

**TUESDAY, DECEMBER 21, 2021
10:00 AM**

**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

DISTRICT ADMINISTRATORS / STAFF

Dr. Cheryl James-Ward, Superintendent
Fabiola Baylon-Garcia Executive Assistant to the Board and Superintendent / Recording Secretary

*Participation was remote

1. CALL TO ORDER

- a. WELCOME- President Muir called the meeting to order at 10:00 am 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, Trustees Allman, Bronstein, Mossy and Young were participating remotely
- b. PLEDGE OF ALLEGIANCE- Ms. Mossy led in the Pledge of Allegiance

2. APPROVAL OF AGENDA

Motion by: Mossy Second by: Allman

Board Ayes: Allman, Bronstein, Mossy, Muir, Young; Noes: None; Abstain: none

Unanimously carried

3. CLOSED SESSION – public comment – if any

PRESIDENT MUIR ANNOUNCED THERE WOULD NOT BE CLOSED SESSION.

4. RECONVENE TO OPEN SESSION

5. DISCUSSION/ACTION - public comment – if any

- a. CONSIDERATION OF APPROVAL OF ZERO TOLERANCE POLICY CONCERNING ED CODES 48900.4 AND 48900.7 TO THE LETTER OF THE LAW

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 24 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.

THERE WAS ONE PUBLIC COMMENT – HOLLY BUTTE

1. Motion for the Board to review and bring back a Zero Tolerance Policy on extreme school violence for the Board to consider.

Motion by: Allman Second by: Mossy

Board Ayes: Muir; Noes: Young, Bronstein, Allman, Mossy; Abstain: none

2. Motion for the Superintendent to provide reports to the Board by the next regular board meeting on the following: (1) education, (2) communication, and (3) general support, and for each report address: (1) what are we doing well, (2) what do we need, and (3) what are the next steps.

Motion by: Mossy Second by: Bronstein

Board Ayes: Mossy, Bronstein, Young, Muir; Board Noes: Allman; Abstain: none

3. Motion for the Superintendent to bring back recommendations on communication protocols regarding incidents of student discipline involving serious acts of violence.

Motion by: Allman Second by: Muir

Board Ayes: Allman, Mossy, Young, Bronstein Muir; Noes: none; Abstain: none

4. Motion for the Superintendent to bring back policy options for the Board to consider regarding the level of discipline for substantiated acts of serious student violence, with one option being a zero tolerance policy.

Motion by: Allman Second by: Muir

Board Ayes: Allman, Muir; Noes: Bronstein, Young, and Mossy; Abstain: none

6. ADJOURNMENT

12:21 p.m.



Clerk of the Board of Trustees

Date: 2/18/22



Dr. Cheryl James-Ward, Superintendent

Date: 2/18/22

MINUTES ADOPTED: 2-18-22