

# Dehesa School District

## Agenda for Regular Meeting of the Board of Trustees

Dehesa School District

4612 Dehesa Road, El Cajon, CA 92019

Thursday, March 12, 2020

Open Session 4 p.m. - MPR

Closed Session 4:05 p.m. - Room D4

Open Session Resumes at 5 p.m. - MPR

- I. Call to Order and Establish a Quorum**
- II. Pledge of Allegiance**
- III. Public Comment on Closed Session Items**
- IV. Adjourn to Closed Session**
- V. 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).  
Appointment, Employment, Evaluation of Performance, Discipline of a Public Employee, 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.  
Employee Organizations: DTA, CSEA, and Unrepresented Employees.

**VI. Reconvene to Open Session**

- A. Closed Session Report of Any Action Taken
- B. Agenda Approval

**VII. Public Comment on Open Session Items**

**VIII. Requests to Address the Board**

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

- 1. Dehesa Teacher's Association - President, Farida Blakey
- 2. [Charter Schools](#)
- 3. Citizen Input

**B. Trustee Reports and Comments**

**IX. Presentations**

- A. Presentation on 2nd Interim Report by Superintendent/CBO, Bradley Johnson.

**X. Information**

- A. [Cash Balance Report](#)
- B. [Enrollment Update](#)
- C. Principal's Report

**XI. Action Items**

- A. Vote and Approve the 2020 CSBA Delegate Assembly Ballot.
- B. [Approve the 2018-2019 Audit.](#)
- C. [Approve Amendment to the 2019-2020 School Calendar](#)
- D. [Approve the 2nd Interim Report for 2019-2020](#)
- E. [Approve 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.](#)

- F. [Approve 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.](#)

## XII. 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 on February 20, 2020.](#)

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

### C. Contracts

1. [Approve contract with Wilkinson Hadley King & Co. LLP for audit services for the 2019-2020, 2020-2021, 2021-2022 school years](#)
2. [Approve contract with AT&T for ethernet services for the 2020-2021, 2021-2022, 2022-2023 school years](#)
3. [Approve Memorandum of Agreement \(MOA\) with the San Diego County Fingerprint Clearinghouse for fingerprint services.](#)

## XIII. Personnel

Recommended Personnel Actions: Employment, Resignation, Retirement, Dismissals, Leaves of Absence, Change of Status:

- A. Approval of Long Term Sub effective 2/24/2020.

B. Information Only

The Superintendent/CBO has accepted a letter of resignation from a certificated employee on 3/4/20, effective 6/11/20.

The Superintendent/CBO has accepted a letter of resignation from a certificated employee on 3/5/20, effective 6/11/20.

## XIII. Advanced Planning

- A. **Next Meeting** - Regular Board Meeting April 23, 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.

- I. **Adjourn and return to Closed Session if needed to continue Closed Session items listed above.**