

# Dehesa School District

## Agenda for Regular Meeting of the Board of Trustees Video/Teleconference Only Meeting

Wednesday June 22, 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 841 2678 3828 and Password 428203

OR

Meeting URL:

<https://dehesasd-net.zoom.us/j/84126783828?pwd=U3g2SXVPallpbktwWFFMU2xRTWsrdz09>

Meeting ID 841 2678 3828 and Password 428203

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 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. **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: CSEA Employees.
  
- C. POTENTIAL LITIGATION:** The Governing Board will recess to Closed Session for conference with Legal Counsel Regarding Anticipated Litigation: 1 case significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code section 54956.9.

#### **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 including Expanded Learning Opportunities Program Overview**
- B. [Present the Dehesa School District's initial proposal for Negotiations to the California School Employees Association \(Dehesa Chapter 663\) for the 2022-2025 school years.](#)**
- C. [1st Reading BP 4030, E\(1\) 4112.9/4212.9/4312.9, BP 4141.6/4241.6, AR 4141.6/4241.6, BP 5111, AR 5111, AR 5113, AR 5142, E\(1\) 5145.6, BP 6173, AR 6173, E\(1\) 6173, E\(2\)](#)**

[6173, BB 9322](#)

**X. Public Hearing**

- A. [2022-2023 Local Control Accountability Plan](#)
- B. [2022-2023 Proposed District Budget](#)
- C. [2022-2023 Statement of Excess Reserves](#)

**XI. Presentations**

- A. Presentation on 2022/2023 Proposed Local Control Accountability Plan
- B. Presentation on 2022/2023 Proposed District Budget

**XII. Action Items**

- A. [Approve Waste Removal and Disposal Agreement with EDCO](#)
- B. [Approve Expanded Learning Opportunities Program \(ELOP\) Plan](#)
- C. [Approve Position Description for Expanded Learning Opportunities Program \(ELOP\) Coordinator](#)
- D. [Approve Rates for Expanded Learning Opportunities Program \(ELOP\) Coordinator, ELOP Instructor, ELOP Instructional Aide and ELOP Cell Phone Stipends](#)

**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 May 18, 2022](#)
  - 2. [Special Board Meeting May 25, 2022](#)

**XIV. Personnel**

- A. Approve Offer of Employment with James Stevens, Maintenance/Operations Lead, effective June 21, 2022 on Range 15, Step 20.

- B. Approve Offer of Employment with Janelle Garcia, School Bus Driver, effective July 1, 2022 on Range 12, Step 29
- C. [Approve School Bus Driver Recruitment and Retention Incentive Agreement with Janelle Garcia](#)
- D. Approve FY22-23 ELOP Coordinator Position for Dr. Elizabeth Carzoli, including stipends, for the FY22-23 Summer ELOP Program and FY22-23 Before/After School ELOP Program
- E. [Approve FY22-23 Summer ELOP Instructors and Instructional Aides](#)
- F. The Superintendent accepted the resignation of Hollis Heimovitz, Certificated Teachers, effective June 13, 2022.

## **XV. Advanced Planning**

- A. Regular Board Meeting June 29, 2022. Closed Session at 4 p.m. Open Session at 4:30 p.m.
- B. Regular Board Meeting July 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.**