

Regular Meeting of the San Dieguito Union High School District Board of Trustees (Wednesday, April 20, 2022)

Members present

Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

Meeting called to order at 3:00 PM

1. Call to Order

A. Welcome

B. Pledge of Allegiance led by Trustee Julie Bronstein

C. Approval of Agenda

Motion to approve agenda with exception of agenda items 7a, 8b, 11c-3, 13a, and 13m

- Motion by Michael Allman, second by Julie Bronstein.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

2. Public Comment - Closed Session

3. Closed Session

A. Public Employee Discipline / Dismissal / Release (Gov't Code Section 54957)

B. Conference with Legal Counsel - Existing Litigation (Gov't Code Section 54956.9(d)(1)): Chang and Montes v. San Dieguito Union High School District; San Diego Superior Court Case No. 37-2022-00007013

C. Conference with Labor Negotiators (Gov't Code Section 54957.6)

D. Conference with Legal Counsel - Anticipated Litigation (Gov't Code Section 54956.9(d)(2)): Two Cases

E. Public Employee Performance Evaluation (Gov't Code Section 54957)

4. Reconvene To Open Session

A. Report Out of Closed Session

5. Reports

A. Student Board Members: Student Board members shared updates from their schools

B. Board of Trustees: Trustees shared updates on activities they have been part of throughout the District.

C. Superintendent of Schools:

- Welcomed Student Board Members to their first in-person board meeting and provided an update on activities that have taken place around the District.
- Dr. Ward also offered an apology to our Asian community.

6. Information Items

A. Business Services - Tina Douglas, Associate Superintendent

B. Administrative Services - Mark Miller, Deputy Superintendent

C. Human Resources - Dr. Olga West, Associate Superintendent

D. Educational Services - Bryan Marcus, Associate Superintendent

7. Recognitions

A. Nancy Perry-Sheridan, San Dieguito Alliance - Item pulled from agenda and moved to May 19th meeting

8. Diversity, Equity, and Inclusion at SDUHSD

- Public Hearing - public comment, if any:
 - A. Public Comment
 - B. Presentations by Members of the Community Regarding the Importance of Tolerance and Understanding - item pulled from agenda
 - C. Diversity, Equity, and Inclusion at San Dieguito Union High School District: Board members shared their thoughts on this topic

9. Public Comment - Non-Agenda Items

10. Public Comment - Agenda Items

11. Consent Agenda

Motion to approve consent agenda items except for Item C-3

- Motion by Michael Allman, second by Julie Bronstein.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

A. Approval of Field Trip Requests

B. Approval of Parent Settlement and Release Agreement

C. Approval/Ratification of Agreements & Amendments to Agreements - item 3 was pulled from the agenda

- D. Approval/Ratification of Agreements & Amendments to Agreements / Facilities Planning & Construction
- E. Ratification of Purchase Orders Listing
- F. Ratification of Paid Warrants
- G. Ratification of Procurement Card Purchases
- H. Acceptance of Gifts and Donations
- I. Authorization to Execute and File Notices of Exemption / Solar Projects
- J. Approval of Guaranteed Maximum Price / Torrey Pines High School I Building Modernization and New Digital Arts/Arts Classroom Building Project Part 2
- K. Acceptance of Williams Complaint Quarterly Report, 2021-22 3rd Quarter, January - March 2022

12. Consent Agenda - Personnel

A. Approval / Ratification of Certificated and Classified Personnel Reports

Motion to approve consent agenda items as presented

- Motion by Katrina Young, second by Julie Bronstein.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

13. Discussion/Action Items

A. Public Employee Discipline/Dismissal/Release: Adoption of Recommended Dismissal for Classified Employee Angel Meneses – Heard in Open Session Pursuant to Mr. Meneses’ Request (Gov’t Code § 54957) - This item was pulled from the agenda

B. Adoption of Revised and Readopted Board Policies / Series 3000

Motion to extend meeting to midnight

- Motion by Katrina Young, second by Julie Bronstein.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

C. Acceptance of the Proposition AA Independent Citizens Oversight Committee 2021 Annual Report

Motion to extend meeting to midnight

- Motion by Julie Bronstein, second by Katrina Young.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

