

Dehesa School District

**Agenda for Special Meeting of the Board of Trustees
Video/Teleconference Only Meeting
Tuesday, December 15, 2020
Open Session 4:00 p.m.
Closed Session 4:05 p.m.
Open Session Resumes at 5 p.m.**

Dial I (669) 900-9128 with Meeting ID 871-2104-3426 and Password 558520

OR

Meeting URL:

<https://dehasd-net.zoom.us/j/87121043426?pwd=THVrRVJjL2JlU2FUVEF2U3RBSkZDdz09>

Meeting ID 871-2104-3426 and Password 558520

**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. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of Section 54956.9)
Name of case: Superior Court of the State of California, County of San Diego, Case Number SCD266439 (DA No. AEM242)

- 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. Annual Board Organization

- A. Oath of Office**
- B. Election of Officers**
 - 1. President
 - 2. Vice President
 - 3. Clerk of the Board
- C. [Regular Meeting Dates for 2021](#) (Action Item)**

IX. Requests to Address the Board

A. District/Community Organization Reports and Comments

1. [Charter Schools](#)
2. Citizen Input

B. Trustee Reports and Comments

X. Presentations

- A.** Presentation of the 2020-2021 1st Interim Report and 2020-2021 LCFF Budget Overview for Parents

XI. Information

- A.** [Cash Balance Report](#)
B. [Enrollment Report](#)
C. Principal's Report
D. [Approval of 2019-2020 LCAP Federal Addendum](#)
E. [CHP Safety Compliance Report](#)
F. [1st Reading of Board Bylaw 9320](#)

XII. Action Items

- A.** [Approve the 2020-2021 1st Interim Report and 2020-2021 LCFF Budget Overview for Parents](#)
B. [Approve Board Policy Updates: E 1113, BP 3280, BP 3530, AR 3530, BP 4119.11/4219.11/4319.11, AR 4119.11/ 4219.11/4319.11, AR 4119.12/4219.12/4319.12, E 4119.12/4219.12/4319.12, BP 4157/4257/4357, BP 4157/4257/4357, AR 4157.1/4257.1/4357.1, BP 5113.1, AR 5113.1, BP 5145.7, AR 5145.7, AR 5145.71, E 5145.71, BP 6161.1, AR 6161.1, E 6161.1, E 9323.2](#)
C. [Ratify Professional Services Agreement with Interpreters Unlimited, Inc.](#)
D. [Approve Form J-13A, Request for Allowance for Attendance Due to Emergency Conditions](#)

XIII. 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 November 19, 2020](#)

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

XIII. Advanced Planning

A. Regular Board Meeting January 20, 2020. Closed Session at 4 p.m. Open Session at 5:00 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.