



**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

**TUESDAY, DECEMBER 14, 2021
5:00 PM**

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

MINUTES

ATTENDANCE

[*Link to Video recording](#)

BOARD OF TRUSTEES

Michael Allman
Julie Bronstein
Melisse Mossy-*absent*
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
*Amanda Chen, Canyon Crest Academy High School

DISTRICT ADMINISTRATORS / STAFF

Dr. Cheryl James-Ward, Superintendent
Mark Miller, Deputy Superintendent
Tina Douglas, Associate Superintendent, Business Services
Bryan Marcus, Associate Superintendent, Educational Services
Olga West, Associate Superintendent, Human Resources
Shannon Martinez Executive Assistant to the Deputy Superintendent / Recording Secretary

**Participated Remotely*

1. CALL TO ORDER

- a. WELCOME- President Muir called the meeting to order at 5:00 p.m. and announced the meeting was being conducted virtually and held 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 her, Trustee Allman, Bronstein, and Young were participating in person at 710 Encinitas Blvd. In Encinitas, CA and Trustee Mossy was absent.

- b. PLEDGE OF ALLEGIANCE- Ms. Bronstein led in the Pledge of Allegiance

2. APPROVAL OF AGENDA

Motion by: Bronstein Second by: Young

Advisory Vote: Ayes: Chen, Joelson, Pacheco, Parker; Noes: None; Abstain None: Absent: None
Board Ayes: Allman, Bronstein, Muir, Young; Noes: None; Abstain: none

Motion unanimously carried

3. ANNUAL ORGANIZATIONAL MEETING

- a. ELECTION OF BOARD PRESIDENT, VICE PRESIDENT & CLERK

Motion by Ms. Young, seconded by Ms. Bronstein, to nominate and elect Ms. Mossy as President of the San Dieguito Union High School District Board of Trustees for the 2022

calendar year. BOARD Ayes: Young and Bronstein; Noes: Muir and Allman; Abstain: None. Absent; Mossy

Motion by Mr. Allman, seconded by Ms. Muir, to nominate and elect Ms. Muir as President of the San Dieguito Union High School District Board of Trustees for the 2022 calendar year. BOARD Ayes: Bronstein, Allman and Muir; Noes: Young; Abstain: None. Absent; Mossy

Motion by Muir, seconded by Allman, to nominate and elect Mr. Allman as Vice President of the San Dieguito High School District Board of Trustees for the 2022 calendar year. BOARD Ayes: Bronstein, Muir and Allman; Noes: Young; Abstain: None. Absent; Mossy

Motion by Bronstein, seconded by Allman, to nominate and elect Ms. Bronstein as Clerk of the San Dieguito Union High School District Board of Trustees for the 2022 calendar year. BOARD Ayes: Young, Muir, Allman, Bronstein; Noes: None; Abstain: None. Absent; Mossy

Motion unanimously carried.

b. APPOINTMENT OF BOARD SECRETARY

Motion by Young, seconded by Allman, to nominate and elect the Superintendent to serve as the Board Secretary of the San Dieguito Union High School District Board of Trustees for the 2022 calendar year. BOARD Ayes: Young, Muir, Allman, Bronstein; Noes: None; Abstain: None. Absent; Mossy

Motion unanimously carried.

c. CONSIDERATION OF APPROVAL OF PROPOSED BOARD MEETING SCHEDULE

Motioned by Bronstein, seconded by Allman to approve the San Dieguito High School District Board of Trustees Meeting Schedule for 2022, as presented.

The board held a discussion on changing the April 21 date to April 20. BOARD Ayes: Young, Muir, Allman, Bronstein; Noes: None; Abstain: None. Absent; Mossy

Motion unanimously carried.

a. APPOINTMENT OF BOARD REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO NORTH CITY WEST SCHOOL FACILITIES FINANCING AUTHORITY

Motion by Young, seconded by Allman to appoint Tina Douglas, Associate Superintendent of Business Services to serve as Board Representative, and John Addleman, Executive Director of Planning Services to serve as Alternate Board Representative to the North City West School Facilities Financing Authority.

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

Motion unanimously carried.

