



THURSDAY, SEPTEMBER 9, 2021
4:00 PM

MEETING WAS HELD VIRTUALLY.

The Governing Board of the San Dieguito Union High School District held a Special Meeting on Thursday, September 9, 2021, virtually.

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

ATTENDANCE / BOARD OF TRUSTEES:

- **Michael Allman
- **Melisse Mossy
- **Maureen "Mo" Muir
- **Katrina Young

ATTENDANCE / DISTRICT MANAGEMENT:

- **Joann Schultz, Executive Assistant to the Superintendent / Recording Secretary
- ***Participated in the virtual meeting remotely.*

1. CALL TO ORDER

a. WELCOME / MEETING PROTOCOL REMARKS

President Muir called the meeting to order at 4:00 p.m. Ms. Muir announced the public was given the opportunity to submit a request to make public comments prior to the start of the meeting.

b. PLEDGE OF ALLEGIANCE

Ms. Mossy led the Pledge of Allegiance.

2. APPROVAL OF AGENDA

Motion by Mr. Allman, seconded by Ms. Young, to approve the agenda of September 9, 2021, Special Meeting of the San Dieguito Union High School District, as presented.

BOARD Ayes: Allman, Mossy, Muir, Young; Noes: None; Abstain: None.

Motion unanimously carried.

3. CONSIDERATION OF SELECTION OF SUPERINTENDENT SEARCH FIRM TO CONDUCT A CANDIDATE SEARCH FOR THE POSITION OF SUPERINTENDENT

PUBLIC COMMENT: Comments were made by Janice Holowka, Duncan C Brown, Ann Cerny, Jen Charat, and Carol.

a. REVIEW OF SUPERINTENDENT SEARCH FIRM PROPOSALS & SELECTION OF SEARCH FIRM(S) TO MAKE PRESENTATION

The deadline to receive proposals to conduct a superintendent search closed at 5:00 p.m. on September 9, 2021. The Board received a total of six proposals. Five proposals were received by the deadline; one proposal was received after the deadline for which the search firm requested the Board's consideration; and ESS, Education Support Services withdrew their proposal from consideration.

The Board reviewed the proposals, held a discussion and selected JG Consulting, McPherson & Jacobson, and TCG, The Cosca Group to make a presentation.

**President Muir convened to a break at 4:30 p.m., and reconvened the meeting at 5:00 p.m.*

b. SEARCH FIRM PRESENTATIONS

Mr. James Guerra with JG Consulting, Mr. Ben Johnson II with McPherson & Jacobson, and Dr. Jan Britz with TCG, The Cosca Group made a presentation and the Board conducted interviews.

c. DELIBERATION & SELECTION OF A SUPERINTENDENT SEARCH FIRM

The Board held a discussion.

Motion by Ms. Muir, seconded by Mr. Allman, to select JG Consulting to conduct a candidate search for the position of Superintendent of the San Dieguito Union High School District.

BOARD Ayes: Allman, Mossy, Muir; Noes: Young; Abstain: None.

Motion carried.

**President Muir convened to a break at 6:38 p.m., and reconvened the meeting at 6:45 p.m.*

d. CONSIDERATION OF APPROVAL OF ENTERING INTO AN AGREEMENT

Motion by Mr. Allman, seconded by Ms. Mossy, approve entering into an agreement to conduct a candidate search for the position of Superintendent of the San Dieguito Union High School District, during the period September 10, 2021 until the project is complete, in an amount not to exceed \$25,000, to be expended from the General Fund/Unrestricted 01-00, and authorize Lucile Lynch or Tina Douglas to execute all pertinent documents as necessary.

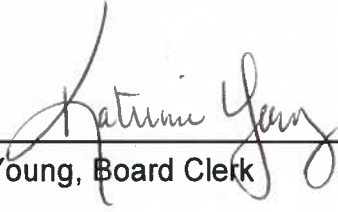
BOARD Ayes: Allman, Mossy, Muir; Noes: Young; Abstain: None.

Motion carried.

The Board met with Mr. James Guerra with JG Consulting to congratulate him and to confirm the Special Meeting on September 13, 2021 at 10:00 am for planning purposes.

4. ADJOURNMENT

The meeting was adjourned at 6:49 p.m.



Katrina Young, Board Clerk

Date:

10/14/21



Interim Superintendent, Lucile Lynch

Date:

10-14-21

MINUTES ADOPTED: