

Special Meeting of the San Dieguito Union High School District Board of Trustees (Thursday, December 11, 2025)
Generated by Andrea Pizana on Tuesday, January 6, 2026

Members present

Rimga Viskanta, Jane Lea Smith, Michael Allman, Phan Anderson

Members absent

Jodie Williams

Meeting called to order at 3:01 PM

1. Call to Order

A. Welcome

The special meeting called to order at 3:01 pm.

B. Pledge of Allegiance

Trustee Allman led the Pledge of Allegiance.

C. Approval of the Agenda

It is recommended that the Board approve the agenda for the December 11, 2025 Special Board Meeting of the San Dieguito Union High School District Board of Trustees.

Motion by Rimga Viskanta, second by Phan Anderson

Final Resolution: Motion Carries

Yes: Rimga Viskanta, Jane Lea Smith, Michael Allman, Phan Anderson

Absent: Jodie Williams

D. Public Comment Regarding Closed Session Items

There were four speakers.

Peng Peng
Dr. Mingzhu
Marci Strange
Hong
Summer Boger

E. Adjournment to Closed Session

The Board adjourned to Closed Session at 3:15 pm.

2. Closed Session

A. JPA Claim Conference with Legal Counsel - Existing Litigation - (Government Code § 54956.9(d)(1)): Claim #24-06168

B. Conference with Legal Counsel - Anticipated Litigation - Significant exposure to litigation (Gov. Code § 54956.9, subd. (d)(2) or (3)): Potential Special Education Claim - One Case

C. Conference with Legal Counsel - Anticipated Litigation - Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (2 potential cases)

3. Reconvene to Open Session

A. Report Out of Closed Session

The special meeting reconvened at 4:19 pm. In Closed Session on a motion by Viskanta with a second by Anderson, the Board voted to approve a compromise agreement and release with Student in a dispute related to the student's special education supports and services. The District agreed to fund compensatory education services in exchange for a waiver of claims against the District.

The roll call vote was as follows:

Yes: Rimga Viskanta, Jane Lea Smith, Michael Allman, Phan Anderson

Absent: Jodie Williams

B. Approval of Foundation Memorandum of Understanding (MOU)

Mr. Dickinson gave a presentation of the Foundation MOU.

There were eight speakers.

Peng Peng
Dr. Mingzhu
Marci Strange
Hong
Joe Austin
Jen Charat
Melissa Fischel
Mary Davis

It is recommended that the Board approve the Foundation MOU as presented.

Motion by Phan Anderson, second by Rimga Viskanta

President Williams joined the special meeting at 4:59 pm.

An alternate motion was made by Trustee Allman that the Board approve the Foundation MOU for the Canyon Crest Academy Foundation as presented effective February 1, 2026, and that there be a Facilities Committee Meeting with the remaining foundations to understand the actual economic issue to make this transition.

Motion by Michael Allman, second by Phan Anderson.

An alternate motion was made by Trustee Smith that the Board approve the Foundation MOU for the Canyon Crest Academy Foundation, as presented effective February 1, 2026, and approve the MOU for the La Costa Canyon High School, San Dieguito Academy, and Torrey Pines High School Foundations effective July 1, 2026.

Motion by Jane Lea Smith, second by Michael Allman

Final Resolution: Motion Carries

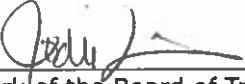
Yes: Rimga Viskanta, Jane Lea Smith, Michael Allman, Phan Anderson

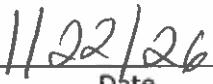
Abstain: Jodie Williams

4. Adjournment

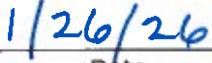
A. Adjournment

Meeting adjourned at 5:08 pm.


Clerk of the Board of Trustees


Date


Anne L. Staffieri, Ed.D., Superintendent


Date

Minutes Adopted: