



**BOARD OF TRUSTEES
REGULAR BOARD MEETING**

Board of Trustees
Michael Allman
Julie Bronstein
Melisse Mossy
Maureen "Mo" Muir
Katrina Young

Superintendent
Dr. Cheryl James-Ward

**THURSDAY, JANUARY 20, 2022
3:00 PM**

**Public participation will be remote and
live-stream will be available @ www.sduhsd.net.**

MINUTES

ATTENDANCE

[*Link to Video recording](#)

BOARD OF TRUSTEES

Michael Allman
Julie Bronstein
Melisse Mossy
Maureen "Mo" Muir
Katrina Young

STUDENT BOARD REPRESENTATIVES

*Zach Joelson, San Dieguito High School Academy
*Olivia Pacheco, La Costa Canyon High School
*Payton Parker, Torrey Pines High School
*Nina Bernstein, Sunset High School
*Amanda Chen, Canyon Crest Academy High School

DISTRICT ADMINISTRATORS / STAFF

Dr. Cheryl James-Ward, Superintendent
Mark Miller, Deputy Superintendent
Bryan Marcus, Associate Superintendent, Educational Services
Fabiola Baylon-Garcia, Assistant to the Board and Superintendent / Recording Secretary

**Participated Remotely*

1) CALL TO ORDER

- a. WELCOME: PRESIDENT MUIR CALLED THE MEETING TO ORDER AT 5:15 PM, DELAYED DUE TO CLOSED SESSION NOT ENDING AT 5:00 PM. PRESIDENT MUIR ANNOUNCE THE MEETING WAS WAS BEING CONDUCTED IN VIRTUALLY AND IN ACCORDANCE WITH THE SAN DIEGUITO BOARD OF TRUSTEES RESOLUTION AUTHORIZING TELECONFERENCE MEETINGS PURSUANT TO ASSEMBLY BILL 361, GOVERNMENT CODE SECTION 54953. Ms. MUIR ALSO STATED THAT TRUSTEES ALLMAN, BRONSTEIN, MOSSY AND YOUNG WERE PARTICIPATING IN PERSON AT 710 ENCINITAS BLVD. ENCINITAS, CA.
- b. PLEDGE OF ALLEGIANCE: THE PLEDGE OF ALLEGIANCE WAS LED BY TRUSTEE YOUNG

2) APPROVAL OF AGENDA:

MOTION BY: ALLMAN SECOND BY: MOSSY

AYES: ALLMAN, MOSSY, MUIR; NOES: YOUNG, BRONSTEIN; ABSTAIN: NONE

MOTION CARRIED

3) CLOSED SESSION – public comment, if any

- a. STUDENT EXPULSION MATTERS PURSUANT TO EDUCATION CODE SECTION 48900(a)(2) (CASE #2021-153SD)

- b. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (GOV'T CODE SECTION 54956.9(d)(1)) C.E. v. SDUHSD, ET AL. CASE No. 37-2017-00046020-CU-PO-CTL
- c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GOV'T CODE SECTION 54954.5)
 - i. To confer with real property negotiator:
 - Property: 1221 Encinitas Blvd., Encinitas, CA 92024
 - Agency Negotiator: Tina Douglas, Associate Superintendent, Business and/or Dr. Cheryl James-Ward, Superintendent
 - Negotiating parties: Boys and Girls Clubs of San Dieguito (Griset Branch)
 - Under negotiation: Instructions pertaining to real property or price and terms of payment
- d. CONFERENCE WITH LABOR NEGOTIATORS (GOV'T CODE SECTION 54957.6)
 - ii. EMPLOYEE ORGANIZATIONS: SAN DIEGUITO FACULTY ASSOCIATION / CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION
 - ii. AGENCY DESIGNATED REPRESENTATIVES: SUPERINTENDENT, DEPUTY SUPERINTENDENT, AND ASSOCIATE SUPERINTENDENTS (3)
- e. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (GOV'T CODE SECTION 54956.9(d)(1))
 - i. OAH CASE NUMBER 2021050037
 - ii. OAH CASE NUMBER 2021070908
 - iii. OAH CASE NUMBER 2021120858
- f. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION (GOV'T CODE SECTION 54956.9(d)(2))
 - i. SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2) OF SUBDIVISION 54956.9: ONE (1) POTENTIAL CASE

