

Dehesa School District

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

Thursday, May 21, 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 853-1499-8008 and Password 254128

OR

Meeting URL:

<https://dehasd-net.zoom.us/j/85314998008?pwd=U2RtVFMzbOZpdTBmY1g1WThVN1FWUT09>

Meeting ID 853-1499-8008 and Password 8eE4E5

**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://dehasd.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://dehasd.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. Dehesa Learning Program for the 2020-2021 School Year.

X. Information

- A. [Cash Balance Report](#)
- B. [Enrollment Update](#)
- C. Principal's Report
- D. [1st Reading of Board Policy Updates: BP 4113.5/4213.5/4313.5 and BP 6157.](#)
- E. [Williams Quarterly Complaint Report](#)
- F. [2020 Election Bulletin](#)

XI. Action Items

- A. [Approve the Declaration of Need for Qualified Educators.](#)
- B. [Approve P-2 Attendance Report for 2019-2020.](#)
- C. [Annual Resolutions Designating Agents for 2020-2021.](#)
- D. [Approve Contract with Sprotte Watson Architecture Planning to Update the Facilities Master Plan.](#)
- E. [Approve 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.](#)

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 April 23, 2020.](#)
 - 2. [Special Board Meeting May 14, 2020.](#)

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

XIII. Advanced Planning

- A.** Public Hearing June 11, 2020 at 4 p.m.
 - B.** Regular Board Meeting June 25, 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.
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- I. Adjourn and return to Closed Session if needed to continue Closed Session items listed above.**