

Dehesa School District

**Agenda for Regular Meeting of the Board of Trustees
Video/Teleconference Only Meeting
Wednesday, November 17, 2021
Open Session 4:00 p.m.
Closed Session 5:00 p.m.
Open Session Resumes at 5 p.m.**

Dial I (669) 900-9128 with Meeting ID 813-2023-7222 and Password 972253

OR

Meeting URL:

<https://dehesasd-net.zoom.us/j/81320237222?pwd=QW9kcldKZkNIWVY4c3l5eG5BZGJwQT09>

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**Please refer to Assembly Bill No. 361
([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. 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. Principal's Report**
- B. [Enrollment Report](#)**
- C. Cash Balance Report**
- D. [Proposed Schedule of Regular Board Meetings 2022](#)**
- E. [Williams Settlement Findings for 2021-2022](#)**
- F. Educator Effectiveness Block Grant**
- G. [Proposal for Successor Collective Bargaining Agreement with Dehesa Teachers' Association and its Chapter](#)**
- H. [Nominations to CSBA's Delegate Assembly](#)**

X. Action Items

- A.** [Approve Board Policies: BP0470, BP3516.5, BP4131, BP6120, BP6164.4, AR6164.4, BP6164.41, AR6164.41, BP6164.5, AR6164.5](#)
- B.** [Ratify Broadband Amendment between San Diego County Superintendent of Schools and Dehesa School District](#)
- C.** [Ratify MOU between Dehesa School District and the Dehesa Teachers Association/CTA/NEA for a One-Time, This School Year \(2021-2022\) Only Early Resignation/Retirement Incentive Plan.](#)
- D.** [Ratify MOU between Dehesa School District and the California School Employees Association \(Chapter 663\) for a One-Time, This School Year \(2021-2022\) Only Early Resignation/Retirement Notification Incentive Plan.](#)
- E.** Approve MOU between Dehesa School District and the California School Employees Association (Chapter 663)
- F.** [Resolution 2021-11-1, 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 November 18, 2021 - December 17, 2021](#)

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 October 13, 2021](#)
 - 2. [Special Board Meeting October 27, 2021](#)

- B. Approval of Purchase Orders and Commercial Warrants**

XII. Personnel

- A. [Approve Offer of Employment with Dr. Elizabeth Carzoli, Principal, effective December 6, 2021.](#)
- B. Approve employment of Laura Cazares, Long Term Floating Substitute Teacher, effective December 6, 2021 through June 10, 2022.

XIII. Advanced Planning

- A. Regular Board Meeting December 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.
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- I. **Adjourn and return to Closed Session if needed to continue Closed Session items listed above.**