4) RECONVENE TO OPEN SESSION – 5:30 PM

- a. REPORT OUT OF CLOSED SESSION

5) APPROVAL OF STUDENT EXPULSION CASE-EDUCATION CODE SECTION 48918(J)

- a. CASE #2021-153SD

MOTION BY: ALLMAN SECOND BY: YOUNG

AYES: ALLMAN, MOSSY, MUIR, YOUNG, BRONSTEIN; NOES: ABSTAIN: NONE

MOTION UNANIMOUSLY CARRIED

6) REPORTS

- a. STUDENT BOARD MEMBERS: STUDENT BOARD MEMBERS HIGHLIGHTED EVENTS AT THEIR SCHOOLS
- b. BOARD OF TRUSTEES
 - TRUSTEE YOUNG: BEGAN BY THANKING STAFF, STUDENTS, AND FAMILIES FOR BEING PATIENT, FLEXIBLE, AND RESILIENT. SHE ALSO SHARED THAT SHE ATTENDED BOARD PREP SESSION, LITTLE WOMEN AT SDA, PCOC MEETING LED BY BRYAN MARCUS, TOURED SAFE PARKING SITE, HELPED DISTRIBUTE COVID TESTS AT TP, WELCOMED BACK STUDENTS AT SDA AFTER WINTER BREAK. LASTLY, SHE ATTENDED THE ENCINITAS CITY COUNCIL MEETING WITH DR. WARD.

- TRUSTEE MOSSY: WELCOMED BACK STUDENT BOARD MEMBERS. SHE SHARED THAT SHE'S BEEN WORKING WITH STAFF AND THE COMMUNITY ON VARIOUS ISSUES. THANKED KELLIE HINZE, DEPUTY MAYOR, ENCINITAS CITY COUNCIL, FOR HELPING SECURE A CROSSWALK FOR SDA. THANKED STAFF FOR KEEPING OUR SCHOOLS OPEN AND STEPPING IN ANY CAPACITY.
- TRUSTEE BRONSTEIN: THANKED STUDENT BOARD MEMBERS AND EXPRESSED SHE IS THRILLED SCHOOLS CAN HAVE A WINTER FORMAL. ALSO THANKED STUDENTS AND THEIR FAMILIES FOR THEIR FLEXIBILITY AND OUR TEACHERS AND STAFF. ATTENDED HOLIDAY HOWL AT PTMS AND DISTRIBUTED COVID TESTS AT CCA. ENDED BY THANKING COMMUNITY ORGANIZATIONS THAT ARE SUPPORTING SDUHSD
- TRUSTEE ALLMAN: GAVE A BRIEF UPDATE ON THE REDISTRICTING PROCESS. HE SHARED THAT HE HAS BEEN COMMUNICATING WITH PARENTS DURING THESE CONFUSING TIMES, ANSWERING QUESTIONS ON TESTING AND COVID POLICIES. CONGRATULATED DR. WARD ON RUNNING AN EXTRAORDINARY PRESS CONFERENCE. HE PROVIDED AN UPDATE ON REDISTRICTING AND HIS INVOLVEMENT IN SETTING UP INFRASTRUCTURES AND RECOMMENDATIONS ON TIMELINES.
- PRESIDENT MUIR: SHARED OUT INFORMATION ON THE COLLEGE PREP PROGRAM LED BY GREG AND ALEX KAPLAN WHO GRADUATED FROM TP. PARTICIPATED IN [TALK AROUND TOWN IN TP](#) IN DECEMBER. ATTENDED ENCINITAS CITY COUNCIL MEETING WITH DR. WARD. THANK YOU TO DR. WARD FOR RECOGNIZING THE BOARD.