D. Acceptance of 2021 Annual Proposition AA Building Fund Audit Report

Motion to extend meeting to midnight

- Motion by Katrina Young, second by Julie Bronstein.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

E. Adopt Resolution in Recognition of Military Students in Our District

Motion to extend meeting to midnight

- Motion by Julie Bronstein, second by Katrina Young.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

F. Adopt Resolution Declaring May 15-21, 2022, "Classified School Employees Week"

Motion to extend meeting to midnight

- Motion by Katrina Young, second by Julie Bronstein.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

G. Adopt Resolution Declaring May 1-7, 2022, "Teacher Appreciation Week," and May 3, 2022, "Day of the Teacher"

Motion to extend meeting to midnight

- Motion by Katrina Young, second by Julie Bronstein.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

H. Adopt Mental Health Proclamation Declaring May 2022 "Mental Health Awareness Month"

Motion to extend meeting to midnight

- Motion by Katrina Young, second by Julie Bronstein.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

I. Update from Pool Committee and Consideration and Action Regarding Location of Pool Sites

Motion to express the intention to build two pools, one at TPHS and the other at the north end of the district.

- Motion by Michael Allman, second by Maureen Muir.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

J. Adopt Resolution Authorizing Sole Source Contracting with Stix Holdings, LLC

- Motion by Julie Bronstein, second by Katrina Young.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

K. Approve Updated Certificated Substitute Salary Rates to Pre-Covid Amounts of \$180 per day 1-5 and \$200 per day on the Sixth Day, Effective Through June 4, 2022.

- Motion by Katrina Young, second by Julie Bronstein.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

L. Approve Cooperative Purchasing Instruments / CMAS

- Motion by Julie Bronstein, second by Michael Allman.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

M. Approve Updated Management Employees Salary Schedule - item pulled from agenda

N. Consideration and Approval of Salary Allocation of New Classifications of "Licensed Mental Health Clinician", "School Plant Supervisor - Small School/Auxiliary Sites"; Retitle of "Interpreter for the Hearing Impaired"; Reallocation of "Athletic Trainer" / Proposed Revised "Personnel/Classified Salary Range Definitions"

- Motion by Katrina Young, second by Julie Bronstein.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

O. Consideration and Action Regarding Trustee Area 3 Vacancy

Motion to fill the vacancy at the next board meeting

- Motion by Maureen Muir, second by Michael Allman.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Maureen Muir
- No: Julie Bronstein, Katrina Young

P. Consideration and Action Regarding San Dieguito High School Academy Interest List for the 2022-2023 School Year

Motion to Allow All Students on the Interest List to be Enrolled at SDA.

- Motion by Michael Allman, second by Maureen Muir.
- Final Resolution: Motion Fails
- Yes: Michael Allman, Maureen Muir
- No: Julie Bronstein, Katrina Young

14. Discussion Items Only -

Motion to table discussion items only until the next meeting

- Motion by Maureen Muir, second by Michael Allman.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Maureen Muir, Julie Bronstein, Katrina Young

A. 2022-23 Bell Schedules

B. Creation of a Parent Task Force

C. Creation of High School Selection Task Force

15. Future Agenda Items

16. Closed Session

A. Conference with Legal Counsel - Existing Litigation (Gov't Code Section 54956.9(d)(1)): Chang and Montes v. San Dieguito Union High School District; San Diego Superior Court Case No. 37-2022-00007013

B. Conference with Labor Negotiators (Gov't Code Section 54957.6)

C. Public Employee Performance Evaluation (Gov't Code Section 54957)

17. Report Out of Closed Session

- Report Out of Closed Session
 - Michael Allman, Julie Bronstein, and Maureen Muir voted to put Dr. Cheryl James-Ward on Administrative Leave. Katrina Young voted no.

Motion to extend meeting to midnight

- Motion by Michael Allman, second by Julie Bronstein.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

18. Adjournment


Julie Bronstein, Board Clerk

Date: May 19, 2022


Tina Douglas, Interim Superintendent

Date: May 19, 2022