

# Dehesa School District

**Agenda for Regular Meeting of the Board of Trustees  
Video/Teleconference Only Meeting  
Wednesday, December 15, 2021  
Open Session 4:00 p.m.  
Closed Session 5:00 p.m.  
Open Session Resumes at 5 p.m.**

**Dial 1 (669) 900-9128 with Meeting ID 896-8613-8193 and Password 902980**

**OR**

**Meeting URL:**

<https://dehesasd-net.zoom.us/j/89686138193?pwd=UGdtNDI5RkdsUjZSURPaGI0aGI5Zz09>

**Meeting ID 896-8613-8193 and Password 902980**

**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): Evaluation of Performance
  
- B. NEGOTIATIONS: The Governing Board will recess to Closed Session to consider negotiations and related matters pursuant to Government Code 54957. Employee Organizations: 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. Annual Board Organization**

##### **A. Election of Officers**

1. President
2. Vice President
3. Clerk of the Board

##### **B. [Regular Meeting Dates for 2022 \(Action Item\)](#)**

#### **IX. Requests to Address the Board**

##### **A. District/Community Organization Reports and Comments**

1. [Charter Schools](#)
2. Citizen Input

##### **B. Trustee Reports and Comments**

#### **X. Presentations**

- A. [Presentation from Isom Advisors - G.O. Bond Refunding](#)
- B. Presentation of the 2021-2022 1st Interim Report

## **XI. Information**

- A. Principal's Report
- B. [Enrollment Report](#)
- C. [Cash Balance Report](#)
- D. [CHP Vehicle Examination Report](#)
- E. [First Reading of Revised Administrative Regulation 6115](#)

## **XII. Public Hearing**

- A. [Resolution No. 2021-12-2: Solar Energy Project](#)

## **XIII. Action Items**

- A. [Approve the 2021-2022 1st Interim Report](#)
- B. [Resolution 2021-12-1, 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 December 15, 2021 - January 14, 2021](#)
- C. [Approve 2021-2022 Educator Effectiveness Block Grant Plan](#)
- D. [Waive Second Reading and Approve AR6115 for Juneteenth holiday](#)
- E. [Approve Memorandum of Understanding with California School Employees Association and it's Dehesa Chapter 663 regarding Juneteenth Day of Observance](#)
- F. [Approve Professional Service Agreement with Eulalia Barhoumi](#)
- G. [Approve Resolution No. 2021-12-2, Adoption of Findings per Government Code 4217.12 and Approval of a Solar Energy Engineering, Procurement and Construction Agreement](#)

## **XIV. 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 November 17, 2021](#)

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

**C. Approval of Contracts/Agreements**

1. Ratify 7/8th Grade Camp Contract
2. Ratify Vision/Hearing Professional Service Agreement with Allison Hawk

**XV. Personnel**

- A. The Superintendent Accepted the Resignation of Laura Cazares, Long Term Floating Substitute Teacher, effective November 30, 2021.
- B. The Superintendent Accepted the Resignation of Jacqueline Finch, Transportation Coordinator, effective June 30, 2022.
- C. The Superintendent Accepted the Resignation of David Best, Maintenance/Operations Lead, effective June 30, 2022.

**XIII. Advanced Planning**

- A. Special Board Meeting January 11, 2022. Open Session at 9 a.m.
- B. Regular Board Meeting January 19, 2022. 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.**