

Dehesa School District

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

Wednesday August 17, 2022

Open Session 4:00 p.m.

Closed Session 4:05 p.m.

Open Session Resumes at 4:30 p.m.

Dial 1 (669) 900-9128 with Meeting ID 810-5084-4488 and Password 486381

OR

Meeting URL:

<https://dehesasd-net.zoom.us/j/81050844488?pwd=MVBtBmgvKzQ5WW8lR2hLWnpueFFzQT09>

Meeting ID 810-5084-4488 and Password 486381

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): Public employee appointment, Evaluation of performance: Superintendent/CBO

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](#)
- C.** Principal Report
- D.** [Quarterly Williams UCP Report \(4th Quarter\)](#)
- E.** [1st Reading of Board Policy Updates](#)
- F.** [Biennial Review of Conflict of Interest Code](#)
- G.** [2022-2023 Local Control Accountability Plan Clarifications](#)

X. Action Items

- A.** [Resolution 2022-8-1, 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 August 17, 2022 Through September 15, 2022](#)

- B. [Ratify the 2021-2022 San Diego County Nonpublic Master Contract with The Institute for Effective Education](#)
- C. [Ratify InterSelpa Transfer Form with Chase Avenue Elementary School](#)
- D. [Approve Memorandum of Understanding with the San Diego County Office of Education for Data Sharing Services](#)
- E. [Approve the Dehesa School District Transportation Safety Plan](#)
- F. [Approve Resolution #2022-8-2 for Change of Revolving Cash Fund Custodian](#)
- G. [Approve Quote with Bearcom for new two-way radios](#)
- H. [Approve Signa Digital Solutions agreements for Cannon Copiers and HP Printers.](#)

XI. 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 29, 2022](#)
 - 2. [Special Board Meeting July 27, 2022](#)
- B. [Approval of Purchase Orders and Commercial Warrants](#)
- C. **Approval/ Ratification of Contracts/Agreements**
 - 1. [Ratify Guest ELOP Instructor Services Agreement with Jessily Jones](#)
 - 2. [Ratify Guest ELOP Instructor Services Agreement with Cameron Blakey](#)
 - 3. [Ratify Life Guard Services Agreement with Chase Dowling](#)
 - 4. [Approve Independent Contractor Agreement with Purposeful Play for the 2022-2023 School Year](#)
 - 5. [Approve Contract Extension with Top Notch Catering for 2022-2023](#)

XII. Personnel

- A.** Approve Offer of Employment with Sara Kelley, Instructional Aide, effective August 15, 2022 on Range 5, Step 6 for 6 hours per day.
- B.** Approve Offer of Employment with Sara Amador, Instructional Aide, effective August 15, 2022 on Range 5, Step 14 for 5 hours per day.
- C.** Approve Change of Classification with Kenton Mejia to Special Education Aide, effective August 15, 2022 on Range 7, Step 6 for 7 hours per day.
- D.** Approve Offer of employment with Antonina Van Nostrand, Long Term Educational Specialist Substitute, effective August 15, 2022 to no later than December 22, 2022 at a rate of \$280 per day.
- E.** Approve Offer of employment with Rend Alzahawi, as-needed Teacher Substitute, effective August 15, 2022 at a rate of \$180 per day.
- F.** The Superintendent/CBO has accepted the resignation of Janelle Garcia, School Bus Driver, effective July 7, 2022.

XIII. Advanced Planning

- A.** Regular Board Meeting September 14, 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.

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