



**THURSDAY, SEPTEMBER 30, 2021
11:00 AM**

**Public participation will be remote and
live-stream will be available @ www.sduhsd.net.
District Office
710 Encinitas Blvd.
Encinitas, CA 92024**

**THE GOVERNING BOARD OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT HELD A SPECIAL MEETING
ON THURSDAY SEPTEMBER 30, 2021, VIRTUALLY.**

[*LINK TO VIDEO RECORDING](#)

ATTENDANCE / BOARD OF TRUSTEES:

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

ATTENDANCE / DISTRICT MANAGEMENT:

- *Lucile Lynch, Interim Superintendent
 - *Tina Douglas, Associate Superintendent, Business Services
 - *Bryan Marcus, Associate Superintendent, Educational Services
 - *Mark Miller, Deputy Superintendent
 - *Olga West, Associate Superintendent, Human Resources
 - *Shannon Martinez Executive Assistant to the Deputy Superintendent / Recording Secretary
- *Participated in the virtual meeting in-person at District Office located at 710 Encinitas Blvd., Encinitas, California, in accordance with Executive Orders N-29-20, N-33-20 and Public Health Executive Order issued on June 15, 2021.*

1. CALL TO ORDER

a. WELCOME

President Muir called the meeting to order at 11:00 am. 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. Young led the Pledge of Allegiance

c. APPROVAL OF AGENDA

Motion by Ms. Young Seconded by Ms. Mossy to approve the agenda of September 30, 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

2. PRESENTATIONS

a. BRETT KILLEEN, PRINCIPAL, CANYON CREST ACADEMY

Principal Brett Killeen made a presentation about Canyon Crest Academy.

b. SUPERINTENDENT SEARCH FIRM UPDATE - JAMES GUERRA, JG CONSULTING

JG Consulting team presented an update on the superintendent search

3. CLOSED SESSION

PUBLIC COMMENT WAS MADE BY: MARIANNE GROSNER

a. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (GOV'T CODE SECTION 54956.9 (d)(2) & (d)(4)):

- i. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One (1) Potential Case

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 (THE BOARD OF TRUSTEES WILL RECONVENE OR PROVIDE FURTHER NOTICE AFTER 45 MINUTES IN CLOSED SESSION)

President Muir reconvened the meeting at 12:30 PM and announced there was no action to report out.

5. CONSENT AGENDA

Members of the public are entitled to comment on items on the consent agenda. Trustees may ask for additional information regarding items on the consent agenda. Items on the consent agenda will be voted on in one motion unless a member of the board, staff or public requests that the item be removed and voted on separately, in which case the Board President will determine when it will be called and considered for action.

Public Comment was made by: Marianne Grosner

Motion by Ms. Young seconded by Mr. Allman to ratify Consent Agenda Items 5a-i-vi as presented.

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

Motion unanimously carried.

i. APPROVAL/RATIFICATION OF AGREEMENTS & AMENDMENTS TO AGREEMENTS

ii. RATIFICATION OF PURCHASE ORDERS LISTING

- iii. RATIFICATION OF WARRANTS REPORT LISTING
- iv. ACCEPTANCE OF GIFTS & DONATIONS
- v. APPROVAL OF FIELD TRIPS
- vi. APPROVAL/RATIFICATION OF PERSONNEL REPORTS

6. PUBLIC HEARINGS

- a. **PUBLIC HEARING / PROPOSAL FROM THE SAN DIEGUITO FACULTY ASSOCIATION TO THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT TO OPEN NEGOTIATIONS FOR THE 2021-22 SCHOOL YEAR**

Public Hearing-President Muir opened the hearing at 12:35 PM. there being no comment, the hearing was closed at 12:35 PM.

Motion by Young, seconded by Mossy to open negotiations for the 21-22 school year between San Dieguito Faculty Association to the San Dieguito Union High School District as presented.

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

Motion unanimously carried.

- b. **PUBLIC HEARING / PROPOSAL FROM THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT TO THE SAN DIEGUITO FACULTY ASSOCIATION TO OPEN NEGOTIATIONS FOR THE 2021-22 SCHOOL YEAR**

Public Hearing-President Muir opened the hearing at 12:36 PM. there being no comment, the hearing was closed at 12:36 PM.

Motion by Mossy and seconded by Young to open negotiations for the 21-22 school year between San Dieguito Union High School District and San Dieguito Faculty Association as presented.

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

Motion unanimously carried.

