

Dehesa School District

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

Thursday, July 16, 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 817-4338-7914 and Password 803940

OR

Meeting URL:

<https://dehesasd-net.zoom.us/j/81743387914?pwd=amQ0djZoVjJlTS9ybIRzcmhwVnNHZz09>

Meeting ID 817-4338-7914 and Password 4EAiBJ

**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. 2020 Facilities Master Plan for Dehesa School District
- B. Debt Management Strategy for General Obligation Bond.

X. Information

- A. [Cash Balance Report](#)
- B. [Enrollment Report](#)
- C. [Williams Quarterly Report](#)
- D. [Draft 2020 Facilities Master Plan](#)
- E. [Draft Resolution Calling for General Obligation Bond Election on November 3, 2020 Ballot](#)

XI. Action Items

- A. [Approve 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.](#)
- B. [Approve Conflict of Interest Code.](#)
- C. [Approve Contract with Garda CL West, Inc.](#)
- D. [Approve Tentative Agreement with California School Employees Association, Dehesa Chapter #663.](#)
- E. [Approve Contract with Jones Hall, APLC for Bond Counsel and Disclosure Counsel Services.](#)
- F. [Approve Contract with Guided Discoveries, Inc. for 6th and 7th Grade Camp.](#)
- G. [Approve Addendum with Revolutions Foods for Breakfast/Lunch Products.](#)

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 25, 2020.](#)

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

XIII. Advanced Planning

- A. Special Meeting July 23, 2020. Closed Session at 4 p.m. Open Session at 4:15 p.m.
 - B. Regular Board Meeting August 20, 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.**