

Dehesa School District

**Agenda for Regular Meeting of the Board of Trustees
Video/Teleconference Only Meeting
Wednesday May 19, 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 824-1202-2480 and Password 447298

OR

Meeting URL:

<https://dehesasd-net.zoom.us/j/82412022480?pwd=UmIQbUU3c0FhbINSYUJ5VGIva3IxQT09>

Meeting ID 824-1202-2480 and Password 447298

**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. Presentations

- A. Extended Learning Opportunities Grant Plan
- B. Facilities Condition Assessment

X. Information

- A. [Cash Balance Report](#)
- B. [Enrollment Report](#)
- C. Principal's Report
- D. Charter MOU Notification FY 21-22

XI. Public Hearing

- A. [Collective Bargaining Disclosure Notice](#)

XII. Action Items

- A. [Approve Dehesa Teachers Association/CTA/NEA Contract, Effective July 1, 2020 - June 30, 2023.](#)
- B. [Approve Tentative Agreement with the California School Employees Association \(Dehesa Chapter 663\)](#)
- C. [Approve Revised Certificated Salary Schedule, Effective July 1, 2020](#)
- D. [Approve Revised Classified Salary Schedule, Effective July 1, 2020](#)
- E. [Approve Revised Confidential Salary Schedule, Effective July 1, 2020](#)
- F. [Approve Revised Principal Salary Schedule, Effective July 1, 2020](#)
- G. [Ratify Professional Services Agreement with Strategic Leadership for Success, Inc.](#)
- H. [Approve Service Agreement with Care Solace](#)
- I. [Approve the Extended Learning Opportunities Grant Plan](#)

- J. [Approve Agreement # 05192021 with Sylvester Roofing Co., Inc.](#)
- K. [Approve Roofing and Stucco Material Quote for The Garland Company](#)
- L. [Approve Service Agreement with Starline Painting](#)
- M. [Approve Service Agreement with C.I. Services, Inc.](#)
- N. [Approve Agreement with Gafcon, Inc. for Labor Compliance Services](#)
- O. [Accept Facilities Condition Assessment from Bureau Veritas](#)
- P. [Approve Quote for School Specialty Furniture](#)
- Q. [Approve Agreement with Total Compensation Systems](#)
- R. [Approve OPEB Trust Agreement](#)
- S. [Approve OPEB Trust Delegation of Authority](#)

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 April 21, 2021](#)

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

XIV. Personnel

- A. [Approve Amendment to Offer of Employment with Jholei Evans, Principal, effective May 19, 2021](#)
- B. [Approve Amendment to Employment Agreement with Superintendent, effective May 19, 2021](#)

XIII. Advanced Planning

- A. Public Hearing June 16, 2021 at 4:00 p.m.
- B. Regular Board Meeting June 23, 2021 . 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.