

Dehesa School District

**Agenda for Regular Meeting of the Board of Trustees
Video/Teleconference Only Meeting
Wednesday, January 19, 2022
Open Session 4:00 p.m.
Closed Session 4:05 p.m.
Open Session Resumes at 4:30 p.m.**

Dial I (669) 900-9128 with Meeting ID 864-4364-9525 and Password 815881

OR

Meeting URL:

<https://dehesasd-net.zoom.us/j/86443649525?pwd=MnJCYWtXSmNUMmJGeHI2dJzQmNlZz09>

Meeting ID 864-4364-9525 and Password 815881

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: 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. [Williams Quarterly Report](#)
- E. [First Reading of Board Bylaw 9320](#)

X. Action Items

- A. [Waive 2nd Reading and Approve Board Bylaw 9320](#)
- B. [Approve Resolution 2022-1-2, 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 January 19, 2022 Through February 17, 2022](#)
- C. [Approve Professional Services Agreement with Jones Hall, a Professional Law Corporation](#)
 - D. [Approve Professional Services Agreement with Isom Advisors](#)
 - E. [Approve Resolution 2022-1-3 California Environmental Quality Act \(CEQA\) Notice of Exemption for Solar Project](#)
 - F. [Approve FY20-21 School Accountability Report Card \(SARC\)](#)

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 December 15, 2021](#)
 - 2. [Special Board Meeting January 11, 2022](#)
- B. [Approval of Purchase Orders and Commercial Warrants](#)

XII. Advanced Planning

- A. Regular Board Meeting February 16, 2022. Closed Session at 4 p.m. Open Session at 4:30 p.m.
- B. Agenda Items - Trustees may request placing items on the next agenda.

XIII. Adjourn and return to Closed Session if needed to continue Closed Session items listed above