

Dehesa School District

**Agenda for Special Meeting of the Board of Trustees
Video/Teleconference Only Meeting
Wednesday, March 16, 2022
Open Session 4:30 p.m.
Closed Session 4:35 p.m.
Open Session Resumes at 5:00 p.m.**

Dial I (669) 900-9128 with Meeting ID 848-0662-0577 and Password 452164

OR

Meeting URL:

<https://dehesasd-net.zoom.us/j/84806620577?pwd=dG5RKOv3bEZucWMrMDdRUDZxcHpuZz09>

Meeting ID 848-0662-0577 and Password 452164

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. 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. Presentations

- A.** Presentation of District Independent Study and Charter Partnership
- B.** Presentation of the 2021-2022 2nd Interim Report
- C.** Presentation of Facilities and Transportation Planning

X. Information

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

XI. Public Hearing

- A.** [Collective Bargaining Disclosure Notice](#)

XII. Action Items

- A. [Approve the 2nd Interim Report for 2021-2022](#)
- B. [Approve Board Policy Updates: BP 0420.42, BP 1312.3, AR 1312.3, AR 3515.6, AR 5125, AR 5145.3, BP 6112, AR 6112, BP 6143, AR 6143, BP 6158, AR 6158, BP 6170.1, BB 9320](#)
- C. [Approve Amendment to the Agreement with Dehesa Teachers Association/CTA/NEA, Effective July 1, 2021](#)
- D. [Approve Tentative Agreement with the California School Employees Association \(Dehesa Chapter 663\), Effective July 1, 2021](#)
- E. [Approve Revised Certificated Salary Schedule, Effective July 1, 2021](#)
- F. [Approve Revised Classified Salary Schedule, Effective July 1, 2021](#)
- G. [Approve Revised Confidential Salary Schedule, Effective July 1, 2021](#)
- H. [Ratify Memorandum of Understanding with California School Employees Association \(Dehesa Chapter 663\)](#)
- I. [Approve Resolution 2022-3-1, 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 March 16, 2022 Through April 14, 2022](#)

XIII. 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 February 16, 2022](#)
 - 2. [Special Board Meeting February 16, 2022](#)
- B. [Approval of Purchase Orders and Commercial Warrants](#)
- C. **Approval/Ratification of Contracts/Agreements**

1. [Service Agreement between San Diego County Superintendent of Schools and Dehesa School for Teacher Induction Support](#)
2. [Science Outreach Program Field Trip Agreement 2021-2022](#)

XIV. Personnel

- A. Pursuant to Action Item XII. H, temporarily increase hours from 5 hours per day to 7 hours per day for Kenton Mejia, Instructional Aide, between February 14, 2022 and June 13, 2022.

XV. Advanced Planning

- A. Special Board Meeting April 13, 2022. Open Session at 4:30 p.m.
- B. Regular Board Meeting April 20, 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.

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