

Dehesa School District

Agenda for Regular Meeting of the Board of Trustees Video/Teleconference Only Meeting

Thursday, April 23, 2020

Open Session 4 p.m.

Closed Session 4:05 p.m.

Open Session Resumes at 5 p.m.

Dial I (669) 900-9128 with Meeting ID 964-0909-9424 and Password 4I045I

OR

Meeting URL:

<https://dehesasd-net.zoom.us/j/96409099424?pwd=eIBCMIZH0WVCC2szZGN6S2hZTzBoUT09>

Meeting ID 964-0909-9424 and Password 1X8fbw

**Please refer to the Executive Order from Governor regarding Public Agency Meetings
([Click Here](#))**

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 <https://dehesasd.net>. 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>.

Public Comments: If you wish to speak regarding an item on the agenda, please contact the Superintendent by the start of the meeting at 619-957-4661. When the Board President invites you to speak, 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 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. [Charter Schools](#)
 - 2. Citizen Input

- B. Trustee Reports and Comments**

IX. Presentations

- A. Presentation on 2018-2019 Audit by Wilkinson Hadley King & Co. LLP

X. Information

- A. [Cash Balance Report](#)
- B. [Enrollment Update](#)
- C. Principal's Report
- D. [1st Reading of Board Policy Updates: BP 3471, BP/AR 3551, BP 4112.2, E 4112.9/4212.9/4312.9, BP/AR 5141.52, BP/AR 5144.1, BP/AR 6172.1,](#)

XI. Action Items

- A. [Approve Resolution #2020-4-1, Modifying Graduation/Promotion Requirements for Students Currently Enrolled.](#)
- B. [Approve the Amended 2020-2021 Academic Calendar](#)
- C. [Approve Memorandum of Understanding with Vista Hill](#)
- D. [Approve Memorandum of Understanding with San Diego Speech Pathology, Inc.](#)
- E. [Approve the 2018-2019 Audit Report](#)
- F. [Approve Memorandum of Understanding with CSEA.](#)
- G. [Approve Amendment with Dehesa Teachers Association/CTA/NEA](#)
- H. [Approve Resolution # 2020-4-2, Resolution of Intention to Eliminate/Reduce Classified Positions](#)

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. [Special Board Meeting, March 6, 2020.](#)
 - 2. [Regular Board Meeting, March 12, 2020.](#)
 - 3. [Special Board Meeting, March 14, 2020.](#)

B. Approval of Purchase Orders and Commercial Warrants

XIII. Advanced Planning

- A. Special Board Meeting May 14, 2020 Time TBD.
 - B. Regular Board Meeting May 21, 2020. Closed Session at 4 p.m. Open Session at 5 p.m.
 - C. 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.**