c. SUPERINTENDENT REPORT

- THANK YOU TO STUDENTS FOR THEIR WORK WITH NO PLACE FOR HATE. THANK YOU TO OUR SDUHSD STAFF FOR JUMPING IN ACROSS THE BOARD TO ENSURE OUR SCHOOLS OPENED AND THAT WE CAN CONTINUE TO EDUCATE OUR STUDENTS. DR. WARD MENTIONED T THE FOUNDATION AUDIT CITING TITLE IX THAT WAS PREVIOUSLY DISCUSSED AT A PAST BOARD MEETING TO CLARIFY THAT THE COMPLAINANT DID NOT SAY THE NEED FOR A FOUNDATION AUDIT DUE TO TITLE IX AND EXTENDED AN APOLOGY FOR ANY MISUNDERSTANDINGS.
- COVID UPDATES: WE HAVE TRANSITIONED FROM INDEPENDENT TRACING TO GROUP TRACING. EXTENDED TESTING TIMES EVERY DAY AT DIFFERENT CAMPUSES. DR. WARD EXPLAINED THE ATTESTATION TO RETURN TO CAMPUS. MASK DISTRIBUTION INFORMATION WAS PROVIDED, INCLUDING THAT OUR DISTRICT RECEIVED OVER 40,000 MASKS WHICH WERE DISTRIBUTED TO OUR STAFF AND STUDENTS IF THEY WANTED THEM. STUDENTS RECEIVED TWO FACE MASKS AND STAFF FIVE MASKS IF THEY WANTED TO ACCEPT THEM VOLUNTARILY. MASKING POLICY WAS ALSO ADDRESSED, CLARIFYING THAT IT INCLUDES AN ENFORCEMENT PROCESS THAT ESCALATES FROM VERBAL WARNING TO GOING ON REMOTE LEARNING IF UNABLE TO ADHERE TO THE MASKING POLICY. DR. WARD STATED THAT THIS POLICY DOESN'T HAVE ANY ACADEMIC GRADE CONSEQUENCES ON STUDENTS.

7) INFORMATION ITEMS

a. BUSINESS SERVICES – TINA DOUGLAS, ASSOCIATE SUPERINTENDENT

- RFQ/P FOR ARCHITECTURAL SERVICES CORRECTION: LIST PROVIDED AT THE NOVEMBER BOARD MEETING LEFT OUT ARCHITECTURAL ENGINEER SERVICES UNDER RFQ CONDUCTED LEFT OUT SVWA ARCHITECTS OFF. WE ARE NOW PROVIDING THE REVISED LIST TO INCLUDE THEM BECAUSE THEY QUALIFIED UNDER THE PROCESS.
 - FCMAT: UPLOADED TO THEIR PORTAL OVER ONE THOUSAND DOCUMENTS FOR THEIR REVIEW. THEY WILL BE IN THE DISTRICT FROM FEBRUARY 15-18TH AND CONDUCT INTERVIEWS WITH STAFF.
 - SCHOOL SERVICES: DOING REVIEW OF ADMINISTRATIVE POSITIONS WITHIN THE DISTRICT OFFICE. ORIENTATION CALL IS SCHEDULED ON FEBRUARY 2ND.

