

Dehesa School District

**Agenda for Regular Meeting of the Board of Trustees
Video/Teleconference Only Meeting
Wednesday October 19, 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 897-8139-7356 and Password 398678

OR

Meeting URL:

<https://dehesasd-net.zoom.us/j/89781397356?pwd=eXZxYUoyNkJobHZZTmlyNHpNVEOvdz09>

Meeting ID 897-8139-7356 and Password 398678

**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. EXISTING LITIGATION:** The Governing Board will recess to Closed Session for conference with Legal Counsel Regarding Anticipated Litigation: OAH Case. No. 2022050723 pursuant to (Paragraph (1) of subdivision (d) of Section 54956.9

- B. 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. [Williams Quarterly Complaint](#)**
- E. [Organizational Meeting Bulletin](#)**
- F. [California School Dashboard Local Indicators](#)**
- G. [First Reading of Board Policy Updates BP 4118, AR 4118, BP 4119.1/4219.1/4319.1, BP 4140/4240/4340, AR 4161.2/4261.2/4361.2, AR 4161.5/4261.5/4361.5, BP 4216, BP 4218, AR 4218, BP 6158, AR 6158, BP 6164.2, BP 6178, BP 7110, BP 7150, AR 7150, BB 9100](#)**
- H. [First Reading of Board Policy Updates BP 5117, AR 5117](#)**

X. Action Items

- A.** [Resolution 2022-10-2, 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 October 19, 2022 Through November 17, 2022](#)
- B.** [Approve Change Order Number 2 with US Green Energy Technologies, Inc.](#)
- C.** [Approve San Diego County Nonpublic Master Contract with Vista Hill](#)
- D.** [Approve San Diego County Nonpublic Master Contract with San Diego County Speech Pathology Services, Inc.](#)
- E.** [Approve San Diego County Nonpublic Master Contract with Specialized Therapy Services](#)
- F.** [Approve San Diego County Nonpublic Master Contract with The Institute for Effective Education](#)
- G.** [Approve Agreement for Mileage Reimbursement in Lieu of District Transportation \(Duarte\)](#)
- H.** [Approve Agreement for Mileage Reimbursement in Lieu of District Transportation \(Smith\)](#)
- I.** [Approve MOU with East County SELPA for Special Education Coordinator](#)
- J.** [Approve First Amendment of the ESSA MOA Agreement with County of San Diego](#)
- K.** [Approve Revised Resolution # 2022-9-3, Resolution for Adopting the "GANN" Limit](#)
- L.** [Approve School Board Member Application for Anticipated Board Vacancy after November 11, 2022 Election](#)
- M.** [Approve Amendment to Top Notch Catering Contract for 2022-2023.](#)
- N.** [Approve Memorandum of Understanding with California School Employees Association and its Chapter #663 Regarding Lead Child Nutrition Coordinator](#)
- O.** [Approve Administrative Services Agreement with The Heights Charter for Child Nutrition Coordinator Services](#)

- P. [Approve Professional Services Agreement with Gafcon, Inc.](#)
- Q. [Approve Professional Services Agreement with Quality Control Consultants, Inc.](#)
- R. [Approve Professional Services Agreement with Construction Testing & Engineering, Inc.](#)
- S. [Approve Architectural Services Agreement with Sprotte + Watson Architecture and Planning Group, Inc.](#)

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 September 14, 2022](#)
 - 2. [Special Board Meeting October 3, 2022](#)
- B. [Approval of Purchase Orders and Commercial Warrants](#)
- C. **Conferences and Workshops**
 - 1. CSEA Maintenance & Operations Academy for James Stevens

XII. Personnel

- A. Approve range adjustment to Brandy Kelley as Child Nutrition Coordinator effective August 17, 2022 on Range 14/16, Step 12

XIII. Advanced Planning

- B. Regular Board Meeting November 16, 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.

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