

# Dehesa School District

**Agenda for Regular Meeting of the Board of Trustees  
Video/Teleconference Only Meeting  
Wednesday April 20, 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 885-8482-2378 and Password 478750**

**OR**

**Meeting URL:**

<https://dehesasd-net.zoom.us/j/88584822378?pwd=TmlHUWVUTUd2SFhCaStNczJSNi9OQT09>

**Meeting ID 885-8482-2378 and Password 478750**

**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

**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. CSEA

3. Citizen Input

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

#### **IX. Information**

**A. [Cash Balance Report](#)**

**B. [Enrollment Report](#)**

**C. Principal's Report**

**D. [Quarterly Williams UCP Report \(3rd Quarter\)](#)**

**E. [Food Inspection Report](#)**

**F. [2nd Interim Report Letter](#)**

#### **X. Public Hearing**

**A. [Initial Proposal from California School Employees Association CSEA \(Dehesa Chapter 663\) dated March 3, 2022](#)**

## XI. Action Items

- A. [Approve Annual Resolutions Designating Agents for the 2022-2023 School Year](#)
- B. [Approve Declaration of Need for Fully Qualified Educators](#)
- C. [Approve MOU between Dehesa School District and Cajon Valley Union School District \(Rios Elementary\)](#)
- D. [Approve MOU between Dehesa School District and Cajon Valley Union School District \(WD Hall\)](#)
- E. [Approve Transportation Services Agreement with Cajon Valley Union School District](#)
- F. [Approve Interagency Agreement for a Social Work Services Program with the San Diego County Office of Education](#)
- G. [Approve Revised Principal Salary Schedule, Effective July 1, 2022](#)
- H. [Resolution 2022-4-6, 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 April 20, 2022 Through May 20, 2022](#)

## 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. [Special Board Meeting March 16, 2022](#)
  - 2. [Special Board Meeting April 13, 2022](#)
- B. [Approval of Purchase Orders and Commercial Warrants](#)
- C. **Approval/ Ratification of Contracts/Agreements**
  - 1. [Agreement with Total Compensation Services](#)

## XIII. Personnel

- A. [Approve Amendment to Offer of Employment with Dr. Elizabeth Carzoli, Principal, effective July 1, 2022](#)
- B. [Approve Amendment to Employment Agreement with Superintendent, effective April 20, 2022](#)

**XIV. Advanced Planning**

- A. Regular Board Meeting May 18, 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.

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