- ii) BOARD POLICY 1325: POLICY 1325 ADVERTISING AND PROMOTION WAS MENTIONED BY MS. DOUGLAS TO DIRECT ANYONE WITH QUESTIONS ON THE PROCESS OF ADVERTISING AND PROMOTING ON SDHUSD SCHOOLS SITES TO REVIEW THE POLICY WHICH WAS ADOPTED IN 2019.
 - iii) POOL COMMITTEE UPDATE: HAVE HELD TWO SCHOOL SITE MEETINGS WITH THE FOUR COMPREHENSIVE HIGH SCHOOLS AND ONE ADDITIONAL BEING RESCHEDULED. AT THE 11/31/21 AND 12/13/21 COMMITTEE MEETINGS, THEY GATHERED INFORMATION ON EXISTING ATHLETIC TEAMS AND PE REQUIREMENTS AND OPPORTUNITIES TO GENERATE REVENUE WITHOUT A SIGNIFICANT IMPACT ON OPERATIONAL COSTS. THUS FAR, THE COMMITTEE HAS NOTED THE FOLLOWING PROGRAMS THAT COULD BE SUPPORTED WITH THE NEW POOLS: COMPETITIVE SWIMMING, COMPETITIVE WATER POLO, PE, ATHLETIC TRAINING, LOCAL CLUB AND SWIM RENTAL USE, LOCAL CLUB WATER POLO, COMMUNITY PROGRAMS AND TECHNICAL/ADVANCED EDUCATION PROGRAMS. LAST UPDATE WAS THAT THE POOL SUMMARY PREVIOUSLY PROVIDED WILL HAVE TO BE REVISED AND BROUGHT BACK TO THE BOARD FOR CONSIDERATION AND DISCUSSION.
- b. HUMAN RESOURCES – DR. OLGA WEST, ASSOCIATE SUPERINTENDENT: PROVIDED AN UPDATE ON THE SUB INFORMATION. WE’VE BEEN WORKING WITH MS. STRATTON, TO ENSURE INFORMATION ON HER WEBSITE AND OURS IS CORRECT. IN ADDITION, DR. WEST SHARED OUT THAT THE HIGH ABSENCE RATES ARE BEGINNING TO COME BACK DOWN.
 - c. EDUCATIONAL SERVICES – BRYAN MARCUS, ASSOCIATE SUPERINTENDENT: WORKED WITH MR. MILLER ON HIGH SCHOOL SELECTION NIGHTS. THANKED STUDENTS FOR BEING RESPECTFUL, RESPONSIBLE AND CARING WITH ALL CDPH GUIDELINES PUTTING THE HEALTH AND SAFETY FIRST. THANKED DISTRICT EMPLOYEES FOR ASSISTING WITH CLASSROOM COVERAGE AND VACANCIES AND PROVIDING STUDENTS THE WORLD-CLASS EDUCATION WE ARE KNOWN FOR HERE IN SAN DIEGUITO. ALSO, THANK YOU TO SCHOOL SITE ADMINISTRATORS.
 - d. ADMINISTRATIVE SERVICES – MARK MILLER, DEPUTY SUPERINTENDENT: WE NOW HAVE A [PARENT EDUCATION PAGE](#) ON OUR WEBSITE TO HOUSE INFORMATION FOR ALL PRESENTATIONS WE’VE HAD AND UPCOMING PRESENTATIONS—THANKED CUSTODIAL, CAMPUS SUPERVISORS, FRONT OFFICE STAFF FOR HANDING OUT MASKS. ALL FEEDER SCHOOL FAMILIES RECEIVED AN EMAIL LETTING THEM KNOW ENROLLMENT INTO SAN DIEGUITO WILL BE STARTING. MIDDLE SCHOOL PRINCIPALS HAVE CONNECTED WITH FEEDER SCHOOL ELEMENTARY SCHOOLS TO PROVIDE THEM WITH INFORMATION ABOUT THEIR PERSPECTIVE MIDDLE SCHOOL. IN ADDITION, THE SAN DIEGUITO COMMUNITY RECEIVED A LETTER ON 1/14/21 REGARDING THE HIGH SCHOOL SELECTION PROCESS, WHICH RUNS THROUGH 1/31-2/18. AS FOR SDA, OVER THE NEXT FOUR YEARS, WE WILL BE ADMITTING A FRESHMAN CLASS OF 450 TO GET US BACK INTO CAPACITY. MR. MILLER ANNOUNCED THAT WE WON’T KNOW IF WE WILL HAVE A LOTTERY FOR SDA UNTIL AFTER 2/18 AND IF WE DO, THE LOTTERY WILL BE HELD ON 2/25.
 - e. SUPERINTENDENT/DISTRICT- DR. CHERYL JAMES WARD, SUPERINTENDENT: RECOGNIZED OUR BOARD FOR THEIR COMMITMENT AND DEDICATION DURING BOARD RECOGNITION MONTH AND HIGHLIGHTED OUR SCHOOLS AND STUDENTS FOR THEIR ACHIEVEMENTS.

8) RECOGNITION

- a. BOARD OF TRUSTEES: RECOGNIZED IN HONOR OF SCHOOL BOARD RECOGNITION MONTH
- b. EARLY COLLEGE ACCEPTANCE: RECOGNIZED AND CELEBRATED STUDENTS WHO HAVE RECEIVED EARLY COLLEGE ACCEPTANCES
- c. MELINDA “MICH” SYNNE – CANYON CREST ACADEMY: RECOGNIZED FOR HER WORK SUPPORTING ANTI-HATE AMONGST HER PEERS AND COMMUNITY
- d. CHARLENE FALCIS-STEVENS- TORREY PINES ATHLETIC DIRECTOR: RECOGNIZED FOR BEING SELECTED BY HER PEERS AS THE CIFSDS ATHLETIC DIRECTOR OF THE YEAR
- e. BILL VICE- LCC CROSS COUNTRY AND TRACK AND FIELD COACH: RECOGNIZED FOR HIS TRAJECTORY AS A COACH IN OUR DISTRICT
- f. SCIENCE REGENERATION: RECOGNIZED FOR THEIR PLACEMENT AT THE 2022 REGENERON SCIENCE TALENT SEARCH 2022. STUDENTS WERE AWARDED \$2,000 EACH

