

Dehesa School District

**Agenda for Regular Meeting of the Board of Trustees
Video/Teleconference Only Meeting
Wednesday April 21, 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 818-4767-4111 and Password 639109

OR

Meeting URL:

<https://dehesasd-net.zoom.us/j/81847674111?pwd=dkxpeTFtZVNjWFVxa3JuTGFMQ0IHdz09>

Meeting ID 818-4767-4111 and Password 639109

**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: Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (One case – Longevity Pay Discrepancy)

- 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 54957.6.
Employee Organizations: DTA, CSEA, and Unrepresented Employees.
 - 1. Conference with Labor Negotiator (Government Code section 54957.6);
Unrepresented Employee: Superintendent; Agency negotiator: Board President.

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. Information

- A. Cash Balance Report
- B. [Enrollment Report](#)
- C. Principal's Report
- D. [Williams Settlement Findings for 2020-2021 Site Visits](#)
- E. [Quarterly Williams UCP Report \(3rd Quarter\)](#)
- F. [2020-2021 Second Interim Report](#)
- G. [Food Inspection Report](#)

X. Action Items

- A. [Approve Annual Resolutions Designating Agents for the 2021-2022 School Year](#)
- B. [Approve the Countywide Plan for Student Expulsion](#)
- C. [Approve Contract with Interactive Educational Services, Inc](#)
- D. [Approve Quotes with BorderLAN](#)
- E. [Approve Facilities Use Agreement by and among Dehesa School District, Cabrillo Point Academy, Pacific Coast Academy, and Mission Vista Academy](#)
- F. [Approve 2019-2020 Audit Report](#)
- G. [Approve Declaration of Need for Fully Qualified Educators](#)
- H. [Approve Sale/Disposal of Surplus Property](#)
- I. [Approve Dehesa Teachers Association/CTA/NEA Contract, Effective July 1, 2020 - June 30, 2023.](#)
- J. [Approve Tentative Agreement with the California School Employees Association \(Dehesa Chapter 663\)](#)
- K. [Approve Memorandum of Understanding with California School Employees Association \(Dehesa Chapter 663\)](#)

- L. [Approve Revised Certificated Salary Schedule, Effective July 1, 2020](#)
- M. [Approve Revised Classified Salary Schedule, Effective July 1, 2020](#)
- N. [Approve Revised Confidential Salary Schedule, Effective July 1, 2020](#)
- O. [Approve Revised Principal Salary Schedule, Effective July 1, 2020](#)
- P. [Approve Buyback Quote from SecondLifeMac](#)

XI. 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 March 10, 2021](#)

B. Approval of Purchase Orders and Commercial Warrants

XII. Personnel

- A. Approve offer of employment with Emily Cagney, Special Education Instructional Aide, effective April 21, 2021 on Range 7, Step 1.
- B. [Approve Amendment to Offer of Employment with Jholei Evans, Principal, effective April 21, 2021](#)
- C. [Approve Amendment to Employment Agreement with Superintendent, effective April 21, 2021](#)

XIII. Advanced Planning

- A. Regular Board Meeting May 19, 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.**