Dehesa School District

Agenda for Special Meeting of the Board of Trustees Video/Teleconference Only Meeting Wednesday October 27, 2021 Closed Session 9:00 a.m. Open Session 9:10 a.m.

Dial I (669) 900-9128 with Meeting ID 884-1460-7883 and Password 273019

OR

Meeting URL:

https://dehesasd-net.zoom.us/j/88414607883?pwd=UFlsVFRzMHV6YWI5cmJMRGRyZU5jUT09

Meeting ID 884-1460-7883 and Password 273019

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; <u>https://dehesasd.net</u>.

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. 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. Action Items

- A. Resolution 2021-10-2, A Resolution Of The Governing Board Of The Dehesa School District Proclaiming A Local Emergency, Ratifying The Proclamation Of A State Of Emergency By Governor Newsom Dated March 4, 2020, And Authorizing Remote Teleconference Meetings For The Period Of October 27, 2021 Through November 25, 2021
- B. Approve ESSER III Expenditure Plan
- C. <u>Approve Contract with Silverstrand Technologies, Inc.</u>

IX. Advanced Planning

- **A.** Regular Board Meeting November 17, 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.

VI. Adjourn