4. REPORTS

a. STUDENT BOARD MEMBERS

Student board representatives shared highlights and events at their schools through a slideshow presentation.

b. BOARD OF TRUSTEES

Mr. Allman reported that he attended the CSBA conference and really enjoyed the finance session. He also stated he is working on board governance.

Ms. Bronstein attend the Talk Around Town with the Superintendent at SDA and visited many classrooms while on campus. She also attended the Festival of the Arts at CCA.

Ms. Bronstein shared that she is honored to be able to serve on the board and thanked everyone for allowing her be on the board.

Ms. Young attended the Little Woman play at SDA. She joined Dr. Ward at LCC for the Talk Around Town. She also attended the CSBA conference and CSBA delegate Assembly. Ms. Young Co-hosted a town hall meeting with Dr. Ward. She wished

everyone happy holidays.

Ms. Muir mentioned that TPHS Graduates won the 2021 FIVB Beach Volleyball Women's U19 World Championship defeating Russia in the final in Phuket, Thailand. She also attended the CSBA conference and participated in a Talk Around Town at TPHS with Dr. Ward.

c. SUPERINTENDENT

Dr. Ward prepared and shared a slideshow presentation

5. INFORMATION ITEMS

a. BUSINESS SERVICES – TINA DOUGLAS, ASSOCIATE SUPERINTENDENT

i. STATUTORY SCHOOL FEES AND FINDINGS

Ms. Douglas went over the Statutory School Fees and Findings report, she announced that FCMAT will be doing an analysis, she reported that they are discussing school safety and looking at programs to keep our campus' safe

b. HUMAN RESOURCES – DR. OLGA WEST, ASSOCIATE SUPERINTENDENT

Dr. West discussed the new mask mandate for all employees regardless of their vaccination status. She mentioned that testing for Covid would continue through winter break. In the next regular meeting the district will sunshine articles for the union. HR is working on an Anti-Discrimination Abutment.

c. EDUCATIONAL SERVICES – BRYAN MARCUS, ASSOCIATE SUPERINTENDENT

Mr. Marcus proved a presentation on the LCAP after action report

d. ADMINISTRATIVE SERVICES – MARK MILLER, DEPUTY SUPERINTENDENT

Mr. Miller discussed incident responses on threat to self and threat to others. He stated that site admin is being trained for Threat Assessment.

e. SUPERINTENDENT/DISTRICT – DR. CHERYL JAMES-WARD, SUPERINTENDENT

6. RECOGNITION

a. TIM STIVEN- CANYON CREST ACADEMY

Tim Stiven was recognized for his work inside and outside of the classroom.

b. CANYON CREST ACADEMY FORESTRY- SAN BERNARDINO FORESTRY CHALLENGE

Dylan and Tyler Do were recognized for placing 3rd in the San Bernardino Forestry Challenge

c. VISUAL AND PERFORMING ARTS PROGRAM

The visual and performing arts programs were recognized for all their hard work in keeping the programs running through the pandemic

d. STAFF RECOGNITION

Dr. Ward recognized all staff in the SDUHSD district for all their hard work and thanked them

e. NATIONAL LAW ENFORCEMENT DAY / JANUARY 9TH

Dr. Ward recognized all our law enforcement in a resolution for Law Enforcement Appreciation Day January 9, 2022

7. PRESENTATIONS

a. RENO MEDINA- LA COSTA CANYON HIGH SCHOOL

LCC Principal Reno Medina provided a presentation and slideshow about La Costa Canyon

b. SAN DIEGO WORKFORCE PARTNERSHIP

Sarah Burns from the San Diego Workforce Partnership provided a presentation and

answered questions about San Diego Workforce partnership

8. PUBLIC COMMENT – NON-AGENDA ITEMS

Public Comment: Jen Charat re: Facilitron

9. PUBLIC COMMENT- AGENDA ITEMS

Public Comment: Robin Ruterbusch (11b), Jen Charat (10a-2,11j), Shannon Kearns (11j), Kristen Panebianco(11b),Ronette Youmans(11c,12d), Kathleen Paranthaman (3c)

10. 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.

