

Dehesa School District

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

Wednesday July 21, 2021

Open Session 4:00 p.m.

Closed Session 4:05 p.m.

Open Session Resumes at 5 p.m.

Dial 1 (669) 900-9128 with Meeting ID 872-4108-7202 and Password 662779

OR

Meeting URL:

<https://dehesasd-net.zoom.us/j/87241087202?pwd=R2U0UzNuWEthNkE1cDliUnU1UUV2UT09>

Meeting ID 872-4108-7202 and Password 662779

**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. PERSONNEL MATTERS:** The Governing Board will recess to Closed Session to consider personnel matters pursuant to Government Code Section 54957(b)(1):
Public Employee Appointment - Special Education Aide

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.** [Quarterly Williams UCP Report \(4th Quarter\)](#)
- C.** [1st Reading of Board Policy Updates](#)

X. Action Items

- A.** [Approve Revised San Diego County Nonpublic Master Contract with Vista Hill](#)
- B.** [Ratify Contract with Atkinson, Andelson, Loya, Ruud & Romo, a Professional Law Corporation](#)
- C.** [Ratify Quote from The Garland Company for Classroom 11 Roof Repairs](#)
- D.** [Ratify Change Order 1 from Sylvester Roofing Company, Inc.](#)
- E.** [Approve Contract with San Joaquin County Office of Education for Beyond SST services](#)

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 June 23, 2021](#)

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

C. Approve Annual Service Renewals

1. [Quote from Renaissance](#)
2. [Quote from NWEA](#)
3. [CSBA Gamut Service Agreement and Membership Dues](#)
4. [EDJOIN Service Agreement](#)

XII. Personnel

A. Approve offer of employment with Cheryl Kinz, Special Education Instructional Aide, effective August 16, 2021 on Range 7, Step 5.

XIII. Advanced Planning

A. Regular Board Meeting August 18, 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.