

Dehesa School District

**Agenda for Regular Meeting of the Board of Trustees
Video/Teleconference Only Meeting
Wednesday June 29, 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 882 8604 8054 and Password 382959

OR

Meeting URL:

<https://dehesasd-net.zoom.us/j/88286048054?pwd=ZFB6SEkybmxpZC9iS2MxUXBCYlhuUT09>

Meeting ID 882 8604 8054 and Password 382959

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. 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.** [Cash Balance Report](#)
- B.** [Enrollment Report](#)

X. Public Hearing

- A.** [Dehesa School District's initial proposal for Negotiations to the California School Employees Association \(Dehesa Chapter 663\) for the 2022-2025 school years.](#)

XI. Presentation

- A.** Small School District's Association 2021-2022 Charter

Oversight Report

XII. Action Items

- A. [Resolution 2022-6-1, 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 June 29, 2022 Through July 28, 2022](#)
- B. [Approve 2022-2023 Local Control Accountability Plan](#)
- C. [Approve 2022-2023 District Budget](#)
- D. [Approve Resolution # 2022-6-2, Education Protection Account Resolution](#)
- E. [Approve Resolution # 2022-6-3, Intra Budget Transfer Resolution](#)
- F. [Adopt Dehesa School District's initial proposal for Negotiations to the California School Employees Association \(Dehesa Chapter 663\) for the 2022-2025 school years.](#)
- G. [Accept Small School District's Association 2021-2022 Charter Oversight Report](#)
- H. [Approve Amended 2022-2023 School Year Calendar](#)
- I. [Approve 2023-2024 School Year Calendar](#)
- J. [Approve Agreement with Atkinson, Andelson, Loya, Rudd and Romo.](#)
- K. [Approve Dehesa School District's Universal Pre Kindergarten Plan](#)
- L. [Approve Agreement for Cell Phone Stipends](#)
- M. [Approve 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](#)

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 June 22, 2022](#)

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

C. Approval/ Ratification of Contracts/Agreements

1. [Gaggle Agreement and Quote](#)

2. [IXL Agreement and Quote](#)

XIV. Personnel

A. Approve David Best, School Bus Driver Substitute, for FY22-23 School Year at a rate of \$26.50 per hour.

B. Approve Don Wilkes, School Bus Driver Substitute, for FY22-23 School Year at a rate of \$26.50 per hour.

XV. Advanced Planning

A. Regular Board Meeting July 20, 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.

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