a. CONSENT AGENDA

- i. APPROVAL OF MINUTES (4) NOVEMBER 8, 2021/NOVEMBER 18, 2021/NOVEMBER 30, 2021 SPECIAL MEETINGS AND NOVEMBER 18, 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/RATIFICATION OF FIELD TRIPS
- vii. ADOPTION OF RESOLUTION / LEASE-LEASEBACK AGREEMENT / DIEGUEÑO MS MODERNIZATION OF BUILDINGS C, D, F, K AND COUGAR HALL
 Motioned by Allman, Second by Young to pull 10a-ii line 2 for further review and bring back next meeting. Advisory vote: Ayes: Chen, Pacheco Parker; Noes: None; Abstain: None Absent: Joelson BOARD Ayes: Allman, Bronstein, Muir, and Young; Noes: None; Abstain None; Absent: Mossy

b. CONSENT AGENDA

- i. APPROVAL/RATIFICATION OF PERSONNEL REPORTS
 Motioned by Young; Second by; Bronstein BOARD Ayes: Allman, Bronstein, Muir Young; Noes: none, Abstain; None; Absent Mossy

11. DISCUSSION / ACTION ITEMS

- a. CONSIDERATION OF ADOPTION OF A RESOLUTION TO CONTINUE TELECONFERENCE MEETINGS FOR ANOTHER 30 DAYS PURSUANT TO ASSEMBLY BILL 361 (GOVT. CODE SECTION 54953)
 Motioned by Allman, Second by Young to adopt resolution to continue teleconference meetings for another 30 days pursuant to assembly bill 361. Advisory vote: Ayes: Chen, Pacheco Parker; Noes: None; Abstain: None Absent: Joelson BOARD Ayes: Allman, Bronstein, Muir, and Young; Noes: None; Abstain None; Absent: Mossy
- b. CONSIDERATION OF ADOPTION OF A RESOLUTION TO REAFFIRM SUPPORTING STUDENT SAFETY AND PREVENT SCHOOL VIOLENCE
 Motioned by Allman, Second by Young to adopt a resolution reaffirming supporting student safety and prevention of school violence. Advisory vote: Ayes: Chen, Pacheco Parker; Noes: None; Abstain: None Absent: Joelson BOARD Ayes: Allman, Bronstein, Muir, and Young; Noes: None; Abstain None; Absent: Mossy
- c. CONSIDERATION OF APPROVAL TO HIRE LICENSED MARRIAGE AND FAMILY THERAPISTS (2)
 Motioned by Bronstein Second by Young to approve to hire 2 licensed marriage and

family therapist.

Advisory vote: Ayes: Chen, Pacheco Parker; Noes: None; Abstain:

None Absent: Joelson BOARD Ayes: Allman, Bronstein, Muir, and Young; Noes: None; Abstain None; Absent: Mossy

- d. CONSIDERATION OF APPROVAL OF THE EDUCATOR EFFECTIVENESS BLOCK GRANT (EEBG), 2021
 Motioned by Young, Second by Allman to approve the educator effectiveness Block Grant
 Advisory vote: Ayes: Chen, Pacheco Parker; Noes: None; Abstain:
 None Absent: Joelson BOARD Ayes: Allman, Bronstein, Muir, and Young; Noes: None; Abstain None; Absent: Mossy
- e. CONSIDERATION OF APPROVAL OF PROPOSED REVISED PERSONNEL/CLASSIFIED SALARY RANGE DEFINITIONS: REALLOCATION OF INSTRUCTIONAL/PERSONAL CARE ASSISTANT-SPECIAL EDUCATION
 Motioned by Allman, Second by Young to approve the proposed revised personnel/classified salary range definitions; reallocation of instructional/personal care assistant-special education
 Advisory vote: Ayes: Chen, Pacheco Parker; Noes: None; Abstain:
 None Absent: Joelson BOARD Ayes: Allman, Bronstein, Muir, and Young; Noes: None; Abstain None; Absent: Mossy
- f. CONSIDERATION OF APPROVAL OF CIF SANCTIONED SPORT: GIRLS BEACH VOLLEYBALL
 Motioned by Allman, Second by Young to approve CIF sanctioned sport; Girls Beach Volleyball. Advisory vote: Ayes: Chen, Pacheco Parker; Noes: None; Abstain:
 None Absent: Joelson BOARD Ayes: Allman, Bronstein, Muir, and Young; Noes: None; Abstain None; Absent: Mossy
- g. CONSIDERATION OF CERTIFICATION OF 2021-22 DISTRICT GENERAL FUND / FIRST INTERIM BUDGET
 Motioned by Young, Second by Bronstein to certify 2021-22 district general fund/first interim budget BOARD Ayes: Allman, Bronstein, Muir, and Young; Noes: None; Abstain None; Absent: Mossy
- h. CONSIDERATION OF APPROVAL OF SENATE BILL 328 NEXT STEPS FOR SDUHSD COMPLIANCE
 Motioned by Allman, Second by Young to approve senate bill 328 next steps for SDUHSD compliance. BOARD Ayes: Allman, Bronstein, Muir, and Young; Noes: None; Abstain None; Absent: Mossy
- i. CONSIDERATION OF APPROVAL OF CHANGE IN CLASSIFIED SUBSTITUTE COMPENSATION
 Motioned by Bronstein, Second by Young to approve the change in classified substitute compensation, Ayes: Allman, Bronstein, Muir, and Young; Noes: None; Abstain None; Absent: Mossy
- j. CONSIDERATION OF APPROVAL OF TRUSTEE INITIATED AGENDA ITEM
 Item pulled from the agenda

