

Dehesa School District

**Agenda for Regular Meeting of the Board of Trustees
Video/Teleconference Only Meeting
Wednesday September 14, 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 830-4405-7469 and Password 233784

OR

Meeting URL:

<https://dehesasd-net.zoom.us/j/83044057469?pwd=YnRsanZHOHQ3VTNPeWNpYWVkbXNjdz09>

Meeting ID 830-4405-7469 and Password 233784

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. 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.
- A. REAL PROPERTY:** The Governing Board will recess to Closed Session to consider real property pursuant to Government Code 54956.8.

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. [2022-2023 Local Control Accountability Plan Approval](#)**
- E. [2022-2023 Adopted Budget Approval from the San Diego County Office of Education](#)**

X. Presentations

- A. Presentation of the 2021-2022 Unaudited Actuals**

XI. Public Hearing

- A. [Resolution # 2022-9-2, Resolution Determining Sufficiency of Instructional Material for 2022/2023](#)**

XII. Action Items

- A. [Resolution 2022-9-1, 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 September 14, 2022 Through October 13, 2022](#)
- B. [Approve Resolution # 2022-9-2, Resolution Determining Sufficiency of Instructional Material for 2022-2023](#)
- C. [Approve the 2021-2022 Unaudited Actuals Report](#)
- D. [Approve Resolution # 2022-9-3, Resolution for adopting the "Gann" Limit](#)
- E. [Approve Board Policies BP 0420.41, E 0420.41, E 1113, AR 1312.4, E 1312.4, BP 3110, AR 3517, E 3517, BP 3523, AR 3523, BP 3550, AR 3550, BP 3551, AR 3551, BP 3553, AR 3553, AR 4112.2, AR 4161.8/4261.8/4361.8, 6173.1](#)
- F. [Approve Consolidated Application Reporting System \(CARS\) Spring Release](#)
- G. [Ratify Performance Audit Agreement for Wilkinson Hadley](#)
- H. [Approve Contract with Small School Districts' Association for Charter Oversight](#)
- I. [Approve Agreement for Legal Services with Fagen Friedman & Fulfrost LLP \(F3 Law\)](#)
- J. [Approve Certification of Sufficiency for the Routine Restricted Maintenance Account for 2022-2023](#)

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 August 17, 2022](#)
- B. [Approval of Purchase Orders and Commercial Warrants](#)

C. Approval/ Ratification of Contracts/Agreements

1. [All County Fire Protection](#)
2. [Silverstrand Technologies, Inc.](#)

D. Conferences and Workshops

1. Small School Districts' Association Executive Assistant Conference for Deborah Schweitzer
2. Student Mental Wellness Conference for Alicia Alvarez, Edna Murillo, Sarah Collins

XIV. Personnel

- A. Approve offer of employment with Doug Wallis, as-needed Teacher Substitute, effective September 14, 2022 at a rate of \$180 per day.
- B. Approve offer of employment with Hollis Heimovitz, as-needed Teacher Substitute, effective August 29th, 2022 at a rate of \$180 per day.

XV. Advanced Planning

- A. Special Board Meeting October 03, 2022. Open Session at 8:00 a.m.
- B. Regular Board Meeting October 19, 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.