N-29-20, N-33-20 and Public Health Executive Order issued on October 10, 2020.*

1. CALL TO ORDER

a. WELCOME / MEETING PROTOCOL REMARKS

President Muir called the meeting to order at 9:00 a.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

Sarah Williams led the Pledge of Allegiance.

c. APPROVAL OF AGENDA

Motion by Ms. Young, seconded by Ms. Gibson, to approve the agenda of December 28, 2020 Special Meeting of the San Dieguito Union High School District, as presented.

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

Motion unanimously carried.

2. CLOSED SESSION

PUBLIC COMMENTS: Comments were made by Brian Shay, Robyne Ruterbusche, Matthew Davis, Julie Bronstein, M Gallagher, Carrie Bishop, Jen Charat, Ann Cerny, and Kerily McEvoy.

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

4. CONSIDERATION OF RATIFICATION OF SETTLEMENT AGREEMENT BETWEEN THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT AND THE SAN DIEGUITO FACULTY ASSOCIATION

PUBLIC COMMENT: Comments were made by Robyne Ruterbusch, Mark Janis, Dipul Kansagara, Cyndi Darlington, Speaker 6, and Jessi Mortensen.

The Board asked questions of staff and held a discussion.

Motion by Ms. Young, seconded by Ms. Gibson, to ratify the Settlement Agreement between the San Dieguito Union High School District and the San Dieguito Faculty Association, as presented.

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

Motion carried.

5. CONSIDERATION OF RESCISSION OF SAN DIEGUITO UNION HIGH SCHOOL DISTRICT RESOLUTION – EXPANDED SCHOOL REOPENING, DATED DECEMBER 15, 2020

PUBLIC COMMENT: Comments were made by Tracy McCabe, Speaker 3, Allison Stratton, Glenn Collins, Chris Young and Speaker 1.

The Board asked questions of staff and held a discussion.

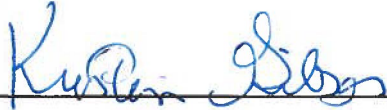
Motion by Ms. Young, seconded by Ms. Mossy, to rescind the San Dieguito Union High School District Resolution – Expanded School Reopening, dated December 15, 2020, as presented.

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

Motion unanimously carried.

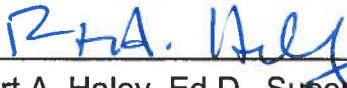
6. ADJOURNMENT

The meeting was adjourned at 11:27 a.m.



Kristin Gibson, Clerk

January 14, 2021



Robert A. Haley, Ed.D., Superintendent

January 14, 2021

MINUTES ADOPTED: January 14, 2021