

Dehesa School District

**Agenda for Regular Meeting of the Board of Trustees
Video/Teleconference Only Meeting
Wednesday August 18, 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 841-5926-4491 and Password 441308

OR

Meeting URL:

<https://dehesasd-net.zoom.us/j/84159264491?pwd=aXBFd3ZVcEgzdEhJWWV3VkhVMVVEZz09>

Meeting ID 841-5926-4491 and Password 441308

**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):
Employment, Evaluation of Performance

B. POTENTIAL LITIGATION: The Governing Board will recess to Closed Session for conference with Legal Counsel Regarding Anticipated Litigation:

C. REAL PROPERTY: The Governing Board will recess to Closed Session to consider real property pursuant to Government Code 54956.8.

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 Report

D. Substitute Teacher Rates

E. [State Vaccination and Testing Requirements](#)

F. [1st Reading of Revised Board Policy 4161/1261/4361](#)

X. Public Hearing

- A. [First Reading of Board Policy and Administrative Regulation 6158 on Independent Study \(5 C.C.R. section 11701, Education Code sections 51745 et seq.\)](#)

XI. Action Items

- A. [Approve Board Policies AR1312.3, BP1313, BP3110, BP3230, AR3230, AR3311.2, AR3311.3, AR3320, BP3452, BP3551.1, AR3511.1, BP3600, E4112.9/4212.9/4312.9, BP4112.42/4212.42/4312.42, AR4112.42/4212.42/4312.42, BP4141/4241, BP4158/4258/4358, AR4158/4258/4358, AR4161.2/4261.2/4361.2, AR4161.8/4261.8/4361.8, BP5141.4, AR5141.4, BP5141.52, AR5141.52, BP5145.12, BP5145.9, BP6142.5, BP6142.8, AR6142.8, AR6162.51, BP7210, BP7211, AR7211](#)
- B. [Approve Resolution No. 2021-8-2, Terminating the Suspension of Competitive Bidding Requirements Authorized by Resolution No. 3-1-2020](#)
- C. [Approve Consolidated Application Reporting System \(CARS\) Spring Release](#)
- D. [Approve GASB 74/75 Actuarial Valuation for Year Ending June 30, 2021](#)
- E. [Approve Resolution # 2021-8-1 to Utilize Colton Joint Unified School District Bid Number 18-02](#)
- F. [Approve Quotes with Dave Bang Associates, Inc.](#)
- G. [Ratify Service Agreement with Starline Painting](#)
- H. [Approve Amendment with San Diego County Superintendent of Schools for Synergy Multi-Tiered System of Supports \(MTSS\)](#)
- I. [Approve First Amendment to Special Education MOU and Operations MOU with The Heights Charter, Diego Hills Central, Method Schools, Cabrillo Point Academy, and Pacific Coast Academy](#)
- J. [Waive Second Reading and Approve Board Policy 6158 and Administrative Regulation 6158 on Independent Study \(5 C.C.R. section 11701, Education Code sections 51745 et seq.\)](#)
- K. [Waive Second Reading and Approve Revised Board Policy 4161/4261/4361](#)
- L. [Adopt K - 8 McGraw - Hill Social Studies and Science Curriculum](#)

M. [Approve Quote from Gopher Sport for SPARK PE Curriculum](#)

XII. 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 July 21, 2021](#)

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

C. Approve Annual Service/Contract Renewals

1. [Agreement with Purposeful Play](#)

D. Conferences and Workshops

1. [Edupoint Conference](#)

XIII. Personnel

A. [The Superintendent has accepted the resignation of Kasey Viana, Resource Specialist Teacher, effective June 30, 2021.](#)

XIV. Advanced Planning

A. Regular Board Meeting September 15, 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.