

Dehesa School District

**Agenda for Regular Meeting of the Board of Trustees
Video/Teleconference Only Meeting
Wednesday October 13, 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 879-3924-9524 and Password I69608

OR

Meeting URL:

<https://dehesasd-net.zoom.us/j/87939249524?pwd=VkJWaoJiWTRDVFcwMTNBcFVSdJtUTo>

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Meeting ID 879-3924-9524 and Password I69608

**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
- 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. Interim Principal Introduction**
- B. [Cash Balance Report](#)**
- C. [Enrollment Report](#)**
- D. [Williams Quarterly Complaint](#)**
- E. [Organizational Meeting Bulletin](#)**
- F. [First Reading of Board Policy Updates](#)**
- G. San Diego Foundation Letter of Commitment - Solar Project**

H. District Cameras

X. Action Items

- A. [Approve Revised FY20-21 Fund 35 County School Facilities Fund for the Unaudited Actuals Report](#)
- B. [Approve Resolution # 2021-9-3, Resolution for Approving a Short-Term Instructional Aide](#)
- C. [Approve Contract with EcoMotion](#)

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 September 15, 2021](#)
 - 2. [Special Board Meeting September 29, 2021](#)
- B. [Approval of Purchase Orders and Commercial Warrants](#)

XII. Personnel

- A. Approve Offer of Short Term Employment for Lara Bruno, Instructional Aide, Effective October 18, 2021 - June 10, 2022 on Range 5, Step 10
- B. [The Superintendent Accepted the Resignation of Jholei Evans, Principal and prior Certificated Teacher, Effective October 15, 2021](#)
- C. [Approve Offer of Employment for Eulalia Barhoumi, Interim Principal, Effective October 6, 2021](#)

XIII. Advanced Planning

- A. Special Board Meeting October 27, 2021. Closed Session at 9 a.m. Open Session at 9:10 a.m.
- B. Regular Board Meeting November 17, 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.**