

Dehesa School District

**Agenda for Regular Meeting of the Board of Trustees
Video/Teleconference Only Meeting
Wednesday May 18, 2022
Open Session 4:00 p.m.**

Dial I (669) 900-9128 with Meeting ID 84I-5564-3672 and Password 488042

OR

Meeting URL:

<https://dehesasd-net.zoom.us/j/84I55643672?pwd=tA4KycigX2jLW6lq9erzZDUxJJVRkh.I>

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Please refer to Assembly Bill No. 36I

[\(Click Here\)](#)

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 Schweitzer.

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. Open Session**
 - A. Agenda Approval**

IV. Public Comment on Open Session Items

V. 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

VI. Presentation

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

VII. Information

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

VIII. Action Items

- A. [Resolution 2022-5-1, 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 May 18, 2022 Through June 16, 2022](#)
- B. [Ratify Agreement with the National Summer School Initiative \(NSSI\)](#)
- C. [Approve First Amendment to the Facilities Use Agreement with Cabrillo Point Academy, Pacific Coast Academy and Mission Vista Academy](#)
- D. [Resolution 2022-5-2, Authorizing Bids For Purchase Of Personal Property Consisting Of A Modular Residential Unit, Approving Proposed Purchase Agreement And Delegating Authority To Conduct Bid Pursuant To California Education Code Section 17545](#)

IX. 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 April 20, 2022](#)

B. [Approval of Purchase Orders and Commercial Warrants](#)

C. Approval/ Ratification of Contracts/Agreements

1. [Approve Agreement for Student Transportation Services Between San Diego County School Districts July 1, 2022- June 30, 2024](#)
2. [Ratify 2022-2023 NWEA MAP Renewal](#)
3. [Ratify Quote with BorderLAN for Fotigate \(Network Devices and Phone System Renewal 2022-2023\)](#)
4. [Ratify Quote with BorderLAN \(Blocksi and Via Datto, Network Security\)](#)
5. [Ratify Agreement with Fire Service Equipment Company](#)

X. Personnel

A. Bradley Johnson accepted the resignation of Lara Bruno, Short Term Instructional Aide, effective May 6, 2022.

XI. Advanced Planning

A. Special Board Meeting May 25, 2022 at 9 a.m.

B. Public Hearing June 22, 2022. at 4 p.m.

C. Regular Board Meeting June 29, 2022. Closed Session 4 p.m.
Open Session 4:30 p.m.

D. Agenda Items - Trustees may request placing items on the next agenda

XII. Adjourn Open Session