

# Dehesa School District

**Agenda for Regular Meeting of the Board of Trustees  
Video/Teleconference Only Meeting  
Wednesday, February 16, 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 881-1348-8556 and Password 430430

OR

Meeting URL:

<https://dehasd-net.zoom.us/j/88113488556?pwd=VFN2K2lRSWFnSlE2dkUwTotpblWZz09>

[Meeting ID 881-1348-8556 and Password 430430](#)

**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://dehasd.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://dehasd.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.
  
- C. 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. Requests to Address the Board**

- A. District/Community Organization Reports and Comments**
  - 1. [Charter Schools](#)
  - 2. Citizen Input
  
- B. Trustee Reports and Comments**

#### **IX. Presentations**

- A. Presentation from Isom Advisors - G.O. Bond Refunding and New Issuance**

#### **X. Information**

- A. Principal's Report**
- B. [Enrollment Report](#)**
- C. [Cash Balance Report](#)**
- D. [CHP Safety Compliance Report](#)**

- E. [First Reading of Updated Board Policies](#)
- F. [Resolution 2022-2-3, Resolution of the Board of Trustees of The Dehesa School District Authorizing the Issuance and Sale of General Obligation Bonds, 2012 Election, Series B, in the Aggregate Principal Amount of Not to Exceed \\$829,008.05, and Approving Related Documents and Actions. Education Code Section 15146\(c\) Agenda Disclosure Statement: Resolution authorized bonds that allow for the compounding of Interest.](#)
- G. [District's Supplement to the Annual Update to the 2021-2022 LCAP](#)
- H. [Notice of Termination of Financial Advisory Agreement with Dale Scott & Company](#)

## **XI. Action Items**

- A. [Approve 2021-2022 Comprehensive Safety Plan](#)
- B. [Ratify IT Vulnerability Assessment Services Contract between the Dehesa School District and the San Diego County Superintendent of Schools](#)
- C. [Approve Resolution 2022-2-1, 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 February 16, 2022 Through March 18, 2022](#)
- D. [2022 CSBA Delegate Assembly Election](#)
- E. [Approve 2020-2021 Audit Report](#)
- F. [Resolution 2022-2-2, Resolution Authorizing the Issuance and Sale of 2022 Refunding General Obligation Bonds in the Principal Amount of not to Exceed \\$5,250,000 in One or More Series for the Purpose of Refunding Outstanding General Obligation Bonds and Approving Related Financing Documents and Official Actions. Education Code Section 15146\(c\) Agenda Disclosure Statement: Resolution authorized bonds that allow for the compounding of Interest.](#)
- G. [Ratify Amendment to Contract with Silverstrand Technologies, Inc.](#)

- H. [Resolution 2022-2-4, Resolution Declaring Property to be Surplus and Declaring Certain Exemptions for Such Property.](#)
- I. [Resolution No. 2022-2-5, Resolution Delegating Authority Under the California Environmental Quality Act and Adopting State Regulations as the District's Procedures for Implementing the California Environmental Quality Act](#)
- J. [Resolution No. 2022-2-6, Resolution Determining That A Vacant Modular Residential Unit Is Surplus Personal Property, Which Is Not Required for School Purposes, Is Not Suitable for School Use and Should Be Disposed Of Pursuant To California Education Code Section 17545](#)
- K. [Approve Memorandum of Understanding with California School Employees Association and its Chapter #663 Regarding Lead Technology Specialist](#)
- L. [Approve Administrative Services Agreement with The Heights Charter for Technology Support Services](#)

## **XII. 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 January 19, 2022](#)
- B. [Approval of Purchase Orders and Commercial Warrants](#)
- C. **Approval of Contracts/Agreements**
  - 1. [Ratify Licensing Agreement with Document Tracking Services \(DTS\)](#)
  - 2. [Ratify Professional Services Agreement with Strategic Leadership for Success, Inc.](#)
  - 3. [Ratify Quote with Achieve 3000](#)

## **XIII. Personnel**

- A. Approve Reclassification of Dominick Avera as Lead Technology Specialist effective February 17, 2022 on Range

23/25, Step 3

- B. Approve employment of Kaylee Day, Long Term Substitute Teacher, effective February 8, 2022 through June 10, 2022

#### **XIV. Advanced Planning**

- A. Special Meeting February 16, 2022. Open Session at 5:30 p.m.
- B. Regular Board Meeting March 9, 2022. Closed Session at 4 p.m. Open Session at 4:30 p.m.
- C. Agenda Items - Trustees may request placing items on the next agenda.

#### **XV. Adjourn and return to Closed Session if needed to continue Closed Session items listed above**