

**SATURDAY, OCTOBER 9, 2021
9:00 AM**

**Public participation will be remote and
live-stream will be available @ www.sduhsd.net.
District Office
DoubleTree by Hilton San Diego-Del Mar
11915 El Camino Real
San Diego, CA 92130**

**THE GOVERNING BOARD OF THE SAN DIEGUITO UNION HIGH SCHOOL DISTRICT HELD A SPECIAL MEETING
ON SATURDAY OCTOBER 9, 2021, IN-PERSON.**

[*LINK TO VIDEO RECORDING](#)

ATTENDANCE / BOARD OF TRUSTEES:

*Michael Allman

*Melisse Mossy

*Maureen "Mo" Muir

*Katrina Young

*Shannon Martinez Executive Assistant to the Deputy Superintendent / Recording Secretary

**Participated in the virtual meeting in-person at 11915 El Camino Real, San Diego CA 92130 in
accordance with Assembly Bill 361, Government Code Section 54953*

1. CALL TO ORDER

a. WELCOME

President Muir called the meeting to order at 9:00 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

Mr. Allman led the Pledge of Allegiance

c. APPROVAL OF AGENDA

Prior to approving the agenda, President Muir asked to amended section 3 of the agenda to read that the board would reconvene at 11:00 am instead of 1:00 pm. Motion by Mossy Second by Young to approve the agenda of October 9, 2021 Special meeting of the San Dieguito Union High School District, as presented with amendment.

**BOARD Ayes: Allman, Mossy, Muir, Young; Noes: None; Abstain: None.
Motion unanimously carried**

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications, or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Governing Board, please contact the [Office of the Superintendent](#). Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with the meeting in appropriate alternative formats for persons with a disability.

2. CLOSED SESSION

Public Comment: There were no public comments

President Muir announced the board was convening to closed session at 9:05 am and would reconvene or provide further notice at 11:00 am. At 11:00 am further notice was given that they would reconvene at 12:00 pm. At 12:00 pm notice was given that they would reconvene at 5:00 pm.

a. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (GOVERNMENT CODE SECTION 54957)

TITLE: SUPERINTENDENT

i. THE BOARD WILL INTERVIEW CANDIDATES FOR THE POSITION OF SUPERINTENDENT

3. RECONVENE TO OPEN SESSION (THE BOARD OF TRUSTEES WILL RECONVENE AT 1:00 PM OR PROVIDE FURTHER NOTICE)

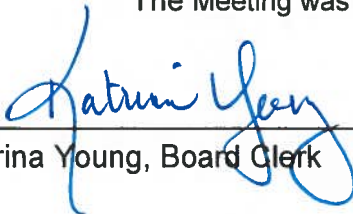
a. REPORT OUT OF CLOSED SESSION

President Muir reconvened the meeting at 5:00 pm and reported out the following from Closed Session:

The Board by a 3 (Allman, Mossy, Muir) to 1 (Young) vote, took action to select Cheryl James-Ward as the sole finalist for the position of Superintendent of the San Dieguito High School District subject to approval of an employment agreement at the October 14, 2021 Regular Board Meeting.

4. ADJOURNMENT

The Meeting was adjourned at 5:10 pm



Katrina Young, Board Clerk

Date: 11/18/21



Dr. Cheryl James-Ward, Superintendent

Date: 11/18/21

MINUTES ADOPTED: November 18, 2021