

Dehesa School District

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

Thursday, June 25, 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 849-7893-8028 and Password 684090

OR

Meeting URL:

<https://dehesasd-net.zoom.us/j/84978938028?pwd=OU43SHJRY3FQKIpwaGF6dIUyVmU4Zz09>

Meeting ID 849-7893-8028 and Password 0LrwZj

**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. CSEA - President, Jackie Finch
 - 3. Citizen Input

B. Trustee Reports and Comments

IX. Presentations

- A. [Small School District Association Charter Oversight Reports](#)

X. Information

- A. [Cash Balance Report](#)
- B. Principal's Report
- C. [1st Reading of Updated Board Policies: BP/AR 0430, BP/AR 1312.3, AR 1312.4, BP/AR 1340, AR 3231, BP/E 4112.9/4212.9/4312.9, BP/AR 4113, BP/AR/E 4119.42/4219.42/4319.42, BP/AR 4119.43/4219.43/4319.43, BP 4151/4251/4351, BP 5141.5, BP/AR 5145.3, BP/AR 6020, BP/AR 6115, AR 6173.4.](#)
- D. [Certification Letter – Fiscal Year 2018-19 Dehesa Elementary](#)
- E. [Small School District Association Charter Oversight Reports](#)
- F. [Eide Bailly Forensic Accounting Reports for Charters](#)

XI. Action Items

- A. [Approve the 2020-2021 District Budget](#)
- B. [Approve the COVID-19 Operations Written Report](#)
- C. [Approve the Education Protection Account Resolution 2020-6-1](#)
- D. [Approve the Intra-Budget Transfer Resolution 2020-6-2](#)
- E. [Approve Annual Attendance Report for 2019-2020](#)
- F. [Approve Agreement with Dale Scott & Company for Financial Advisory Services](#)
- G. [Approve Agreement with Total Compensation Services for GASB 74/75 Actuarial Services](#)
- H. [Approve Memorandum of Understanding with CSEA](#)
- I. [Approve confidential position and salary schedule for Executive Assistant and Business Services Specialist](#)

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 June 11, 2020](#)

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

XIII. Personnel

A. Approve employment of Brandy Kelley, School/District Administrative Clerk and Child Nutrition Coordinator, effective July 1, 2020 on Range 14, Step 10

B. Approve employment of Deborah Cagney, Executive Assistant and Business Services Specialist , effective July 1, 2020 on Range 2, Step 10

C. [Approve Offer of Employment with Jholei Evans, Principal, effective August 10, 2020 to July 1, 2022 on Step 2](#)

XIV. Advanced Planning

D. Regular Board Meeting July 16, 2020. Closed Session at 4 p.m.
Open Session at 5 p.m.

E. 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.