

# Dehesa School District

LOCATION & TIME

CLOSED SESSION - 4:00 p.m.

Dehesa School - Room D4

## Regular Governing Board Meeting

LOCATION & TIME

OPEN SESSION -5:00 p.m..

Dehesa School - MPR

**February 20, 2020**

## AGENDA

Accommodations: In compliance with the American with Disabilities Act 1990, if you need special assistance to participate in this meeting, please contact the office of the Superintendent at 619-444-2161.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at Dehesa School District, 4612 Dehesa Road, El Cajon, CA 92019, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Deborah Cagney.

Board of Education agendas and minutes are, by law, public documents. Please note the Dehesa School District posts Board agendas and minutes on the school website; <https://dehesasd.net>.

Cell Phones/Electronic Devices: As a courtesy to all meeting attendees, please set cellular phones and electronic devices to silent mode and engage in conversations outside the meeting room.

Public Comments: If you wish to speak regarding an item on the agenda, please complete a speaker card located on the podium and present it to the Administrative Secretary prior to the start of the meeting. When the Board President invites you to the podium, please state your name before making your presentation. In the interest of time and order, presentations from the public are limited to 3 minutes per person.

### **I. Call to Order**

#### **A. Public Comment on Closed Session Items**

### **II. Closed Session**

#### **A. PUPIL PERSONNEL MATTERS: The Governing Board will recess to Closed Session to consider pupil personnel matters pursuant to Government Code Section 48900.**

- B. PERSONNEL MATTERS: The Governing Board will recess to Closed Session to consider personnel matters pursuant to Government Code Section 54957 (b)(1).
  - a) Appointment, Employment, Evaluation of Performance, Discipline of a Public Employee.
  - b) Public Employee Dismissal/Release.
- C. POTENTIAL LITIGATION: The Governing Board will recess to Closed Session for conference with Legal Counsel Regarding Anticipated Litigation: 1 case Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code section 54956.9.
- D. REAL PROPERTY: The Governing Board will recess to Closed Session to consider real property pursuant to Government Code 54956.8.
- E. NEGOTIATIONS: The Governing Board will recess to Closed Session to consider negotiations and related matters pursuant to Government Code 54957.
  - 1. Employee Organizations: DTA, CSEA, and Unrepresented Employees.

### **III. Public Meeting**

- A. Call to Order and Establishing a Quorum
- B. Closed Session Report of Any Action Taken
- C. Pledge of Allegiance
- D. Agenda Approval

### **IV. Requests to Address the Board**

#### **A. District/Community Organization Reports and Comments**

- 1. Parent's Club - President, Brandy Kelley
- 2. California School Employees Association #663 - President, Jackie Finch
- 3. Dehesa Teacher's Association - President, Farida Blakey
- 4. [Charter Schools](#)
- 5. Citizen Input

- B. **Trustee Reports and Comments** - Trustees will report and comment as desired.

### **V. Information & Proposals (Action may be taken)**

#### **A. Report, Information, and Presentations**

- 1. [Budget Report](#)
- 2. [Enrollment Update](#)
- 3. Principal's Report
- 4. [2018-2019 SARC Report](#)

5. Board Policies

- a) [1st Reading of Board Policy Updates: BP/AR 0460, BP0520, BP 0520.1, BP 1431, BP/AR 3515, BP/AR 4116, BP 4119.22/4219.22/4319.22, BP 4216, BP/AR 4218, BP 5131, BP 5131.8, BP 5132, AR 5141.26, BP/AR 5142, BP/AR 7140, BB 9323.](#)
- b) [1st Reading of Board Policy Updates: BP 2121, BP 3600, AR 4030, BP 4033, BP 4151/4251/4351, BP/AR 5117, AR 5125, BP/AR 5131.2, BP/AR 5141.21, BP/AR 6143, BP 6154, AR 6174.](#)

**B. Correspondence**

1. [2019-2020 First Interim Report.](#)
2. [2019-2020 Form 700 Annual Filing Notification.](#)
3. [CHP Inspection Report.](#)

**VI. Consent Items**

The following items are considered by the Superintendent to be of a routine nature and are acted on with one motion. Any recommendation may be removed at the request of any Board Member and placed under new and/or unfinished business.

**A. Approval of Minutes** - It is recommended that the Board of Trustees approve the minutes of the following meetings:

1. [Regular Board Meeting Minutes January 16, 2020.](#)

**B. [Approval of Purchase Orders and Commercial Warrants](#)**

**C. Contracts**

1. [Services Agreement with San Diego County Superintendent of Schools.](#)
2. [Contract Amendment for Murdoch, Walrath & Holmes.](#)
3. [Amendment to Services Agreement with Eric Hall and Assoc.](#)

**D. Personnel -**

1. Resignation of Instructional Aide Effective 1/27/2020
2. Lateral Transfer of Student Care Leader to Campus Aide Effective 1/27/2020.

**VII. Action Items**

**A. Public Hearings - None**

**B. Old Business - None**

**C. New Business -**

1. [Approval of the Annual Resolutions Designating Agents for 2019-2020.](#)
2. [Approval of Form J-13A Request for Allowance of Attendance Due to Emergency Conditions.](#)
3. [Approval of Resolutions # 2020-2-6 and #2020-2-7, JPA & FBC Representative Designation Updates.](#)
4. [Approval of the 2019-2020 Comprehensive Safety Plan.](#)
5. [Approval of Out-of-Class Pay for Sheila White, Business Services Specialist.](#)
6. [2020 CSBA Delegate Assembly Ballot.](#)

**VIII. Advance Planning**

**A. Next Meeting** - Regular Board Meeting March 12, 2020. Closed Session at 4 p.m. Open Session at 5 p.m.

**B. Agenda Items** - Trustees May request placing items on the next agenda.

**IX. Adjournment and return to Closed Session if needed to continue Closed Session items listed above.**