9) PUBLIC COMMENT- NON-AGENDA ITEMS

a. Public Comment

- i) Jen Charat – Thank you on behalf of PTMS for assisting with Facilitron. Expressed concern on school health techs not being paid as full time employees and request for additional COVID-19 testing

10) PUBLIC COMMENT-AGENDA ITEMS

a. Public Comment

- i) Robyne Rutterbuch – Thank you to the Board and questions on CVRA
- ii) Jen Charat – Foundation audit and CVRA

11) 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.

MOTION TO APPROVE CONSENT AGENDA ITEMS EXCLUDING ITEM 11A- I AND II

MOTION BY: MOSSY SECOND BY: BRONSTEIN

AYES: YOUNG, MOSSY, BRONSTEIN, ALLMAN, MUIR; NOES: NONE; ABSTAIN: NONE

MOTION UNANIMOUSLY CARRIED

MOTION TO APPROVE THE AMENDMENT TO CONSENT AGENDA ITEM 11AI – DECEMBER 14TH MINUTES, BOARD COMMITTEE ASSIGNMENTS

MOTION BY: ALLMAN SECOND BY: BRONSTEIN

AYES: YOUNG, MOSSY, BRONSTEIN, ALLMAN, MUIR; NOES: NONE; ABSTAIN: NONE

MOTION UNANIMOUSLY CARRIED

MOTION TO APPROVE CONSENT AGENDA ITEM 11AIII AS PRESENTED WITH THE EXCEPTION OF THOUGHT EXCHANGE AND THE AUDIT

MOTION BY: ALLMAN SECOND BY: YOUNG

AYES: YOUNG, MOSSY, BRONSTEIN, ALLMAN, MUIR; NOES: NONE; ABSTAIN: NONE

MOTION UNANIMOUSLY CARRIED

a. **CONSENT AGENDA**

- i) APPROVAL OF MINUTES (4) DECEMBER 14, 2021/DECEMBER 16, 2021 AND DECEMBER 21, 2021 SPECIAL MEETINGS AND DECEMBER 14, 2021 REGULAR MEETING
- ii) APPROVAL/RATIFICATION OF AGREEMENTS & AMENDMENTS TO AGREEMENTS
- iii) RATIFICATION OF PURCHASE ORDERS LISTING
- iv) RATIFICATION OF WARRANTS REPORT LISTING
- v) ACCEPTANCE OF GIFTS & DONATIONS
- vi) APPROVAL OF CHANGE ORDERS
- vii) ACCEPTANCE OF CONSTRUCTION PROJECTS
- viii) CONSIDERATION OF ADOPTION OF LEASE-LEASEBACK AGREEMENT / CVMS ROOF & HVAC REPLACEMENT AND TPHS GYMNASIUM & LOCKER-ROOM REPLACEMENT PROJECT
- ix) APPROVAL OF COOPERATIVE PURCHASING INSTRUMENTS / CMAS / VERKADA, INC.

- x) APPROVAL/RATIFICATION OF FIELD TRIPS
- xi) ACCEPTANCE OF WILLIAMS UNIFORM COMPLAINTS QUARTERLY REPORT, 2ND QUARTER 2021-22 (OCTOBER-DECEMBER)
- xii) APPROVAL OF 2020-21 SCHOOL ACCOUNTABILITY REPORT CARDS

b. CONSENT AGENDA

- i) APPROVAL/RATIFICATION OF PERSONNEL REPORTS
MOTION BY: YOUNG SECOND BY: BRONSTEIN
AYES: YOUNG, MOSSY, BRONSTEIN, ALLMAN, MUIR; NOES: NONE; ABSTAIN: NONE
MOTION UNANIMOUSLY CARRIED