- c. **PUBLIC HEARING / PROPOSAL FROM THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT TO THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, SAN DIEGUITO CHAPTER #241 TO OPEN NEGOTIATIONS FOR THE 2021-22 SCHOOL YEAR**

Public Hearing-President Muir opened the hearing at 12:37 PM. there being no comment, the hearing was closed at 12:37 PM.

Motion by Young and seconded by Allman to open negotiations for 21-22 school year from the San Dieguito Union High School District to the San Dieguito Chapter #241 to open negotiations as presented.

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

Motion unanimously carried.

- d. **PUBLIC HEARING & CONSIDERATION OF ADOPTION OF RESOLUTION / SUFFICIENCY OF INSTRUCTIONAL MATERIALS, 2021-22**

Public Hearing-President Muir opened the hearing at 12:38 PM. there being no comment, the hearing was closed at 12:38 PM.

Motion by Young and seconded by Allman to adopt a resolution declaring that sufficient science laboratory equipment, up to date textbooks, and instructional materials are present in our district classrooms for use by district staff and students as presented.

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

Motion unanimously carried.

7. DISCUSSION / ACTION ITEMS

- a. **CONSIDERATION OF REVISED BOARD POLICY / AR 5132.1, STUDENT MASK AND FACE COVERING - OR - RESCIND AR 5132.51 TO INSTEAD INCORPORATE MASK AND FACE COVERING REQUIREMENTS IN THE SDUHSD COVID-19 SAFETY PLAN, 2021-22 INFORMATION & DISTRICT PRACTICES, PER PUBLIC HEALTH ORDERS**

Public Comments were made by Michele Macosky, Shannon Kearns, Jen Charat, Tara

Mr. Allman shared it was redundant to have a board policy and have it in the safety plan and stated he would vote no.

Motion by Young, second by Allman to keep the revised board policy/AR 5132.1 Student Mask and Face Covering in addition to the SDUHSD Covid-19 safety plan 21-22 and district practices as presented

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

Motion carried 4-1

- b. **CONSIDERATION OF ADOPTION OF REVISED BOARD POLICY / AR 6115, CEREMONIES AND OBSERVANCES (PLEDGE OF ALLEGIANCE)**

Motioned by Muir and Second by Mossy to approve adoption of revised board policy/AR 6115 Ceremonies and Observances (Pledge of Allegiance)

Muir motioned to make board policy to follow Ed Code to have Flags placed in the classroom and to amend AR6115, Ceremonies and Observances to provide the pledge will be delivered over the intercom on a daily basis to ensure it is delivered in every classroom.

Mossy thanked Mr. Marcus for his work on this project and stated she was happy it was student lead.

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

Motion unanimously carried.

- c. **CONSIDERATION OF RESOLUTION AUTHORIZING TELECONFERENCE MEETINGS OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT BOARD OF TRUSTEES PURSUANT TO ASSEMBLY BILL 361 (GOV'T CODE SECTION 54953) – public comment, if any**

Public Comments were made by: Michele Macosky, Lisa Adrian

Motion by Young and Second by Allman to approve the resolution authorizing teleconference meetings of the San Dieguito Union High School Board of Trustees Pursuant to Assembly Bill 361 (Gov't Code Section 54953)

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

Motion unanimously carried.

8. DISCUSSION ONLY ITEMS

a. LCAP GOAL #1: EQUITY AND ACCESS UPDATE – public comment, if any

Public Comments were made by: Tara, Janice Holowka, Xuemei Zhang, James Guo, Joe Nalven, Chris Johnson, Ronette Youmans, Marina Fleming, Jennifer Young

President Muir gave Ms. Lynch direction to bring back board policy for the boards consideration that these target points for DEI are the districts goals and that Critical Race Theory will not be part of our teaching or in the district curriculum.

9. INFORMATION ITEMS

a. BUSINESS SERVICES – TINA DOUGLAS, ASSOCIATE SUPERINTENDENT

Ms. Douglas provided an update on the following:

- i. SDUHSD COVID-19 SAFETY PLAN, 2021-22 INFORMATION & DISTRICT PRACTICES UPDATE

b. SUPERINTENDENT/DISTRICT – LUCILE LYNCH, INTERIM SUPERINTENDENT

Ms. Lynch provided an update on the following:

- i. SUPERINTENDENT COLLEGE COMMITTEE
- ii. SUPERINTENDENT POOL FEASIBILITY COMMITTEE

10. ADJOURNMENT

The Meeting was adjourned at 2:41 PM



Katrina Young, Board Clerk

Date: 10/14/21



Interim Superintendent, Lucile Lynch

Date: 10-14-21

MINUTES ADOPTED: October 14, 2021