

Dehesa School District

**Agenda for Regular Meeting of the Board of Trustees
Video/Teleconference Only Meeting
Wednesday February 17, 2021
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 897-5251-1820 and Password 709594

OR

Meeting URL:

<https://dehesasd-net.zoom.us/j/89752511820?pwd=MoNmRzdIWWkyZGZRWGRuKlI4eEVaQT09>

Meeting ID 897-5251-1820 and Password 709594

**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
3. Small School District's Association FY20-21 Charter Oversight

B. Trustee Reports and Comments

IX. Budget Workshop

- A. Budget Planning Workshop

X. Information

- A. [Cash Balance Report](#)
- B. [Enrollment Report](#)
- C. Principal's Report
- D. [CHP Safety Compliance Report](#)
- E. [Present the Dehesa School District's initial proposal for Negotiations to the California School Employees Association \(Dehesa Chapter 663\) for the 2021-2022 school year.](#)
- F. [Present the Dehesa School District's initial proposal for Negotiations to the Dehesa Teachers' Association and its Chapter for the 2020-2021 school year.](#)

XI. Public Hearing

- A. [Reopener Proposal from California School Employees Association CSEA \(Dehesa Chapter 663\)](#)
- B. [Dehesa School District's initial proposal for Negotiations to the California School Employees Association \(Dehesa Chapter 663\) for the 2021-2022 school year.](#)
- C. [Proposal for Successor Collective Bargaining Agreement with Dehesa Teachers' Association and its Chapter](#)
- D. [Dehesa School District's initial proposal for Negotiations to the Dehesa Teachers' Association and its Chapter for the 2020-2021 school year.](#)

XII. Action Items

- A. [Approve the School Accountability Report Card \(SARC\) for the 2019-2020 School Year](#)
- B. [Approve the 2020-2021 Comprehensive Safety Plan](#)
- C. [2021 CSBA Delegate Assembly Ballot](#)
- D. [Approve Licensing Agreement with Document Tracking Services \(DTS\)](#)
- E. [Approve Contract with Bureau Veritas Technical Assessments LLC](#)

- F. [Acknowledge Receipt of the Reopener Proposal from California School Employees Association CSEA \(Dehesa Chapter 663\)](#)
- G. [Adopt the Dehesa School District's initial proposal for Negotiations to the California School Employees Association \(Dehesa Chapter 663\) for the 2021-2022 school year.](#)
- H. [Acknowledge Receipt of the Proposal for Successor Collective Bargaining Agreement with Dehesa Teachers' Association and its Chapter](#)
- I. [Adopt Dehesa School District's initial proposal for Negotiations to the Dehesa Teachers' Association and its Chapter for the 2020-2021 school year.](#)
- J. [Approve Resolution No. 2021-2-1, Resolution to Approve Transfer of Fund Balance of Closed Ecademy California Charter School to District General Fund and/or Reserves](#)
- K. [Approve GASB 74/75 Actuarial Valuation for Year Ending June 30, 2020.](#)

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 January 20, 2021](#)
 - 2. [Special Board Meeting January 26, 2021](#)
 - 3. [Special Board Workshop February 3, 2021](#)

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

XIII. Advanced Planning

- A. Regular Board Meeting March 10, 2021 . Closed Session at 4 p.m. Open Session at 5 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.