12. DISCUSSION ONLY ITEMS

- a. BOARD COMMITTEE ASSIGNMENTS
Committee Assignments for 2022

Committee Name	No. of Board Representatives	No. of Meetings (Approximate)	Board Representatives (2022 Year)
Career Technical Education	1	1-2 times per year	Mossy

City of Carlsbad City/Schools Committee	1	3-4 times per year	Young
City of Encinitas School District Liaison Committee	1	6 times per year	Young
City of Solana Beach School Relations Committee	1	4 times per year	Allman
Facilities Committee	2	As needed	Allman/Bronstein
LCAP (Local Control and Accountability Plan) Advisory Committee	1	2-4 times per year	Young
Legislative Action Network, Local/Regional	1	Once annually in December	Allman
North Coastal Consortium for Special Education – Trustees Review Committee	1	Once annually in the Spring	Bronstein
Parent Curriculum Advisory Committee	2	5 times per year	Allman, Bronstein
Superintendent Parent Advisory Committee (Parent Site Representative Council)	2	4 times per year	Rotating
Special Education Strategic Plan Advisory Group	1	4 times per year	Bronstein
Innovation & Future Leaning Committee	New		Allman
Viable Path to Viable Career Committee	New		Muir
Discrimination Prevention & Awareness Committee	New		Young

b. NO PLACE FOR HATE

Kelsey Greenberg Young from the Anti-Defamation League provided a slideshow and presentation

c. REVISION OF ADMINISTRATIVE REGULATION 5116.3 HIGH SCHOOL SELECTION, SERIES 5000, STUDENTS (1)/ ADMINISTRATIVE SERVICES

Mr. Miller discussed some changes on AR 5116.3 this item will come back to the board for action January 20

d. MENTAL HEALTH PROGRAMS

Mr. Miller discussed some of our current mental health programs and will bring back a more in-depth presentation in January.

13. PUBLIC HEARINGS- *public comment, if any*

a. PUBLIC HEARING & CONSIDERATION OF ADOPTION OF RESOLUTION/ ENERGY SERVICES CONTRACT FOR POWER PURCHASE AGREEMENT/ IMPLEMENTING ENERGY RELATED IMPROVEMENTS

Opened the public hearing at 11:34 PM and Closed at 11:35 PM

Kevin Flanagan and Nate Smith from SPURR provided a presentation.

There were no Public Comments

Motioned by Allman, Second by Young to adopt the resolution energy services contract for power purchase agreement/implementing energy related improvements Ayes: Allman, Bronstein, Muir, and Young; Noes: None; Abstain None; Absent: Mossy

14. FUTURE AGENDA ITEMS

15. ADJOURNMENT

11:49 PM



Clerk of the Board of Trustees

Date: 2/18/22



Dr. Cheryl James-Ward, Superintendent

Date: 2/18/22

MINUTES ADOPTED: 2-18-22

The next regular Board Meeting is scheduled on *Thursday, January 20, 2022 at 3:00 pm* to be held at the SDUHSD District Office Board Room 101, subject to public health orders. The District Office is located at 710 Encinitas Blvd., Encinitas, CA, 92024.