

# Dehesa School District

**Agenda for Regular Meeting of the Board of Trustees  
Video/Teleconference Only Meeting  
Wednesday September 15, 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 860-9338-0056 and Password 973900**

**OR**

**Meeting URL:**

<https://dehesasd-net.zoom.us/j/86093380056?pwd=QU9TMmVVRDB2ZlBVd2lRWXVDWHVNdz09>

**Meeting ID 860-9338-0056 and Password 973900**

**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, Discipline of a Public Employee, Evaluation of Performance
- B. REAL PROPERTY:** The Governing Board will recess to Closed Session to consider real property pursuant to Government Code 54956.8.
- C. 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

- B. Trustee Reports and Comments**

### **IX. Information**

- A. [Cash Balance Report](#)**
- B. [Enrollment Report](#)**
- C. Principal Report**
- D. [SDCOE LCAP Clarification Table for FY21-24 LCAP](#)**
- E. Solar Project**

## **X. Presentations**

- A. Presentation of the 2020-2021 Unaudited Actuals

## **XI. Public Hearing**

- A. [Resolution # 2021-9-1, Resolution Determining Sufficiency of Instructional Material for 2021/2022](#)

## **XII. Action Items**

- A. [Approve Resolution # 2021-9-1, Resolution Determining Sufficiency of Instructional Material for 2021-2022](#)
- B. [Approve the 2020-2021 Unaudited Actuals Report](#)
- C. [Ratify Participation Agreement with the California Department of Public Health](#)
- D. [Ratify Service Agreement with Interpreters Unlimited](#)
- E. [Approve Contract with Small School District Association](#)
- F. [Approve Resolution # 2021-9-2, Resolution for adopting the "Gann" limit](#)
- G. [Ratify East County SELPA MOU for the Reimbursement of Services for the 2021/2022 Fiscal Year](#)
- H. [Approve Resolution # 2021-9-3, Resolution of Intention to Eliminate/reduce Classified Positions](#)
- I. [Ratify Tentative Agreement with California School Employees Association and it's Dehesa Chapter 663 regarding Article 9.3: Meal Periods](#)
- J. [Approve Substitute Teacher Rates effective August 16, 2021](#)
- K. [Approve Tentative Agreement with California School Employees Association and it's Dehesa Chapter 663 regarding Article 15.5: Carryover of Vacation](#)

## **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 August 18, 2021](#)
- B. [Approval of Purchase Orders and Commercial Warrants](#)

**C. Approve Annual Service/Contract Renewals**

1. [Ratify Agreement with NWEA](#)

**XIV. Personnel**

A. [Approve Offer of Employment with Crissy Attardo, Probationary Zero “0” Certificated Resource Specialist Teacher on a Provisional Credential, effective August 16, 2021 to June 13, 2022 on Range 4, Step 2](#)

B. [Approve Tuition Reimbursement Agreement with Crissy Attardo](#)

**XV. Advanced Planning**

A. Regular Board Meeting October 13, 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.**