12) PRESENTATIONS

- a. RICK AYALA-SUNSET AND COAST
- b. SEAN SOVACOOOL-LCC FOOTBALL COACH
- c. RON GLADNICK- TORREY PINES FOOTBALL COACH

13) DISCUSSION / ACTION ITEMS

- a. CONSIDERATION OF ADOPTION OF A RESOLUTION TO CONTINUE TELECONFERENCE MEETINGS FOR ANOTHER 30A DAYS PURSUANT TO ASSEMBLY BILL 361 (GOVT. CODE SECTION 54953)
MOTION BY: MOSSY SECOND BY: ALLMAN
AYES: ALLMAN, MUIR, YOUNG, MOSSY; NOES: BRONSTEIN ABSTAIN: NONE
MOTION CARRIED
- b. CONSIDERATION OF ADOPTION OF RESOLUTION / 2020-21 REPORT ON STATUTORY SCHOOL FEES AND FINDINGS
MOTION BY: YOUNG SECOND BY: BRONSTEIN
AYES: YOUNG, MOSSY, BRONSTEIN, ALLMAN, MUIR; NOES: NONE; ABSTAIN: NONE
MOTION UNANIMOUSLY CARRIED
- c. CONSIDERATION OF APPROVAL FOR READOPTION OF BOARD POLICY AND ADMINISTRATIVE REGULATION 3515.4, REVISIONS OF BOARD POLICIES 1250 AND 5131.5 AND NEW BOARD POLICY 3515.21 AND ADMINISTRATIVE REGULATION 5131.5
MOTION BY: YOUNG SECOND BY: BRONSTEIN
AYES: YOUNG, MOSSY, BRONSTEIN, ALLMAN, MUIR; NOES: NONE; ABSTAIN: NONE
MOTION UNANIMOUSLY CARRIED
- d. CONSIDERATION OF APPROVAL OF SALARY SCHEDULE WITH ELIMINATION OF RANGE 23 AND 24
MOTION BY: YOUNG SECOND BY: MOSSY
AYES: YOUNG, MOSSY, BRONSTEIN, ALLMAN, MUIR ; NOES: NONE; ABSTAIN: NONE
MOTION UNANIMOUSLY CARRIED

- e. CONSIDERATION OF APPROVAL OF AMENDMENT TO SAN DIEGUITO UNION HIGH SCHOOL DISTRICT RESOLUTION ON IN-PERSON EDUCATION

MOTION FOR CONSIDERATION OF APPROVAL OF THE AMENDMENT TO THE SDUHSD RESOLUTION ON IN-PERSON EDUCATION TAKING OUT PARAGRAPH FOUR

MOTION BY: BRONSTEIN SECOND BY: YOUNG

AYES: YOUNG, MOSSY, BRONSTEIN, ALLMAN, MUIR; NOES: NONE; ABSTAIN: NONE

MOTION UNANIMOUSLY CARRIED

- f. CONSIDERATION OF APPROVAL OF REVISED CVRA TIMELINE AND PROCESS REVIEW AND AMENDMENT TO HAVE A VIRTUAL TOWN HALL MEETING ON MONDAY 1/24/22 FROM 5-6:00 PM AND RESCHEDULING THE VIRTUAL FEBRUARY 8TH SPECIAL BOARD MEETING TO FEBRUARY 10TH AT 5:00 PM

MOTION BY: ALLMAN SECOND BY: BRONSTEIN

AYES: YOUNG, MOSSY, BRONSTEIN, ALLMAN, MUIR; NOES: NONE; ABSTAIN: NONE

MOTION UNANIMOUSLY CARRIED

MOTION TO EXTEND BOARD MEETING TO 10:30 PM

AYES: YOUNG, MOSSY, BRONSTEIN, ALLMAN, MUIR; NOES: NONE; ABSTAIN: NONE

MOTION UNANIMOUSLY CARRIED

14) DISCUSSION ONLY

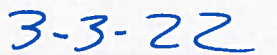
- a. INTEGRATED SOCIAL EMOTIONAL MENTAL HEALTH SUPPORT SYSTEMS – PRESENTED BY MARK MILLER, DEPUTY SUPERINTENDENT


15) FUTURE AGENDA ITEMS

- a. CTE PROGRAM PLAN AND MACS FOR INDUSTRY STANDARD PROGRAMS – MOVED TO NEXT REGULAR BOARD MEETING

16) ADJOURNMENT-10:30 PM


Clerk of the Board of Trustees


Date


Dr. Cheryl James-Ward, Superintendent


Date

Minutes Adopted: